

Wales Planning Board
Meeting Minutes
8/8/16

PRESENT: Bill Matchett, Keith Hood, James Whalen, Danelle LaFlower, Amy Sacco

The meeting was called to order at 7:07 p.m.

James made a motion to accept the minutes from 7/25/16.

Danelle seconded.

All in favor.

Marijuana Dispensary:

James reported on Spencer and Monson's by-laws.

James suggested a public hearing with the Wales community OR to work on a draft to then bring to a public hearing. Board agreed to work on a draft first and then share it with the town.

Also suggested meeting with Wales Chief of Police and Fire to review before the public hearing.

PVPC:

Open seat letter – discussed moving to 8/22/16 meeting.

James made a motion to table PVPC "next steps".

Bill seconded.

All in favor.

Roads List:

Reviewed list from Assessor at the meeting. Noted three roads on the list that don't exist (Hackett Street; Jennison Street; Susan Street). Bill to research those roads. Danelle to continue project with list minus those three noted streets (until confirmed).

Chapin/Walker Road:

Board asked Amy Sacco to send a letter and email to Mr. Chapin to ask that he provide a copy of the special permit for 38 Walker Road.

McNally/ANR: Board suggested Amy Sacco reach out to McNally to ask for a copy of the ANR.

Lauren Smith/Lakeland Pavilion:

Bill stated that the pavilion collapsed in 2011 due to the snow. Bill to talk with the building inspector re: process on repair/re-build. Bill to review property record card. Amy Sacco mentioned that Smith has plans to attend an upcoming PB meeting to discuss further.

Frequency of meetings:

Keith suggested meeting once a month as opposed to twice a month, starting in September to meet on the 2nd Monday of each month.

James seconded.

All in favor.

Mail reviewed; vouchers signed.

New Business:

Recording of meetings:

Keith mentioned that the PB needs to order a package of writable discs for recordings. Amy Sacco to place that order.

Ethics training:

All board members must complete the online ethics training every two years and present completed certificate to the Town Clerk.

Keith made a motion to adjourn the meeting.

James seconded.

All in favor.

Meeting adjourned at 8:16 p.m.