

**MONT VERNON PLANNING BOARD****Public Meeting Minutes****July 11, 2017****AGENDA**

Times are approximate and subject to change without notice.

7:00pm Two Bedroom Housing

8:00pm Old Mill Estates

8:30pm Mail & Announcements  
Review Minutes from 6/27/17

8:45pm Other Business  
Reports of Committees

- Master Plan Work Group (Annette I.)
- Building Use Study Committee (Bill M.)
- Town Center District Subcommittee (Dave H.)
- Conservation Commission (Annette I)

**Seated:** Bill **McKinney**, Annette **Immorlica**, John **Quinlan**, Bill **Johnson**

**Present:** Chip **Spalding**, Steve **Bennett**, Eric **Will**

**Absent:** Dave **Hall**, Chris **Aiston**, Jim **Bird**

**7:10 PM – Two Bedroom Housing**

**McKinney** called the meeting to order and asked everyone to stand for the Pledge of Allegiance.

As Dave **Hall** was not present to discuss two bedroom housing, **Quinlan** motioned to table the topic, seconded by **Johnson**. All were in favor, the motion passed.

**7:20 PM – Old Mill Estates**

**McKinney** went through the paperwork hand delivered today. They have turned in an Inspection of Maintenance Manual for their storm water management. This will have to be reviewed before we can accept it. They turned in a Performance Bond for the roadway in the amount of \$326,929.35. This was the original cost estimate submitted prior to our review. The correct agreed upon amount of the bond was to be \$537,749.23. **McKinney** made a motion to reject their submission of the bond due to insufficient amount, seconded by **Johnson**. All were in favor, the motion passed. An item missing is the construction monitoring schedule from Meridian which should include all of their reports being forwarded to us. Also missing is the information relative to the maintenance of their storm water management that is out of the right of way. There has to be some type of Homeowners Association created. **McKinney** questioned if their Storm Water Management Plan needs to be stamped by the DES. He will contact Kevin Anderson regarding these issues. **McKinney** met with Dennis Dwire who lives at 66 Old Milford Rd. who has an issue with the road construction water runoff flooding his yard. His phone number is 582-7808 and email [dhd2252@gmail.com](mailto:dhd2252@gmail.com) "> [dhd2252@gmail.com](mailto:dhd2252@gmail.com).

**7:30 PM**

The Board reviewed the minutes from 6/27/17. **Spalding** motioned to accept as amended, seconded by **Immorlica**. All were in favor, the motion passed.

**7:40PM – Reports of Committees**

- Master Plan Work Group – **Immorlica** had nothing to report as the group has its first meeting tomorrow, July 12, 2017. In preparation for the meeting **Immorlica** looked on our website and our Vision Statement has things in it from the town of Brookline. She would like that eliminated.

- Building Use Study Committee – **McKinney** met with the BOS last night and gave them a presentation on what their status is. The holdup now is the survey needed of the McCollom Building to find the back lot lines. Selectmen are supporting us in trying to find some additional funds to get that survey done. He also spoke with the BOS about possibly creating a Heritage Commission. They will be inviting the Historical Preservation Alliance to give a presentation on that.
- Town Center District Subcommittee – There has been no action since our last meeting. They will meet next week.
- Conservation Commission – **Immorlica** stated that they have not met since our last meeting. Their next meeting is on 7/17. **Immorlica** will attend. **Spalding** brought up his concerns regarding the Carleton Pond project. He feels that there is a safety issue with this project. He looks for Best Practices from a safety standpoint for pond designs. They recommend that anything greater than a 4 to 1 slope has to be benched. This is a 3 to 1 slope and needs to be benched. Benches are between 10'-15' wide. A 33% slope can get quite slippery. **Immorlica** will bring this up to the Conservation Commission at their meeting on July 17<sup>th</sup>.

- **Immorlica** questioned what happened with the idea of a driveway ordinance. **McKinney** is still waiting to hear back from Mike Ypya to see if there are issues with specific driveways in town. He emailed literature showing driveway ordinances and conditional use permits in other towns for the Board to review. The Driveway Ordinance will be put on the agenda for the July 25<sup>th</sup> meeting.

#### **8:00 PM**

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

Respectfully submitted,  
Joan Cleary  
Planning Board Administrative Assistant