

**PLANNING BOARD MINUTES**  
**JUNE 23, 2004**

**ROLL CALL:**

Lee Maloney, Chairman – Present  
Ross McLeod, Secretary – Excused  
Walter Kolodziej, Regular Member – Present  
Phil LoChiatto, Alternate – Present  
Chris Doyle, Selectmen Alternate – Excused

Nancy Prendergast, Vice Chairman – Present  
Roy Dennehy, Regular Member – Excused  
Pam Skinner, Regular Member – Present  
Bruce Breton, Selectmen – Present

*Ms. Maloney opened the meeting at 7:30 pm.*

Discussion ensued regarding the order of the agenda. Ms. Maloney motioned to change the order of the items on the agenda to hear Taintor and Associates first. Mr. Breton seconded. Passed 5-0.

**MASTER PLAN:**

Progress report from Nancy Colbert, Taintor and Associates. Discussion included July 28 for goals and strategies, newsletter, survey, post minutes on website, Recreation Committee meeting on September 8, Facilities meeting on August 11 at 7:30.

Discussion ensued regarding CIP letters and dates, Planning Board public hearings on July 14 and 21, and CIP meeting on September 2.

**MINUTES:**

- Ms. Prendergast motioned to approve the June 16 minutes. Ms. Skinner seconded. Passed 5-0. *Mr. Kolodziej joined the Board;*

**CORRESPONDENCE:**

- Letter from Whispering Winds request to relieve the requirement to purchase a van. Discussion ensued regarding reasons for the van, van purchased and sold by former board of directors, hardship, money in reserve, community does not want the van, violation of site plan, and van may be needed in the future.  
Public comment from Ms. Marsha Egan, 52 Pleasant Street; Ms. Phyllis Irvin, 14 Pleasant Street; Mr. Kenneth Soper, 49 Pleasant Street; and Mr. Charles Egan, 52 Pleasant Street. Comments included fixed incomes, town van, van money go back to the town, van not required to be ADA, original board recalled, condition of town van, donate the \$22,000, who will drive the van, thought the clubhouse and van would apply to all three phases, no one wants the van. Mr. Kolodziej motioned to continue the discussion to July 14. Mr. LoChiatto seconded. Passed 5-1. Mr. Breton opposed. Staff will check out legality of the removal of condition of approval as a minor change.
- Letter to Attorney Campbell. Board regarding meeting with Board on June 30;
- Letter from David Sullivan regarding impact fees and Planning Department's response;
- 2005 Capital Improvements notice;
- Sign proposal for 57 Rockingham Road. Discussion ensued. Ms. Skinner motioned to grant sign as proposed as a minor change, and to work with staff for permits and with sapphire blue background. Mr. Kolodziej seconded. Passed 6-0.

**ROAD BONDS:**

- Lamplighter site bond for building 13 for \$20865.60. Ms. Skinner motioned to accept. Mr. Kolodziej seconded. Passed 5-0-1. Mr. Breton abstained.

Mr. Kolodziej motioned to adjourn. Ms. Skinner seconded. Passed 6-0.

These minutes are in draft form and have not been submitted for approval.

Respectfully submitted, Rebecca Way