

**Town of Southampton Planning Board  
Minutes of Meeting held  
May 19, 2010**

**Members Present: John Furman, Barbara LaFlam, Paul Diemand, James Labrie**

**Members Absent: Jean Christy**

**Notes taken by: Paul Diemand**

**First of order of Business: Elect Officers for 2010-2011**

- John Furman, Chairman, Paul Diemand, Vice-Chair, Jean Christy, Secretary
- Motion: Barbara LaFlam, Seconded by James Labrie: Unanimously approved
- Welcome to newly elected member James Labrie.

**Committee Appointments:**

- CPA- Barbara LaFlam, PVPC; Paul Diemand, BAPAC; James Labrie, Master Plan; Jean Christy

**No public discussion or Street Address Assignments.**

**7:15pm - Building Permit by James Hardy for Karen & Raymond Lyman, Lot 15 Whispering Meadow Lane.**

- Member James Labrie recuses self from hearing.
- Plans incorrect. Board changed setbacks. Front from 30'-35', Back from 30'-50'. Sides OK. Motion by Barbara LaFlam, seconded by John Furman to approve/sign permit subject to changes. Approved 3-0.

**7:25pm - Form A presented by Mark Shute of D L Bean for Daniel Pelligrini for Crooked Ledge Rd.**

- Check #12399 received for \$100. Board asked status of Quigley Rd on map thru parcel. Shute presented proof that road was discontinued by Town Meeting in 1927.
- Motion by Paul Diemand, seconded by Barbara LaFlam to approve. 4-0 in favor.
- Assigned street #98 Crooked Ledge Road

**7:45pm - Form A by Lawrence O'Connor for Charles O'Connor for lot # 5 & 7 Brickyard Road.**

- Check #176 for \$200 received.
- No issues by Board. Rich Oleksak asked how many more lots property would be developed?
- Motion by Barbara LaFlam, seconded by Paul Diemand to approve. 4-0 in favor.
- Assigned #'s 133 and 127 Brickyard Road.

**8:00pm - Form A by Mark Reed, Heritage Surveys for David Gartska, Whispering Meadow Lane.**

- Member James Labrie recuses self from hearing.

- No issues from board although clarified that lot 7R-1 is buildable and 7R-2 is NOT buildable.
- Motion Barbara LaFlam, seconded by Paul Diemand to approve. 3-0 in favor.
- Assigned #11 Whispering Meadow Lane.

**8:15pm - Form A by Mark Reed Heritage Surveys for James & Eugene Labrie for Pleasant St.**

- Check #18029 for \$500 received.
- Member James Labrie recuses self from hearing.
- No issues by board. Motion by Barbara LaFlam, seconded by Paul Diemand to approve. 3-0 in favor.
- Assigned nos. 56-58-60-62-64 Pleasant Street.

**8:30pm - New Business**

- Bldg. Inspector Rich Oleksak requested Dumpster Ordinance proposal for new regulations in Town. Board will schedule hearings.
- Reported complaint/violation of tree cutting in 30' buffer zone at 10 Bissonette Circle in Bobcat Hollow subdivision by a resident. Board will review covenants and send letter by Chairman John Furman to land owner for a site visit by board and hearing with possible fines or tree replacement.
- Motion by Barbara LaFlam, seconded by James Labrie to take action. Approved 4-0
- Chairman John Furman notified Members of Selectman meeting June 1<sup>st</sup>.
- Chairman John Furman said minutes will now be posted to website.
- Discussed who wanted email from Planning Board mailbox. Most declined and said to leave to discretion of Chairman John Furman of what was important to forward.
- Scheduled meetings thru December 2010: 6/2, 6/16, 7/7, 7/21, 8/4, 8/18, 9/1, 9/15, 10/6, 10/20, 11/3, 11/17, 12/1, 12/15

**9:00pm - Old Business: None**

**Mail**

- Letters from Attorney Alan Zedonis RE: 61A for O'Connor property.
- Board recommends no action by Selectboard for Town's ROFR.
- Letter requesting covenants for Halon Estates.

**No Committee reports.**

**Minutes: April 28**

- Tabled until quorum of members present at that meeting present.
- Motion Paul Diemand, seconded by Barbara LaFlam to table. 4-0 approved.

**9:20pm Adjourned.**

- Motion Paul Diemand, seconded by James Labrie, approved 4-0.