

**MONT VERNON PLANNING BOARD****Public Meeting****August 8, 2017****AGENDA**

Times are approximate and subject to change without notice.

- 7:00pm Old Mill Estates (Update)
- 7:30pm Orchard Hill Subdivision (Update)
- 8:00pm Driveway Regulation (Update)
- 8:30pm Mail & Announcements  
Review Minutes from 7/11/17 & 7/25/17
- 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.)

9:00pm Adjournment

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

**Absent:** Annette **Immorlica**, Chip **Spalding**, Dave **Hall**, Bill **Johnson**, Eric **Will**, Chris **Aiston**, Jim **Bird**

**7:00 PM Old Mill Estates Update**

**McKinney** called the meeting to order and asked for everyone to stand for the Pledge of Allegiance. We were given the Selectmen's approval last night to have the Town be responsible for maintaining the catch basins and all the drainage structures within the ROW in the Old Mill Estates subdivision. Mike Ypya, DPW Director, agrees that it will be the Town's responsibility. **McKinney** put a call in to Kevin Anderson and is waiting to hear back from him. Also, he needs to discuss with Kevin Anderson the proposed cistern. The approved plan shows a fiberglass cistern. They want to change it to a concrete cistern. At our 7/25/17 meeting Matt Arel was told to be sure to get in touch with the Fire Chief and clear that with him. Chief Wilson has not heard from anyone. He will not accept a concrete cistern. In going over the latest set of submitted plans it was noted that the cistern details are missing. **McKinney** will let Meridian know and will explain that the concrete cistern will not be acceptable.

**7:10 PM Orchard Hill Subdivision Update**

Branon sent **McKinney** a bond estimate for quick review to see if they are on the right track of what we are looking for. **McKinney** responded that we need their revised plans so as to compare what they are basing their bond estimate on. He has not received a response.

**7:15 PM Driveway Regulation Update**

**McKinney** went over what had been discussed at our last meeting. The idea was that we could add details and specifics to our existing permit rather than making it a regulation. **Bennett** asked if we should actually make it part of our regulations. **Bennet** looked at state RSA 236:13 Driveways and Other Accesses to the Public Way. Based upon a review we indeed need to be sure we have a driveway regulation within our site plan regulations. He will get samples of regulations from neighboring towns for us to review.

**7:25 PM – Other Business**

Bill **Johnson** emailed a request from the Master Plan Work Group. They want approval to expend \$100 to conduct a survey in an effort to update information. **Quinlan** motioned to approve, seconded by **Bennett**. All were in favor, the motion passed.

### **7:30 PM**

The Board reviewed the minutes from 7/11/17. **Quinlan** motioned to approve as written, seconded by **Bennett**. All were in favor the motion passed.

The Board reviewed the minutes from 7/25/17. **Quinlan** motioned to approve as amended, seconded by **Bennett**. All were in favor the motion passed.

### **7:35 PM Other Business- Reports of Committees**

- Master Plan Work Group – nothing new to report.
- Building Use Study Committee – Have given approval to the architects to move forward with final concept plans to present to the Selectmen and all Department Heads. After input from this meeting the presentation will be amended if needed and presented to the residents in a public forum. Tentative dates are being considered in October, November and December.
- Town Center District Subcommittee – will meet next Wednesday. They only have two meetings left before they should be coming back with their recommendations.
- Conservation Commission – nothing new to report. They meet tomorrow night.

### **7:40 PM**

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

Respectfully submitted,

Joan Cleary

Planning Board Administrative Assistant