

Meeting Minutes, Westhampton Planning Board, October 30, 2019

Started at 6:31pm

Attending

Susan

Saxon

Pat

Wade (taking minutes)

=====

Alex Fox For CVE

Matt Murphy for Southampton rd lot subdivision

Ben Geary to inquire about parent's South rd property

=====

Saxon motion to accept minutes of Sept 10th meeting, second by Pat, all in favor

Susan read letter requesting presence of PB at all board meeting to review town's Building Permit sign off sheet. Discussion of times for all board meeting after 6pm. PB will meet at 5:30 to take care of business as required. Little PB activity expected.

Reviewed latest bill from John Furman of VHB engineering for consulting on Hathaway rd Solar Project. Bill was for \$3,000. Pat motion to accept and authorize payment, second Wade. All in favor.

Pat reported on activities of Zoning Bylaw committee and presented minutes from that meeting

Pat brought up question to Alex Fox about CVE's continued commitment to reimburse town for possible expenses as CVE builds and operates Sunrise Montague Rd Solar Project. Alex Fox confirmed their willingness and commitment to pay ongoing expenses.

Reviewed Papers and contract for CVE decommissioning agreement. Saxon moved to accept and approve the decommissioning agreement and accept the escrow account payment for \$283,998, ch # 1007. Pat second. All in favor.

Realized the need to have the contract signed by PB members and notarize. All PB members agreed that they would each meet with Cheryl (town assistant) to sign agreement and have Cheryl Notarize.

Alex Fox requested approval of transfer of assignment from CVE North America Inc to Sunrise on Montague Rd LLC. Susan motion to approve, Pat second, all voted in favor.

Matt Murphy presented stamped survey plan, Dated Oct 8, 2019, for subdivision of property at 329 Southampton Rd for approval to subdivide and create parcel B. Drawing had corrected setback as required. Pat move to approve, Susan second, all voted in favor and signed copies.

Ben Geary inquired on behalf of parents Jennifer and Bud Geary about requirements to possibly create second unit at parents 72 South Rd property, creating a two family dwelling. Pat advised to meet with Building Inspector and lot must have 300 ft frontage and over 80k sq ft.

Saxon Moved to adjourn, Pat second, All voted in favor to close meeting.