

Minutes reviewed and approved as written

By majority vote on 9/15/2010

4 in favor, 0 opposed, 1 absent

Southampton Planning Board

Wednesday September 1, 2010 at 7:00pm

Southampton Town Hall

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

Notes taken by: Jean Christy

7:00pm John Furman Opens Meeting

7:01pm Address Assignments – None

7:04pm Paul Diemand moves to move Mr. Gagnon's discussion to 7:05pm from 7:45pm; Jim Labrie seconds. 5-0 in favor.

7:05pm Mr. Gagnon – Valley Road near Middle Road.

- Lot was cleared more than anticipated.
- Jean Christy discloses that she is not a direct abutter, but since she is very close and will refrain from any decisions.
- Jim Labrie asks how large lot is. 4.69 acres – total lot potentially 1.5 acres cleared.
- John Furman reviews Sediment & Erosion Control Policy and states that erosion is the big concern in this case.
- John Furman suggests that stormwater calculations should not be required, but an erosion control plan should be, and it should be done sooner than later with impending weather.
- Jim Labrie suggests a site visit; Barbara LaFlam agrees.
- John Furman reviews Stormwater Permit Process and hearing process.
- John Furman suggests putting Mr. Gagnon on the agenda for September 15.
- John Furman asks Board if anyone recalls a previous exemption given to allow specific work prior to permit. Barbara LaFlam notes that she recalls that to be of any emergency matter of erosion. Paul Diemand questions procedure for notifying applicants of the 40,000sf requirement prior to any permit being granted.
- If the stumped area is under 40,000sf he does not need to file until he stumps the remainder of that area.
- Stormwater By-law copy provided to Mr. Gagnon.
- Discussion placed on agenda for September 15 at 7:15pm.

7:35pm ANR Plan – Alberti at Coleman Road

- ZBA granted waiver of frontage in a decision dated June 30, 2010. Copy retained.

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- The lot with the reduced frontage has an existing house. It is undecided what to do with the new lot.
- Check #550 for \$100 received.
- Form A received.
- Barbara LaFlam moves to endorse the ANR Plan submitted by Robert & Robin Alberti for Parcels 4-A and 4-B based on variance granted by ZBA on June 30, 2010. Jim Labrie seconds; 5 – 0 in favor.
- Plans were endorsed, 4 copies retained, mylar returned to applicant.
- Existing lot # is 27.
- Street number for Parcel 4-A set to be #29. Mr. Alberti agreed to change his lot, Parcel 4-B per plan, to #31.
- A notice to police and fire notifying address change and will be included with other ANR distributions.

7:10pm Halon Estates Homeowners Agreement

- Some changes were made to Declaration.
- John Furman reviewed Exhibit "A".
- Exhibit "B" – Planning Board decision to be inserted.
- Exhibit "C" – Stormwater Management .
- O & M Plan.
- Board members review all agreements and make changes.
- John Furman will send changes to Keith Halon and will revisit on September 15.

8:20pm Housing Committee – Housing Needs Assessment

- Housing Committee looking for recommendation of Housing Needs plan.
- Board was presented with Draft Housing Needs plan information on August 4, 2010.
- Barbara LaFlam moves to support Draft Housing Need Assessment; Jim Labrie seconds; 5 – 0 in favor.

8:30pm Southampton Country Club

- John Furman updates Board stating that Southampton Country Club wishes to not construct the detention basin as approved and replace with subsurface infiltration chambers. Applicant did not appear at meeting this evening.
- John Furman questions if the potential changes would require another Public Hearing.

8:35pm Mail – John Furman reviewed

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- Barbara LaFlam indicated that the valuation of the Goral Property \$763,000 for 36+ acres.

8:40pm Jim Labrie moves to adjourn; Barbara LaFlam seconds; 5 – 0 in favor.