

**TOWN OF SMITHFIELD
PLANNING BOARD MEETING MINUTES OF
May 9th, 2018**

MEMBERS PRESENT: Jo-Anne Bushey David Kincaid
 Erik Rasmussen David Merry Jr

MEMBERS ABSENT:

MEMBERS EXCUSED: Harold Buzzell Dale Churchill

OTHERS PRESENT: Ed Glasheen

7:00PM meeting was called to order and members present reviewed all documents presented to them.

One regular member is absent, so Dale Churchill, Alternate, will be voting.
The board has a vacant alternate position

Minutes of the April 11th, 2018 Meeting:

New Business, item 1, second page, twelfth (12) sentence, and the word “So” is changed to “The”

Jo-Anne Bushey moved to accept the minutes as changed. David Merry Jr. seconded the motion. Motion passed.

Board Update/Info:

Jo-Anne Bushey asked that the board take a moment of silence in remembrance of Corporal David Cole.

Erik Rasmussen spoke to the board about starting to look into the Commercial Ordinance criteria and standards now that the meat of the Commercial Ordinance has been completed. Anyone wanting to help with the process is to show up an hour before the regular scheduled PB meeting.

Jo-Anne Bushey recommended using Chris Huck with the process like the board has with the changes already made with the Ordinance.

David Merry Jr. motioned to have the board start the review process of the criteria and standards of the Commercial Ordinance at 6:00 pm on June 13th prior to the regular meeting at 7:00 pm. David Kincaid seconded the motion. Motion passed.

Code Enforcement Update/Report: None

OLD BUSINESS:

1. Revisions for Phase 11 Camp Somerset for Girls, Map 2 Lot

The applicants for Camp Somerset for Girls are not present due to approval from DEP on an amendment.

David Merry Jr. motioned to table the review until the next meeting. David Kincaid seconded the motion. Motion passed.

Jo-Anne Bushey asked the board about a possible individual site walk on the property in order for her to better understand the revisions that will be presented to the board. Erik Rasmussen responded that because the application is open he doesn't think an individual member should attempt to do a site walk. The board should vote on the whole board doing a site visit.

NEW BUSINESS:

1. Application for a Porch Addition to Existing Dwelling, Map 12 Lot 49, Ed Glasheen

The property is located at 93 North Shore Drive. Ed Glasheen was present to discuss his application. The board reviewed Section 15 (B) "principal and accessory structures" in the SLZ Ordinance. The proposed deck is beyond the 100' setback, is under the allowed 35' height and will be 365ft². The applicant indicated in the application that he would reduce the size of an existing shed by 75ft², in order to use that square foot coverage in the calculations for the un-vegetated ground area allowed.

Through the discussion the board had the applicant make changes and initial them on page 3 for distances from structures to water and the un-vegetated area figures. The board asked the applicant to remove the whole shed in order to stay under the 20% un-vegetated area allowed.

David Merry Jr. motioned to approve the application from Ed Glasheen with the condition that the whole shed is removed and re-vegetation is

completed and inspected before the porch construction begins. David Kincaid seconded the motion. Motion passed.

INFORMATION: None

MEETING ADJOURNED: (7:54pm)

David Merry Jr. motioned to adjourn. David Kincaid seconded the motion. Motion passed.