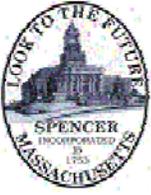


Planning Board – Town of Spencer

Minutes

Regular Planning Board Meeting
Tuesday, February 21, 2012 at 7:00 PM
McCourt Social Hall
Memorial Town Hall



The meeting was called to order at 7:00PM.

Planning Board Members Present: Chair Shirley Shiver, Robert Ceppi, Mary Stolarczyk, Ralph DiChiara, James Whalen

Planning Board Members Absent: None

Staff Present: None

1. New Business:

Application for Planning Board Associate Member, Jonathan Viner.

Mr. Viner is interested in becoming a member of the Planning Board. He is a lifelong Spencer resident. He also has experience in both land surveying and construction. The Board accepted his application and will recommend him to Adam Gaudette Town Administrator for appointment as Associate Planning Board Member.

MOTION: Mr. Ceppi made a motion to recommend Jonathan Viner to become an Associate Planning Board Member. Mr. Whalen seconded the motion.

VOTE: (5-0 in favor)

2. Old Business:

A. Continued Public Hearing: Definitive Subdivision Plan Modification, Deer Run Phase 2, Funari Site Development.

Ms. Funari, the representative from Deer Run, explains that the property had been foreclosed on. They are waiting to hear back from town Tax Collector, to see if they can buy the land back at auction from the town.

Mr. Ceppi expressed concern on how and if Funari will get the property back. It's owned by the town and could possibly be sold to someone else.

Ms. Funari asked the Board for another continuance. The Board discusses the possibility of a six month continuance/extension to give Funari time to get answers from the Tax Collector.

Ms. Shiver asked the public if they have any questions or concerns. A resident from Bellflower Lane asked the board to consider approving the six month extension. He would like to see the project finished by Funari Development. He also questioned when the road will be finished and by who.

Ms. Shiver explains the town may have to approve the auctioning off lots and use the profit for the completion of the road.

MOTION: Mr. DiChiara made a motion to extend the hearing for 6 months and extend the deadline to file a decision to August 29, 2012, Mr. Ceppi seconded the motion.

VOTE: (4-0 in favor) James Whalen was not eligible to vote on this motion (he was not a member of the Board for the first few session of the public hearing).

B. Appointment of Planning Board representative to Capital Improvement Planning Committee.

Shirley Shiver volunteered to be the representative of the Planning Board to the Capital Improvement Planning Committee.

Adjournment:

MOTION: Mr. Ceppi made a motion to adjourn the meeting. The motion was seconded by Mr. DiChiara

VOTE: 5-0 in favor.

Submitted by: Brynn Johnson, Jr. Clerk

Approved by the Planning Board on: _____5/22/2012_____

List of Documents used on February, 21, 2012

- Agenda
- Draft Certificate of Decision on Definitive Subdivision Plan (Deer Run), dated 2/21/2012
- Memo to Planning Board from Michelle Buck, Town Planner, dated 2/16/2012
- Email from Lori Funari dated 2/14/2012