

**Minutes  
Warrensburg Planning Board  
July 1, 2014**

**Board Members Present:** David Spatz, Shale Miller, John Franchini

**Board Members Absent:** Laura Moore, Danielle Robichaud

**Others Present:** Patti Corlew

**Meeting Commenced at 6:30**

Mr. Miller – It is July 1, 2014. I'm going to call the Town of, Town of Warrensburg Planning Board meeting to order. We have quorum. Laura Moore is not here. Approval of previous meeting minutes, we can't do that.

Mr. Spatz – 'Cause I wasn't there.

Mr. Miller – Right. So, we'll put that off...

Mrs. Corlew – Well, you can if you've read the minutes.

Mr. Spatz – I did read them.

Mrs. Corlew – Okay. Then you can approve them. As long as he's read them.

Mr. Miller – Oh, okay. Alright. Motion to approve? Any...

Mr. Franchini – I'll approve...

Mr. Miller – ...comments or approve... Okay.

Mr. Spatz – I'll second that.

Mr. Miller – All those in favor.

**RESOLUTION #2014-17**

Motion by: John Franchini

Second by: David Spatz

**RESOLVED**, to approve Planning Board minutes of May 6, 2014 (without correction).

**DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF JULY, 2014 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, John Franchini

Nays: None

Mr. Miller – Alright. New business, we need to set a public hearing for subdivision 2014-4. Tax map is 183.-1-6, 453 East Kelm Pond Road. The applicant is Charles and Ann Tramontana.

Mrs. Corlew – Tramontana.

Mr. Miller – Tramontana, okay. They do not seem to be here, but that doesn't stop us from setting a public hearing. I was sort of hoping that they would be here to kind of lay it out a little bit, but...

Mrs. Corlew – They're supposed to be here.

Mr. Miller – Okay. So do we want to just take a minute and, you have any questions? I don't really...

Mrs. Corlew – If you have questions, you can tell me and...

Mr. Miller – Yep.

Mrs. Corlew – I'll ask them.

Mr. Miller – The houses that are shown are existing? Must be, hah? They're not proposed?

Mrs. Corlew – Right. They are existing.

Mr. Miller – Okay. So it's one family and they're dividing it in the family?

Mrs. Corlew – He's dividing it into one other..

Mr. Miller – Okay.

Mrs. Corlew – One other lot.

Mr. Spatz – I think for inheritance purposes.

Mr. Miller – Okay.

Mr. Franchini – Yes (inaudible).

Mr. Miller – (Tape inaudible), okay. Well, how long have they owned it?

Mrs. Corlew – Oh, God, for years.

Mr. Miller – They don't even need us, do they? Or they don't need APA approval.

Mrs. Corlew – They have APA approval already.

Mr. Miller – Okay.

Mrs. Corlew – They have APA approval already.

Mr. Miller – Okay.

Mrs. Corlew – I don't know where it is. They have a park permit here.

Mr. Miller – Okay.

Mr. Franchini – They're not proposing anything new.

Mr. Miller – Right, they're just subdividing it.

Mrs. Corlew – It was received this year. We have their APA permit.

Mr. Miller – Alright. Okay. Alright.

Mrs. Corlew – I don't know how long they've owned it, but I know they've had it..

Mr. Miller – Two wells, two septic. (Tape inaudible). Probably not (inaudible). Okay. So when is.. Our next meeting is August 5<sup>th</sup>. What day is it? Tuesday. Okay. Can I get a motion to set a public hearing for Tuesday, August 5, 2014 for subdivision 2014-4?

Mr. Spatz – I'll make a motion that we set a public hearing for the..

Mr. Miller – Okay. Seconded?

Mr. Franchini – I will second that.

Mr. Miller – All those in favor.

#### **RESOLUTION #2014-18**

Motion by: David Spatz

Second by: John Franchini

**RESOLVED**, to set a public hearing for Tuesday, August 5, 2015 at 6:30 for SUB #2014-4 by Charles and Ann Tramontana, tax map #183.-1-6, 453 East Kelm Pond Road, for a two lot subdivision.

#### **DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF JULY, 2014 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, John Franchini

Nays: None

Mr. Miller – Okay. Alright, there doesn't seem to be any other new business. We got our Towns and Topics. Laura's usually on top of other things that are going on. There must not be anything too much. Is there anything coming up that we need to be aware of? Nothing in the cue that you're waiting on or?

Mrs. Corlew – No.

Mr. Miller – Okay. Can we get a motion to adjourn?

Mr. Spatz – I make a motion we adjourn.  
Mr. Miller – Seconded?  
Mr. Franchini – I'll second.  
Mr. Miller – All those in favor.

Motion by David Spatz, second by John Franchini and carried to adjourn  
Planning Board at 6:35 p.m.

Respectfully submitted,

Patti Corlew  
Recording Secretary

Pc07012014

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Ayes: David Spatz, Shale Miller, John Franchini  
Nays: None

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Nays: None