

TOWN OF CENTER HARBOR
PLANNING BOARD
Meeting
Tuesday, May 3, 2016

Chairman Charles Hanson called the meeting to order at 7:00 p.m. Present were Peter Loudon, Bill Ricciardi, Jackie Baker, Kelli Kemery, Bob Coppo and Clerk Aimee Manfredi-Sanschagrin. David Reilly was present after the vote.

- I. **MINUTES:** Peter Loudon motioned to accept the minutes of April 5, 2016. Seconded by Bill Ricciardi. All were in favor.
- II. **INFORMATION DISCUSSION: BARTLETT HILL ROAD VACANT LOT 226-014 KNOWN AS LOT 3 ON SUBDIVISION PLAN OF ADSC REALESTATE, LLC- Update**
Chairman states based on past approvals anything above ground would have to stay on the commercial portion of the lot but that the leach field or the driveway coming in it appears will be ok on the residential portion. Again, this is just informational and in no way binding. A submission of a site plan application would be required.
- III. **ELECTION OF OFFICERS**
Board discusses the election of officers. Bill Ricciardi motions to re-elect Charles Hanson as Chairman, seconded by Peter Loudon, all were in favor. Chairman states, something we never had but may be nice to have is a Vice Chairman. Peter Loudon, that I would volunteer for because then I could learn. Bill Ricciardi nominates Peter Loudon to be Vice Chairman, seconded by Jackie Baker, all were in favor. Charles Hanson nominates Jackie Baker as Secretary, seconded by Bill Ricciardi, all were in favor.
- IV. **WORK SESSION**
Board reviews the OEP Planning Board Rules of Procedure and decides to cross reference their Planning Board Policies with the OEP document and determine which document should be used by the Board. Chairman assigns each Board member specific sections to cross reference between the two documents. All will report back on their assigned sections at the next meeting.
- V. **PERMITS:**
Board reviewed the construction permits applied for in April.

The Chairman adjourned the meeting at 8:00 p.m. Next meeting scheduled for June 7, 2016 @ 7 p.m. Respectfully submitted by Aimee Manfredi-Sanschagrin.