# Planning Board Meeting Agenda Aug 1<sup>st</sup> 2018

#### 6:30 - call to order

Board Vacancy - T Bratko resignation, Notification to Select Board

Approve minutes of July 11<sup>th</sup>, 2018

147 Williamsville Rd Solar Project – Changes to project – Dean Smith Borrego Solar

**Update on completion of the Gardner Rd Solar Project - Dean Smith Borrego Solar** 

### Adjourn

## 6:30 - Open Session

6:45 - Approve Minutes July11,2018

7:00 - 147 Williamsville Rd Solar project - Dean Smith Borrego - Changes to project

7:30 - Update on completion of the Gardner Rd Solar project Dean Smith Borrego Solar

7:40 - Madison Green close out of special permit Update

7:50 - Update on marijuana bylaw discussion with Selectmen

#### 8:00 Old Business

Associate Member for Special Permits - Update-

Earth Removal Report Update

Selectboard update by Craig Boissoneau

Illegal Dumping Pitcherville Gravel Pits - Update Bill Homans

Affordable Housing Committee update Set meeting date

Noise Bylaw Update Kendall Daly

Scenic Road violations Update - Craig Boissoneau

**Update on Planning Board Clerk** 

Enforcement of zoning issue – Review Ryan McLane and Town Council email dated July 13, 2018. (Set Date for special meeting on enforcement ???)

Master Plan Update - Update Bill Homans

Code of Conduct Vote on code of conduct that was given to all members by Tom Robinson

Economic Development Committee - Update Tom Robinson

Meeting with Selectmen and Fin Com on July 20th

Seaboard Solar 91 Williamsville Rd Invite to Sept meeting

Solar Projects decommissioning fee ownership-

9:00 Meeting Adjourn

Amended by Tom Robinson, ViceChair - August 1, 2018 12:08pm

SUBMITTED ON JULY 30, 2018 - 4:09PM REVISED ON JULY 30, 2018 - 7:30PM