

NORTH HAVEN PLANNING BOARD

AGENDA

October 9, 2019 5:00 PM

TOWN OFFICE

Present: Pat Curtis, Jamien Shields, Zeb Campbell, Melissa Lattimer, Paul Quinn (CEO),
Tammy Brown (associate CEO)

Absent: Jeff Crawford

Guests: Thomas Fowler, Sam Hallowell

1. Call to Order 5:04pm

2. Sketch Plan Meeting re Proposed Residential Subdivision, North Haven Sustainable Housing

Per requirements outlined in Article 5 of the North Haven Subdivision Ordinance, the Planning Board was presented with Sketch Plan materials for a subdivision proposed by North Haven Sustainable Housing. All documents are attached to these minutes.

Tom Fowler, a civil engineer that is assisting North Haven Sustainable Housing with this subdivision design, discussed the Sketch Plan documents and presented on physical features of the property and proposed design elements. There are five lots, all exceeding 2 acres with the exception of one 1.5 acre lot. This subdivision qualifies for the density bonus underlined in *10.14.3.a* of the North Haven Subdivision Ordinance, since it's development will provide affordable year-round housing for North Haven residents.

Tom told the Planning Board that they are moving forward with the requirements for the Preliminary Plan submission, but may request waivers for a few elements. Planning Board has not yet received requests for waivers.

a. Select Date for On-site Inspection re Proposed Subdivision

Melissa made a motion to select November 13 at 11:30 am, for an on-site inspection.

Seconded by Zeb. Approved 4-0.

b. Accept Sketch Plan as Complete

Zeb made a motion to accept the Sketch Plan from North Haven Sustainable Housing as complete. Seconded by Melissa. Approved 4-0.

3. Approve Minutes of Aug.14, 2019 and Sept.11, 2019

No quorum for August 14th minutes

Zeb made a motion to accept the minutes from September 11th. Seconded by Melissa. Approved 3-0, 1 abstention.

4. CEO Report

New Permits Issued:

**30 -19 North Haven Community School
Extension Permit of 2018 permit
Map 19 Lot 18
Village District
RE: Pole Barn (Minkie Whale)**

**31 -19 Philip Cronin
Map 31 Lot 13
Village District
RE: New Foundation**

Home is going to be lifted off the foundation while foundation is rebuilt. Paul is going to make sure that the new foundation rebuild meets all setbacks.

Pending Permits:

None

Outstanding issues:

North Haven Conservation Partners parking area at Pulpit Harbor.

Nothing new to report. Paul will draft a letter stating the nature of the violations.

5. Other Business

None

6. Set Date for Land Use Workshop

October 23rd at 4:00pm

7. Reminder: next Regular Meeting - November 13 , 2019

8. Adjourn

Melissa made a motion to adjourn at 6:13pm. Seconded by Zeb. Approved 4-0

Respectfully submitted,
Jamien Shields