

Minutes reviewed and approved as ammended

By majority vote on 7/7/2010

3 in favor, 0 opposed, 1 abstention

Southampton Planning Board

Wednesday June 16, 2010 at 7:00pm

Southampton Town Hall

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

Members Absent: Paul Diemand

Notes taken by: Jean Christy

7:00pm Meeting Opened

7:01pm Public Comment – None

7:02pm Building Permit

- 35 acres off Maple Street
- Board has no discussion; Barbara LaFlam moves to have Chairman sign Building Permit on behalf of Board for Thomas Whitely at 48 Maple Street; Jim Labrie seconds; 4 – 0 in favor

7:05pm Street Assignments – None

7:06pm Old Business

- Discussion of records at Pequot Road storage facility and disposal of records

7:14pm Bills to be Paid

- Jean Christy moves to pay bill \$56.25 to Whalen's for name plates; Barbara LaFlam seconds; 4 – 0 in favor
- Reimbursement of \$23.35 to John Furman for office supplies; Barbara LaFlam moves to pay; Jim Labrie seconds; 4 – 0 in favor
- Bill payment forms signed by Board Members

7:16pm Bobcat Hollow – 10 Bissonette Circle

- Clearing within 30' zone at rear of property line
- John Furman provides Board and Public with his recollection of tonight's events
- Board members voice opinions on No Disturb and No cutting

- John Furman is in favor of a NO CUT BUFFER; Jean Christy agrees with John Furman
- Jim Labrie points out that if a safety hazard presents itself that a tree may be allowed to be cut
- Mr. Angers adds that can be done with Homeowners Association approval
- Barbara LaFlam makes a motion to establish that the Southampton Planning Board intended that the 30' buffer at the rear property lot line shall be a No Cut Buffer as shown on definitive subdivision plans; Jean Christy seconds; 3 – 0 approved, 1 abstain (JL)
- Discussion of what and where Mr. Angers would be required to plant (Barbara LaFlam suggests Hemlock)
- Jim Labrie indicates that Mr. Angers has stated that he has plans to plant adequate trees; Board agrees
- Discussion of 50% lawn covenant intent
- Jean Christy makes a motion to clarify that the Southampton Planning Board intended covenant #5 shall mean that that no more than 50% of the area from the rear of the building to the rear property line be lawn to limit pesticide and fertilizer application; Barbara LaFlam seconds; 4 – 0 approved
- Discussion of Mr. Angers grass line; Board agrees that Mr. Angers current lawn is acceptable
- Board provides Mr. Angers with sketch of plot plan with lawn dimensions
- John Furman requested that Mr. Angers provide Board with a sketch of what species and where he plans to plant. When planning is complete, Mr. Angers will notify the Board so we may perform a site visit. If planning cannot occur due to seasonal issues, Mr. Angers is to notify the Board.
- John Furman states that this decision is not a penalty against Mr. Angers - he volunteered to plan by his own judgment.

8:25pm Bobcat Hollow Entrance Roadway Improvements

- John Furman discusses that the traffic island has not been installed yet.
- It will be installed once roadway construction is complete; Ed Cauley is overseeing.

8:28pm Barbara LaFlam gives overview of purchasing procedures for Planning Board computer and other office items

- Board discusses plan of action

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8:43pm Barbara LaFlam moves to authorize John Furman as Chair to purchase office with Planning Board funds from account # 255200.017; Jean Christy seconds; 4 – 0 approved

8:45pm Jean Christy moves to close meeting; Jim Labrie seconds; 4 – 0 in favor