

**Salisbury Planning Board
Meeting Minutes
Wednesday, August 27, 2014 7:00 p.m.**

PB Members Present: Robert Straubel (RS), Lou Masiello (LM), Brendan Burke (BB), Don Egan (DE) and Berenice McLaughlin (BHM)

PB Members Absent: Helen "Trudi" Holder

Also Present: Leah Hill, Asst. Planner and Lori Robertson, Planning Secretary

Time: 7:15 p.m.

Chairman Straubel called the meeting to order at 7:20 p.m. in the Colchester Room, Salisbury Town Hall. **RS** announced, per the Open Meeting Law, that this meeting was being recorded and broadcast live via www.sctvmc.org/index.

1. New Business:

- a. Reorganization:** **LM** nominates **DE** as Chairperson
RS Seconds – Vote on motion 5 – 0 unanimous.

RS nominates **LM** as Vice Chairperson
DE Seconds – Vote on motion 5 – 0 unanimous.

RS nominates **BB** as Clerk
LM Seconds – Vote on motion 5 – 0 unanimous.

- b. Signing of Covenant & Agreement for Housing Contribution Payments Pursuant to Article XIII of the Salisbury Zoning Bylaws-4&6Ferry Road-James Joly:** (James Joly was present) **DE** stated this project is for three new units. **LH** stated we have a standard agreement that is entered in to between the developer and the town and is recorded at the registry as a lien. **DE** asked when are the funds paid? **LH** stated at closing. At that point we will do releases on the units that have been paid. This agreement just pertains to the 3 new units. There is one existing residential unit on the property that it does not pertain to. The inclusionary fee is based on a formula, per zoning. If the sale is under \$300,000 it is a flat \$10,000.00. If it is \$300,000 or above its 3 ½ % to a maximum which gets changed each March based on the median sales price of the last year.

LM motioned to sign the Covenant and Agreement for Housing Contribution payments for 4&6 Ferry Road.
BB Seconds – Vote on motion 5 – 0 unanimous.

2. 7:30 Public Hearing

- a. SPR- 118 Rabbit Road-RJ Tindle, Inc.:** **DE** stated we received a letter to withdraw this application.

RS motioned to accept the withdrawal for 118 Rabbit Road, RJ Tindle, Inc.
BHM Seconds – Vote on motion 5 – 0 unanimous.

3. Old Business: N/a

4. Other Business: N/a

5. Correspondence:

- a. Minutes from July 9, 2014.**

LM motions to accept and sign the minutes from July 9, 2014

RS Seconds – Vote on motion 4 – 0 unanimous. 1 abstained (BHM)

6. Reports of Committees:

7. Adjournment

RS motions to adjourn at 7:34 pm

BHM Seconds – Vote on motion 5 – 0 unanimous.

Chairman

Date