

Minutes reviewed and approved as amended  
By majority vote on 10/20/2010  
3 in favor, 1 abstain, 1 absent

Southampton Planning Board

Wednesday September 15, 2010 at 7:00pm

Southampton Town Hall

**Members Present: John Furman, Jean Christy, Barbara LaFlam, Jim Labrie**

**Notes taken by: Jean Christy**

**Members Absent: Paul Diemand**

**7:00pm Meeting Opened**

**7:01pm Address Assignments – None**

**7:02pm Board members sign Bills Payable Ledger for office equipment**

**7:05pm Southampton Country Club**

- Mark Reed/Heritage Surveys with Tom & Jim Strychrz, Hugh Scott and Rob Lemiere of Stormtech.
- Eliminate detention basin to be replaced with underground infiltration chambers. This change will also allow potential overflow parking.
- Preliminary calculations provided to Board Members.
- Barbara LaFlam voices her opinion that since a Peer Review was not performed on the original permit that she would like a peer review.
- Jean Christy questions if any public interest was present at previous hearing.
- Rich Oleksak mentions that Ed Cauley would like the project to be completed in November.
- Board members are in agreement that a public hearing will not be required, but a Peer Review will be required.
- Board suggests Peer Review by either Sherman & Frydryk or Doucet Associates.
- Mark will provide applications as soon as possible to Board and will coordinate with Peer Review.

**7:26pm Matthew Gagnon – Valley Road – Special Permit**

- Jean Christy discloses that although she is not a direct abutter that she would like to refrain from discussion but will continue to take notes with Board approval. Board agrees that this is okay.
- Mark Reed, Heritage Surveys

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- John Furman acknowledges that Jean Christy is an abutter within 300' as presented in project booklet.
- Jean Christy researches what Board approved fee was determined to be.
- October 29, 2008 – fee determined to be \$500
- Barbara LaFlam states that is too much for a residential use.
- John Furman requests if the Board would consider waiving the fee; John Furman also suggest that the Board establish a Residential Fee at a later date
- Barbara moves to waive the fee in this instance for a single family residence since a fee structure has not been established. Jim Labrie seconds; 3 – 0 – 1 abstain – 1 absent.
- John Furman requests Mark Reed notify abutters.
- Hearing scheduled for 7:30pm on October 6, 2010. Legal notice placed September 22 and 29, 2010.

**7:39pm ANR – Jean LaFortune – Fomer Road**

- Form A received
- Plans are missing, statement regarding zoning and building.
- Form A and plans returned to applicant to be updated by surveyor and return to October 6<sup>th</sup> meeting.

**7:50pm Halon Estates Homeowners**

- Applicant provides updated agreement to Board for review; dates filled in where applicable.
- Jean Christy moves to approve Homeowners Agreement for Halon Estates; Jim Labrie seconds; 4 – 0 in favor, 1 absent.

**8:00pm Dumpster Regulation, Draft Review**

- John Furman presented Board with Draft Dumpster Regulations
- Barbara LaFlam requests that the Board of Health attend a Planning Board meeting to discuss draft regulations. Board members agree.
- Rich Oleksak will review and provide a copy to Board of Health.
- Board agrees that once a final draft is prepared, Town Council should review.
- Barbara LaFlam requests that the Planning Board send an invite to Board of Health from Planning Board to attend a meeting to review.

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**8:15pm Open Meeting Law – Board members are to read packet and sign and return to Town Clerk**

**8:20pm Minutes**

- August 4, 2010 – Jim Labrie moves to approve minutes as amended; Barbara LaFlam seconds; 4 – 0 in favor, 1 absent.
- September 1, 2010 – Barbara LaFlam moves to approve minutes as written; Jim Labrie seconds; 4 – 0 in favor, 1 absent.

**8:29pm Committee Reports**

- BAPAC – Jim updated BAPAC with his contact information

**8:30pm Mail Opened and Reviewed**

- Easthampton Savings Bank – Letter of Credit for Paul Truhart has expired
- John Furman will request from Applicant

**8:33pm Office Equipment purchase: \$2,107.90 from Revolving Funds**

- Barbara moves to approve purchase; Jim Labrie seconds; 4 – 0 in favor, 1 absent.

**8:35pm Jean Christy moves to close meeting; Jim Labrie seconds; 4 – 0 in favor, 1 absent.**