MINUTES Approved ACWORTH PLANNING BOARD MEETING: October 28, 2019 MEETING OPEN: 7:00PM

PRESENT: Mike Aron, Rob Vogel, Jim Neidert, Joe Fedora, Henry Sipple, Frank Emig **PUBLIC:** Betty Sipple, Linda Brenneman, Glenn Elsesser, Marcie and Peter Maynard

MINUTES:

1. PB meeting September 23, 2019: Motion JN/JF to approve, passed.

HEARINGS, APPLICATIONS, GUESTS:

- 1. Linda Brenneman noted survey cost estimates received for her proposed Lot Line Adjustment/Annexation are high in relation to the parcel size and sale price and requested the requirement for a complete survey of the proposed new parcel be waived. RV noted the value for consistency in the Board's practices. In discussion it was noted LB's original lot is surrounded by surveyed properties and that a survey and setting of points for the new line is would complete the boundary information already available. Motion FE/JF to waive the overall lot survey because those boundaries are known from surveys of surrounding parcels, passed. There was also consensus to waive the requirement for topographical lines because the parcel is small and to include wet areas and soil types. There was unrelated discussion regarding storage containers in use on Cold Pond Road. It was noted the Select board oversees permitting for storage containers, that screening of the containers has been promised by the owners and that container use as a residence would require separate ADU permitting.
- 2. Marcie and Peter Maynard spoke to their concern that Beryl Mountain Road be paved in 2020.
- 3. Nye Road driveway permit application: MA and RV visited site. The need to address the grade as stipulated on the permit form was noted along with the condition the Highway Supervisor be consulted on need for a culvert. Motion MA/HS to approve with conditions as just described, passed.

COMMUNICATIONS: None

COMMITTEE REPORTS:

- 1. Site Committee: MA and RV to Nye Road (see above).
- 2. Regional Planning: UVLSRPC has secured nonprofit status.

CONTINUING BUSINESS:

- 1. Master Plan: Print estimate updated and still within budget; dummy planned for review in November.
- 2. Page NRSPR: Send follow up letter and return date request.

NEW BUSINESS:

- 1. CIP draft: BOS recommendations reviewed including addition of rock body offset by reduction in CRF deposit and moving 2021 funds to Derry Hill from Beryl Mountain due to the condition of Derry Hill. Some edits also made for final review in November.
- 2. PB annual budget reviewed with recommendation to reduce Master Plan expenses and increase training.
- 3. Subdivision checklist: No changes at this time.
- 4. Next meeting Monday, November 25: RV suggested calling a Joint Board Meeting to include discussion on the need for reasonable broadband for our area. JBM to begin at 6:30PM.

MEETING ADJOURNED: By consensus, 8:30PM, Respectfully, Kathi Bradt.