

**TOWN OF DEERING
PLANNING BOARD**

**UNAPPROVED
Minutes
May 8, 2019**

Members present: Katherine Jenkins, Vice Chairman; Beth Kelly; Sharon Simpson; Steve Avery; John Shaw; William Whisman, Select board member.

Public present: David King

The meeting was opened at 7:06 pm.

Agenda Item #2a. Signing of mylar for Joseph Taber Subdivision, Old County Road, Tax Map 241, Lot 18.

Vice Chair Jenkins read the notes on the mylar. Discussion ensued regarding the notes. It was decided that items 1 through 7 from the notice of decision letter to the Tabers were not on the mylar and needed to be added before it could be signed. Sharon Simpson will send a revised letter to the Tabers with this information.

David King was inadvertently left off the agenda for tonight's meeting, so he agreed to come back to the workshop meeting on May 28th. He left at 7:25pm.

Agenda Item #3a. Review and approve meeting minutes from April 10, 2019 meeting.

The minutes for the April 10, 2019 meeting were reviewed. A motion was made by Beth Kelly to approve the minutes of the April 10, 2019 meeting. Seconded by William Whisman. Ayes have it. Approved.

Agenda Item #3b. Election of Officers.

A motion was made by William Whisman to appoint Sharon Simpson as Chairman. Seconded by Steve Avery. Ayes have it.

A motion was made by Beth Kelly to appoint Katherine Jenkins as Vice Chairman. Seconded by John Shaw. Ayes have it.

A last minute item was added to the Board's agenda as Steve Avery spoke about an application he has pending to add a garage, storage shed and walkway and stairs leading to the lake. His property is on the lake in the Watershed Overlay and his state permit has been approved. He has decided not to erect the garage, but the shed is finished. He is concerned with the railroad ties/telephone poles that were used to construct the walkway and stairs because they are leaking creosote that will leach into the lake. His plan is to put in a powder coated aluminum set of stairs and use pressure treated lumber to refurbish the walkway. Discussion.

Vice Chair Jenkins made a motion to approve the replacement of the stairs with a powder coated aluminum set with impervious treads; taking out the creosote boards on the walkway and replacing them with pressure treated boards supported by an 8" pad of ¾" crushed stone. The fieldstone patio will be replaced with ¾" stone, 8" deep with pavers on top. Seconded by William Whisman. Ayes have it.

Agenda Item #4. Communications & Miscellaneous.

None.

Having no more business before the Board, a motion was made by Beth Kelly and seconded by William Whisman to adjourn the meeting at 8:10pm.

Respectfully submitted,

Linda Winters
Planning Board Clerk