

Minutes
Fairhaven Planning Board
Tuesday, February 6, 2018

The meeting opened at 6:30 p.m. and Mr. Hayward advised the meeting was a work meeting, so it was not being recorded or televised live.

A. ADMINISTRATIVE BUSINESS:

Present: All members.

William Roth, Town Planner was not in attendance.

Acceptance of Minutes: January 23, 2018 – With one amendment, Wayne Hayward made a motion to accept minutes, and Rene Fleurent second. Motion passed unanimously.

Planning Board Bills:

1. Mileage – Rene Fleurent Jr. - \$137.60

Rene Fleurent stated this was mileage to and from SRPEDD for the last three months. The Board did not have the bill but agreed to make the motion to pay. John Farrell made a motion to pay the bill to Rene Fleurent for mileage and was seconded by Ann Richard. The motion passed with abstaining (Rene Fleurent).

B. CURRENT PLANNING:

Receipt of Plans: None

Approval of Plans: Overlook Realty Trust – Definitive Subdivision – Mylar Signature

Ann Richard made a motion to sign the Mylar and was seconded by Nicholas Carrigg. The motion passed unanimously.

Street Acceptance: None

C. PUBLIC MEETING:

Mr. Roth was not in attendance. However, Mr. Hayward advised that an advertisement for a Town Planner was being advertised and the deadline was February 26, 2018. He said in the interim there was an interim planner, Connie Brawders that was working 20 hours in the Planning Department.

Mr. Hayward advised that the next meeting was February 27, 2018, where there is the continued Verizon Special Permit, a Rezone application and a Special Permit for a solar farm on Yankee Lane on for the meeting. Followed by a final presentation by VHB on March 13, 2018, and then there were other things coming in to the department, so there would also be a meeting on March 27, 2018. He asked everyone to do their best to try to attend.

Ann Richard asked if the Planning Board would be part of the hiring process of the new Planner. Mr. Hayward said he believes it would be up to Mark Rees and Anne O'Brien, however he hopes that he would be kept in the loop.

A brief discussion was had on the recreational marijuana moratorium and if that was going to happen it would come up quickly and happen quickly. Mr. Hayward said he has things in place so that if that happens they will be ready.

John Farrell asked if we are posting things on-line and things are being done electronically, which Mr. Hayward said it has been like that for awhile.

Mr. Hayward gave a quick Master Plan update that there was a conference call on Thursday. He said the draft version was in their packets with text edits; if anyone had any changes it should be emailed as soon as possible. Mr. Hayward said any questions should still be sent to Mr. Roth's email address.

In other business, Mr. Fleurent gave a brief report on SRPEDD.

Mr. Hayward also said that Economic Development Study Committee has finalized their report for EDC that they did through their consultant.

Cathy Melanson made a motion to adjourn and was seconded by Nicholas Carrigg. The motion passed unanimously.

Meeting ended at 7:30p.m.

Respectively submitted,

Patricia A. Pacella
Recording Secretary