

MONT VERNON PLANNING BOARD
Public Meeting Minutes
October 23, 2018

AGENDA

Times are approximate and subject to change without notice.

7:00pm Update: Master Plan Workgroup - Facilities Chapter

7:30pm Town Center District

- Review recent use amendments
- Conditional use check list questions

8:30pm Other Business
 Mail & Announcements
 Respond to email from SBA Comm. regarding Town Code
 Review Minutes from 10/09/18

9:00pm Adjournment

Seated: Steve **Bennett**, Acting Chair, Bill **Johnson**, John **Quinlan**
Present: Chip **Spalding**, Rebecca **Schwarz**, Michelle **Riesselman**
Absent: Bill **McKinney**, Dave **Hall**, Eric **Will**, Charles **Baker**, Jim **Bird**

7:00 PM – Update Master Plan Workgroup – Facilities Chapter

Bennett called the meeting to order and had the Board stand for the pledge of allegiance. Bill **Johnson** has been in the process of wrapping up the Master Plan update. He noted that Bill **McKinney** was going to send the summary from the Building Committees workgroup which Rebecca **Schwarz** just sent out to the Board today. In his note **McKinney** had some ideas as far as formatting so **Johnson** stopped when he saw that. **McKinney** wants them to pull from the architects report to point out the areas of concern. **Johnson** questioned the year that the advisory committee was formed. There are two different years listed; **Johnson** wants clarification from **McKinney** before going any further.

7:20 PM – Town Center District

The Board went over the most recent update as both **Bennett** and **Johnson** were absent at the last meeting. There was discussion on our signage requirements and possibly adding them to the checklist.

7:30 PM – Ben Crosby, Highway Director – Orchard Hill/D&S/Guardrail

Ben Crosby came before the Board to discuss D&S installing the guardrail on upper Purgatory Rd. If it is acceptable to the Board, D&S would like to install a type G radius end section instead of the terminal impact end section that is proposed on the plan. This would wrap in towards the woods which would be safer on impact. This would extend the proposed 62.5' guardrail to 80'. **Spalding** doesn't think this to be unreasonable; he does want to make certain that there would be sufficient space away from the edge of the road. If they are meeting the state standards **Spalding** would not be opposed to it. They have not submitted anything on paper as of yet; Crosby walked the site with D&S and took pictures. The Board agreed that we need a written proposal at this point. A revised set of drawings will be needed. Crosby will contact D&S and ask for an email showing a sketch of the changes they wish to make. The Board then discussed the fact that the paving has not been done and winter is basically here.

7:45 PM – SBA Communications

The Board discussed an email received by SBA Communications Corp regarding our Telecommunications Tower Regulations. They are seeking clarification on some of the wording in Section IV-1003.3 – Setbacks and Separation and Section I-306.3.2.B – Siting Standards.

The questions are in regard to the separation required for towers 90+ in height. **Bennett** will draft a response.

8:15 PM

The Board reviewed the minutes from October 9, 2018. **Spalding** motioned to accept the minutes as written seconded by **Schwarz**. All were in favor, the motion passed.

8:20 PM

As there was no further business before the Board **Johnson** motioned seconded by **Schwarz** to adjourn. All were in favor, the motion passed.

Respectfully submitted,
Joan Cleary
MVPB Administrative Assistant