

Westhampton Planning Board
August 6, 2019 – 6:30pm
Meeting Minutes

Board members present: Susan Bronstein, Pat Coffey, Wade Clement, Saxon Elliott

Public present: None

AGENDA

1. Call to order: The meeting was called to order by Susan at 6:33 pm.
2. Approval of minutes: Saxon moved to accept the minutes from July 9, 2019, Pat seconded, and the minutes were accepted unanimously.
3. Review correspondence: Nothing of significance
4. Approve bills for payment: No bills to be paid
5. CVE – decommissioning discussion: Alex Fox was present to discuss the proposed **Decommissioning Assurance Agreement (Secured by Cash Deposit)**. The following issues and questions were identified by the Board and discussed:
 - a. How will the Town be notified if solar facility is no longer operational/has been decommissioned? Need for independent party, to be identified
 - b. Terms/mechanism for release of escrow funds
 - c. Management of incremental increasesWade moved to accept the Agreement in principle and spirit with the provision that the above issues be clarified and that the language be modified accordingly, per review and recommendations of Counsel.
Pat seconded Wade's motion and Susan called for a vote. Passed unanimously.
6. Any other issues that come before the Board not reasonably anticipated at the time of posting:
 - a. Emily Holmburg of Holmburg & Howe, Easthampton, appeared before the Board to submit an application on behalf of David and Nancy Morin, Northwest Road. The **Application for Endorsement of Plan Believed Not to Require Subdivision Approval (Form A)** re: Deed Book 11732, Page 294, Application date 8/6/2019 was reviewed by the Board. Pat moved to accept; Susan seconded. Passed unanimously. Filing fee of \$20 to Town Clerk.
 - b. Pat reported on his attendance at Zoning Bylaw Review Committee meeting. Primary topic of discussion was shared driveways.
7. Adjourn: Saxon moved to adjourn, Pat seconded, all voted in favor. Meeting adjourned at 7:33 pm.

Respectfully submitted,
Saxon Elliott
Planning Board