

**Planning Board  
Minutes of January 24, 2001**

**ROLL CALL:** Russ Wilder, Chairman - Present

Alan Carpenter, Vice Chairman - Present

Lisa Linowes, Secretary - Present

Margaret Crisler, Selectmen Member - Present

Walter Kolodziej, Regular Member - Present

Ross McLeod, Regular Member - Present

Wayne Morris, Regular Member - Present

Lee Maloney, Alternate - Present

Roger Hohenberger, Selectmen Alternate - Present

**MINUTES:**

Mrs. Crisler made a motion to approve the August 30 site walk minutes. Seconded by Mr. Morris. Passed 7-0.

Mrs. Crisler made a motion to approve the September 13 workshop minutes. Seconded by Mr. Kolodziej. Passed 5-0-2.

**CORRESPONDENCE:**

Mr. Wilder reviewed the correspondence.

**ROAD BONDS:**

Mr. Turner reviewed the following bond:

Partial release of \$70,711 for Locksley Road and retain \$50,200. Mr. Carpenter made a motion to release. Seconded by Mrs. Crisler. Passed 7-0.

**OLD BUSINESS:**

Mr. Turner gave an update of the new Planning and Development Office (the old fire station).

Mrs. Crisler announced that February 10 is the deliberative session for Town meeting.

Ms. Linowes discussed the reconsideration of the Calamari and Cunningham special permits. Mr. Carpenter requested that Mr. Turner look into which pool variance (Calamari and Cunningham) considered the issues of filters and backwash water.

**NEW BUSINESS:**

Ms. Linowes discussed the idea of having a workshop about road widths. Mr. Wilder stated that the Board and staff will be working on site plan and subdivision regulations and that would be a good time for that issue. Mr. Wilder presented the idea of having only 2 meetings per month.

Mr. Tim Schrinier gave a presentation on trails in Windham.

Mr. Wilder introduced Cherie Howell, the chairperson of the Conservation Commission. Ms. Howell introduced the members of the Conservation Commission. The Planning Board had a joint discussion with the Conservation Commission on plan submission procedures. *Ms. Linowes left the Board.* Discussion continued regarding land acquisitions status and the Castle Reach project (potential buy out of the remainder of the project).

Mr. Kolodziej made a motion to adjourn. Seconded by Mr. Carpenter. Passed 6-0. Meeting adjourned at 10:50 pm.

These minutes are in draft form and have not been submitted for approval.

Respectfully submitted, Eric Twarog