

MONT VERNON PLANNING BOARD**Public Meeting****June 12, 2018****AGENDA**

Times are approximate and subject to change without notice.

- 7:00pm Jeb Heaney, 92 Old Wilton Rd. Discussion of Subdivision
- 7:30pm Justin Gamache/Kevin Anderson Discussion of Road Compaction Testing
- 8:30pm Other Business
 Mail & Announcements
 Review Minutes from 5/22/18
- 9:00pm Adjournment

Seated: Bill **McKinney**, Steve **Bennett**, John **Quinlan**, Rebecca **Schwarz**

Present: Charlie **Baker**

Absent: Bill **Johnson**, Chip **Spalding**, Dave **Hall**, Eric **Will**, Michelle **Riesselman**, Jim **Bird**

McKinney called the meeting to order and had everyone stand for the Pledge of Allegiance. Jeb Heaney came before the Board to determine if he might be able to subdivide his 8 acre lot at 92 Old Wilton Road. He is in the 2 acre zoning district; he was told to go ahead with his survey and come back to the Board with the completed documentation.

7:10 PM Justin Gamache/Kevin Anderson Discussion of Road Compaction Testing

Justin Gamache came before the Board. Kevin Anderson was not in attendance. **McKinney** stated that he has tried repeatedly to get a response from Kevin Anderson. We need to know how he proposes to test 9 feet of fill for proper compaction. Gamache's understanding is that they would not be able to test 9 feet of compaction without disturbing the road to a point where it could not be put back together. They would only be able to pull out a surface compaction test at this point. The road has gone through a full winter; he feels that if there were any issues with the surface compaction they would have been visual by now. He wouldn't be proposing that the Town take over the road until 2020. The Town has the ability to inspect and review this road, which is being used aggressively, for the next 3 winters before deciding whether to take over the road. He is asking for a visual inspection at this point instead of cutting into the road. The information gained by cutting into the road will not be great enough to justify doing so. **Quinlan** stated that we may want to go the route that **Spalding** had discussed; coming up with a maintenance bond. Unfortunately the road wasn't built the way it should have been done and there is no way of fixing that now. A maintenance bond could run for 5 years after the road is accepted. That decision wouldn't need to be made until the time of road acceptance. **McKinney** still wants to speak with Kevin Anderson to discuss options. Gamache then brought up his current road bond which expires July 17, 2018. He needs to go for a renewal and is proposing a reduction on the several items that have been completed. The line items were reviewed. Gamache will come back with the new reduction in figures for the Planning Board and the Selectmen to review and accept.

7:40 PM Other Business

The Board briefly discussed a resident who lives on Salisbury Road who is wanting to take down 3 to 4 trees. This is a scenic road; if he wants to go forward we will have to have a public hearing. The tentative date for this hearing will be July 10, 2018. Joan will send him the application and fee schedule tomorrow.

McKinney and **Baker** attended the NRPC Roundtable. It was interesting and very informative.

The Board reviewed the minutes from 5/22/18. **Quinlan** motioned to accept the minutes as amended, seconded by **Bennett**. All were in favor, the motion passed.

Schwarz inquired as to whether the Architectural Report has been accepted. The Master Plan workgroup is looking to take the descriptions from that report to use for their Facilities Chapter of the Master Plan. **Quinlan** stressed that this has not yet been completed.

The Building Committee needs to meet to finalize their recommendations.

Quinlan discussed the meeting between the Daland Trustees and the Library Trustees regarding moving forward with the plan to hire an architecture firm to start the plans for a new library. The land in question is the 41+ acre parcel up behind the Post Office. There is no placement configured for where the new library should go. We need a development project for this piece of land. He thinks we need to explore the cost of hiring a landscape architect. The Conservation Commission, the Library Trustees and the Cemetery Trustees will be called into the Selectmen's meeting on 6/25/18 to discuss all options to come up with one cohesive project.

8:20 PM

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

Respectfully submitted,
Joan Cleary
Mont Vernon Planning Board
Administrative Assistant