

**TOWN OF SMITHFIELD
PLANNING BOARD MEETING MINUTES OF
NOVEMBER 9th, 2022**

MEMBERS PRESENT: Eric Rasmussen Michelle Taylor
David Kincaid Jodie Mosher Towle

MEMBERS EXCUSED: David Merry Jr. Jo-Anne Bushey
Ed Glasheen

MEMBERS ABSENT:

OTHERS PRESENT: Andy Marble Nichole Clark

6:00PM meeting was called to order and members present reviewed all documents presented to them.

Minutes of the September 14th, 2022, Meeting:

Jodie Mosher motioned to accept the September 14th, 2022; minutes as with minor typo's corrected on tape. David Kincaid seconded the motion. Motion passed.

Board Update/Info: None

Code Enforcement Update/Report: None

OLD BUSINESS:

1. Solar Facilities Draft for Commercial Ordinance

The board reviewed a copy of the Town of Belgrade's draft Solar Facilities. Andy will take the notes made and put them into a draft to send out to board members who will then review and send out comments. Andy will have a final draft for the board to vote on at the December meeting.

2. CEO Proposal for Septic System Requirements in SLZ Ordinance

The board reviewed the draft Septic Waste Disposal additions for Andy to insert wordage on maintaining and pumping systems every five years. The board will review and vote at the December meeting.

3. Smithfield By-Law Change

Jodie Mosher motioned to table the by-law change. Michelle Taylor seconded the motion. Motion passed.

NEW BUSINESS:

1. Findings of Fact & Conclusion of Law, McGouldrick

Eric Rasmussen motioned to accept the finding of fact and conclusion of law for the McGouldrick application approved at the October 2022 board meeting. Michelle Taylor seconded the motion. Motion passed.

2. Findings of Fact & Conclusion of Law, Bolduc

Eric Rasmussen motioned to accept the finding of fact and conclusion of law for the Bolduc application approved at the October 2022 board meeting. Michelle Taylor seconded the motion. Motion passed.

MEETING ADJOURNED

Jodie Mosher motioned to adjourn the meeting. Michelle Taylor seconded the motion. Motion passed.