

**ROXBURY PLANNING COMMISSION
REGULAR MEETING
MARCH 12, 2009
MINUTES**

CALL TO ORDER

Robert Munson, Chairman, called the meeting to order at 8:04 PM.

Present: Robert Munson, Arlene Kershner, Damien St. James, and Ralph Wescott, Regular Members; Joseph Famighette, Alternate Member.

Also Present: Doug DiVesta, Jeff McDoogle, Peter Mygatt and Tammy McVey-Camilleri of Voices

APPROVAL OF MINUTES

The minutes of the Regular Meeting held February 12, 2009 were reviewed.

Motion by Damien St James to approve the minutes of the Regular Meeting held February 12, 2009 as presented. The motion was seconded by Arlene Kershner and carried unanimously.

Motion by Damien St. James to move Plan of Conservation and Development to the end of Old Business on the agenda. The motion was seconded by Ralph Wescott and carried unanimously.

OLD BUSINESS

Peter Mygatt – Ranny Meadows Subdivision – 36 Ranny Hill Road – 6 Lot

Doug DiVesta reported that they have received Wetlands and Zoning Approval for the proposed subdivision. He reviewed the proposed open space with the Commission noting that it totals 15% of the entire parcel. He confirmed that the access to the rear lots are off of Ranny Hill Road.

Motion by Ralph Wescott accept plan dated February 25, 2009 for Peter Mygatt – Ranny Meadows Subdivision – 36 Ranny Hill Road – 6 Lot. The motion was seconded by Damien St. James and carried unanimously.

Smart Development Committee

The Commission questioned whether the Smart Development proposal had been presented to Zoning and if there had been any feedback from either Zoning or the Selectmen.

Plan of Conservation and Development

Schedule Focus Groups

Robert Munson reported that the March 19th Focus Group meeting date had been canceled. He noted that there will be a Focus Group Meeting on April 2nd at 7:00 p.m. The Regular Meeting will follow at 8:30 p.m. He reported that the Selectmen are working on gathering participants for the focus groups. Mr. Munson noted that he will ask Chris Giordano to forward the schedule of focus group meetings to the Commission Members once finalized.

NEW BUSINESS

8-24 Municipal Referral – Minor Bridge Rehabilitation

Robert Munson read aloud the proposal to rehabilitate Minor Bridge. It was noted that a STEAP Grant and earmarked Capital Reserve would fund the proposal. Joseph Famighette suggested that they tentatively agree with the proposal; however, review the plans to assure that they are in keeping with the rural character of the area. Robert Munson explained that he did not expect many changes in the bridge.

ELECTION OF OFFICERS

Election of Chairman

Arlene Kershner nominated Robert Munson as Chairman. The nomination was seconded by Ralph Wescott.

Motion by Ms. Kershner to close nominations of Chairman. The motion was seconded by Mr. Wescott and carried unanimously.

Motion by Ms. Kershner to appoint Robert Munson as Chairman. The motion was seconded by Mr. Wescott and carried unanimously.

Election of Vice Chairman

Robert Munson nominated Arlene Kershner as Vice Chairman. The nomination was seconded by Damien St. James.

Motion by Mr. Munson to close nominations of Vice Chairman. The motion was seconded by Mr. St. James and carried unanimously.

Motion by Mr. Munson to appoint Arlene Kershner as Vice Chairman. The motion was seconded by Mr. St. James and carried unanimously.

Motion by Damien St. James to adjourn at 8:28 PM. The motion was seconded by Ralph Wescott and carried unanimously.

Respectfully submitted,

Tai Kern,
Secretary

These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Planning Commission.

