

TOWN OF FAIR HAVEN
 PLANNING COMMISSION
 REGULAR MEETING – October 20, 2010

Commission Members Present

MEMBER	X = HERE	MEMBER	X = HERE
Rebecca Audet		Nicholas Michael	x
James Coombs		Bonnie Rosati, Clerk	x
Kevin Durkee	x	George Stannard, Chair	X
Dave Eighmey, Vice Chair	x		

Others Present: Phil Adams-Zoning Administrator; Serena Williams-Town Manager

CALL TO ORDER:

Meeting called to order at 7:12 pm by George Stannard – Chair

NEW BUSINESS

Application # A2010-054 Town of Fair Haven

Installation of an informational sign board displaying concert performers in the park.
 Location: Town Green Tax Map Number 24-51-25

Applicant proposes to erect a 6' by 4' wood changeable lettering sign to be used to announce date, time and performers for Concerts on the Green. Two permanent sign posts would be installed on the east side of the Green between the historic markers. The sign itself would be in place between the posts during the summer months and removed in the fall.

Dave Eighmey moved the Commission to approve the sign as presented. Kevin Durkee seconded. Motion carried.

UNFINISHED BUSINESS

None

REVIEW OF MINUTES

Nick Michael moved the Commission to approve the minutes of the October 6, 2010 regular meeting. Kevin Durkee seconded. Motion carried.

OTHER BUSINESS

Chairman Stannard asked the Commission about the letter that needs to be sent regarding the Beaver Wood Biomass project. The letter is due by October 22, 2010. Four of the five Commissioners favor the project with the only concern being truck traffic. Chairman Stannard will compose a letter for Commissioners to sign indicating the the Commission generally approves of the project with concerns over truck traffic and indicate in the letter that one Commissioner has many questions regarding the project and will submit a separate letter.

Chairman Stannard proposed to the Commission asking the Select Board to reduce the Commission from a 7 member Commission to a 5 member Commission. Over the last several years there have only been 5 active members. While meeting quorum requirements has been an infrequent issue, reducing the membership to 5 would insure a quorum when a member is out of town and unable to attend or is sick.

With the loss of Jim Coombs it was the unanimous decision of the Commission that this is an appropriate time to have the size of the Commission reduced.

REVIEW OF MAIL

None

TOWN PLAN

Mrs. Rosati reported she will have a copy of revisions to the Town Plan at the next meeting.

PLANNING COMMISSION BUDGET

Mrs. Rosati presented the Commission budget for review and comment.

The Commission determined that 010-3600-10.00 Municipal Planning Salary line should be reduced from \$750 to \$550; line 010-3600-30.00 (Advertising) should remain at \$250; line 010-3600-56.00 (Other Purchased Services) should be reduced from \$425 to \$300 and line 010-3600-60.00 (Professional Services) should remain at \$600. Total Planning Commission Budget would be reduced from \$2,025 to \$1,700 for FY 2012.

PUBLIC COMMENT

No public present

Kevin Durkee moved the Commission to adjourn. Nick Michael seconded. Motion carried.

ADJOURNMENT

8:12 pm - Meeting adjourned.

Respectfully submitted,
Bonnie Rosati