

**TOWN OF SMITHFIELD
PLANNING BOARD MEETING MINUTES OF
AUGUST 14TH, 2019**

MEMBERS PRESENT: **David Kincaid** **Jo-Anne Bushey**
 David Merry Jr.
 Harold Buzzell **Erik Rasmussen**

MEMBERS EXCUSED:

MEMBERS ABSENT: **Dale Churchill**

OTHERS PRESENT: **Andy Marble** **Nichole Clark**
 TJ Bolduc **Donna Bolduc**

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

Minutes of the August 14th, 2019 Meeting:

Jo-Anne Bushey motioned to accept the minutes from the August 14th, 2019 meeting. David Merry Jr. seconded the motion. Motion passed.

Board Update/Info:

Andy was asked about a large shed with several solar panels on the roof located at Lakes Region Boat & RV Storage, 347 Village Rd. Andy will check into the shed.

Code Enforcement Update/Report:

Andy Marble, CEO updated the board on the following:
Sunset Camps is still submitting accessory type applications, the latest being spiral style steps to access a balcony on unit C13.
A garage located on Map 14 Lot 2 across the road from North Pond. The lot looks like it is not big enough for the structure, but Andy confirmed that it is in compliance with the SLZ 20% requirement.

OLD BUSINESS:

1. Commercial/Industrial-KVCOG-Review

• Application

The board reviewed the draft Commercial/Industrial Site Review Application with the changes from prior meetings with the aid of Nick Aschauer from KVCOG.

2. Election of Officers

David Merry Jr. motioned to elect Eric Rasmussen as chair. David Kincaid seconded the motion. Motion passed.

Harold Buzzell motioned to elect David Merry Jr. as vice chair. Jo-Anne Bushey seconded the motion. Motion passed.

Jo-Anne Bushey motioned to elect Harold Buzzell as secretary. David Merry Jr. seconded the motion. Motion passed.

NEW BUSINESS:

1. Application Demolish Existing Dwelling and Replace with a new, Map 20 Lot 8, Bolduc

TJ and Donna Bolduc were present to represent their application to replace their existing camp with a new one. The lot is located on Map 20 Lot 8, 123 Meadow Lane and is in the LRR Shore Land Zone.

The board reviewed the application under section 12 (C) (1) expansions and 12 (C) (4) reconstruction or replacement and 15 (B) principal and accessory structures in the SLZ Ordinance. The applicant is proposing to remove every structure on the lot and rebuilding one single dwelling with an attached garage. The lot will be revegetated and will start at 0% of un-vegetated coverage. A revegetation plan is included.

The dwelling and garage proposed will be 3649 ft² and the proposed driveway will be 364 ft². The total un-vegetated coverage will be 17%. The current dwelling is 59' from the HWM and the proposed will be 65'. The peak height will be 25' and is beyond the 75" set back. The applicant is proposing a four bedroom home and an updated adequate septic system design is attached. Andy had confirmed that all square footage requirements have been met.

David Merry Jr. motioned to approve the application for the Bolduc's for 123 Meadow Lane. David Kincaid seconded the motion. Motion passed.

2. Application for Antenna Additions, AT&T Wireless, Mt. Tom Rd. Map 7 Lot 8

The board reviewed the Wireless Tower Ordinance to determine if this application falls under the Planning Board's review or the CEO's.

David Merry Jr. motioned to not review the application based on no information to review according to the ordinance. David Kincaid seconded the motion. Motioned passed.

The board discussed a proposed change to the Wireless Communication Ordinance section 8 to indicate a Code Officers review and approval for antenna additions to existing towers.

MEETING ADJOURNED: (8:33pm)

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