

Planning Board- Meeting Minutes

Town of Wales

1/18/2022 6:00 PM

Present (VIRTUALLY): Jason Oney (**Jason O.**) *Board Member*, Sarah Ryan (**Sarah R.**) – *Board Member/Clerk*, Lynn Greene (**Lynn G.**) – *Chair/Board Member*, Danelle LaFlower (Danelle L.) – *Board Member*

Public Attendance: Elizabeth Dickinson (Virtually)

Lynn G. opens the public meeting at 6:02 PM.

Lynn Greene-	Yes
Jason Oney-	Yes
Danelle LaFlower-	Yes
Sarah L. Ryan-	Yes

Motion 011822-01 by **Lynn G.** to move the first agenda item (approving minutes) to the end, **Seconded** by **Jason O.**, no discussion, all in favor.

Lynn Greene-	Yes
Jason Oney-	Yes
Danelle LaFlower-	Yes
Sarah L. Ryan-	Yes

****Agenda Item:** Review Annual Report 2021

The board briefly discusses the annual report. The board had been in communication via email, to finalize the wording of the annual report. The board has no additional comments or edits.

****Agenda Item:** Discuss Wireless Communication Correspondence w/Building Department

Sarah R. informs the board of the correspondence between SBA Communications and the Building Inspector. SBA Communications had reached out to the Town of Wales Building Inspector, submitting an application for the collocation of 3 antennas and the addition of a diesel-powered generator. Pursuant to Wales Zoning Bylaw Section 7.7.1.2 any proposed modification to an existing wireless communication facility must be done through the Special Permit process through the Town of Wales Planning Board. SBA Communications believed that they may be exempt from this process per FCC guidance. The Building Inspector may decide to follow up with town counsel if necessary.

****Agenda Item: Image Data Proposal – update from BOS Meeting**

Sarah R. met with the Board of Selectman regarding the proposal for map digitization services. An explanation of the proposal along with next steps to take were discussed at the meeting. The Board of Selectman accepted the proposal, and the Executive Secretary submitted a petition to the Wales Finance Committee for a transfer of funds for no more than \$3,792.50. **Sarah R.** will be attending the Finance Committee meeting on January 27th, 2022, to answer any questions they may have.

The Planning Board researches and discusses the best means of storing and transporting the maps.

**** Agenda Item: Review 12/13/21 & 1/3/22 Meeting Minutes**

Motion 011822-02 by Jason O. to accept 12/13/21 and 1/3/22 meeting minutes as written, Seconded by Danelle L. No discussion, all in favor.

Lynn Greene-	Yes
Jason Oney-	Yes
Danelle LaFlower-	Yes
Sarah L. Ryan-	Yes

Motion 011822-03 by Jason O. to adjourn the meeting at 6:38 PM, Seconded by Sarah R., no discussion all in favor.

Lynn Greene-	Yes
Jason Oney-	Yes
Danelle LaFlower-	Yes
Sarah L. Ryan-	Yes