

Minutes accepted and approved.

Motion made by: Lane

2nd by: Poelker

In Favor: 4 Opposed/Recused: 0 Absent: 0 Vacant: 1

Signed and Dated: *Sandra Allen 05/04/2023*

Town of Windham Planning Board Meeting

Thursday, April 6, 2023

Board Members Present: Chairperson: Thomas Poelker
Members: Claudia Lane, Lisa Jaeger
Recording Secretary, Sandra Allen

Board Members Absent: John O'Grady

Also Present: Scott Ouimet, Marc Farmillette, Liz Saunier, Charlie McGuffoy, Augustin Quinanar, Brendan Dougher, Robert Giordano (see attached 1)

Chairperson called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

SIGN PERMIT REVISION: Brendan O'Brien State Route 296. Reviewed the new wording and design. Motion to approve the revision as presented was made by Poelker, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant.

SIGN PERMIT: Brendan O'Brien 305 Mitchell Hollow Rd. Sign is yellow and brown, free standing, 4 x 8 feet, 32 sq feet. Reviewed the suggested changes to accurately describe the property. Motion to approve as presented was made by Jager, seconded by Poelker with 3 in-favor, 1 absent and 1 vacant.

SIGN PERMIT: Hickory Hill Car Wash 5122 State Route 23. Sign is free standing, double sided, white background, black letters & logo, 48 x 96, 32 sq feet. Reviewed documents and photos. Motion to approve as presented was made by Poelker, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant.

SIGN PERMIT: Milty Partners, two signs – 85 State Route 296 and 38 State Route 296. Both signs are free standing, double sided, white background, black letters & logo, 24 x 41 6.83 sq feet. Reviewed photos and documents. Motion to approve as presented was made by Jaeger, seconded by Lane with 3 in-favor, 1 absent and 1 vacant.

SITE PLAN: Evan Schieren Windham Escape LLC, Route 296 TM# 96.00-1-14. Update – Plans were sent to Delaware Engineering, waiting for comments. Waiting for DEP comments. Norbet flagged wetlands.

SITE PLAN: Windham Cove Brian Hughes State Route 296 TM# 96.00-1-43. Update – Escrow in process. Site Plan being resubmitted now that the moratorium is over.

SITE PLAN: Or Not Apartments Robert Giordano 128 South Street TM# 95.00-1-20. Reviewed documents and drawings. Two story connection to existing building, six apartments – 5 one bedroom and 1 two bedroom. EDU's have been applied for. Motion to set Public Hearing for April 20 at 7:00 Pm was made by Jaeger, seconded by Poelker with 3 in-favor, 1 absent and 1 vacant.

SUBDIVISION: Lori & Guido Aceto 95 Mill Street TM# 78.00-5-45.1. Received DEP and Town sewer approval. Motion to approve was made by Lane, seconded by Poelker with 3 in-favor, 1 absent and 1 vacant.

SUBDIVISION: Lysy Mill Street TM# 78.00-1-6.112. Reviewed the project. Some neighbors were in attendance and were allowed to ask a couple questions although this is not a Public Hearing. They were concerned about water overflow and electric wires & poles. Questions and concerns will be addressed at the Public Hearing. Motion to set Public Hearing for April 20 at 7:10 was made by Jaeger, seconded by Lane with 3 in-favor, 1 absent and 1 vacant.

Motion to recess at 8:25 was made by Lane, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant.

Motion to reopen at 8:40 was made by Lane, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant.

MINUTES REVIEWED: Motion to approve the Feb 16 minutes was made by Lane, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant. Motion to approve the Mar 2 minutes was made by Lane, seconded by Jaeger with 3 in-favor, 1 absent and 1 vacant. Reviewed March 16 minutes.

Meeting was adjourned at 8:59 PM on a motion by Jaeger, seconded by Lane with 3 in favor, 1 absent and 1 vacant.

Respectfully Submitted,

Sandra Allen, Recording Secretary