Minutes accepted and approved.

Motion made by: Jaeger

2nd by: Troccoli

In Favor: 5 Opposed/Recused: 0 Absent: 0 Vacant: 0

Signed and Dated: Sandra Allen 4/3/2025

Town of Windham Planning Board Meeting

Thursday, March 20, 2025

Board Members Present: Chairperson: Lisa Jaeger

Members: Claudia Lane, Mike Troccoli, Nathan Holdridge

Thomas Poelker via phone

Board Members Absent: Recording Secretary: Sandra Allen

Also Present: See attached

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

<u>MINUTES</u>: Motion to approve Feb 6th minutes was made by Troccoli, seconded by Lane with 4 in favor and 1 absent. Motion to approve Feb 20th minutes was made by Troccoli, seconded by Jaeger with all in favor.

<u>PUBLIC HEARING/SITE PLAN:</u> Donna Probst 32 Mountain View Rd, TM# 78.00-2-65. Proposed application is to install a pre-built two car garage for additional storage and workshop, on-story, Alaska slap, 24 X24. Reviewed map, reviewed deed, meets setbacks. Read Notice for the record. Will receive certified mail this coming week. Reviewed the project for the public. No public in attendance. Motion for a conditional approval that certified mail receipts be received by this Board was made by Troccoli, seconded by Holdridge with all in favor. Motion to close the public hearing was made by Troccoli, seconded by Lane with all in favor.

<u>PUBLIC HEARING/MINOR SUBDIVISION</u>: Peter Kocienda & Jeanne Tompkins, Galway Rd, TM# 79.00-2-38. Proposed project is 79.21 acres subdivided to 3 lots, lot A 45.59, lot B 25.00, lot C 8.62 acres. Reviewed maps, deed easements and lot access. No public in attendance. Motion to close the Public Hearing was made by Troccoli, seconded by Poelker with all in favor. Motion to approve was made by Troccoli, seconded by Holdridge with all in favor. Receive electronic mail receipts. Signed and stamped maps.

<u>SITE PLAN/SUBDIVISION</u>: Windham Mountain Master Plan, South Street. Troccoli recused himself due to conflict of interest. No written comments received from the public. Received a map showing the tree clearing area totaling .2 acres. Reviewed limited tree clearing resolution, motion to approve the resolution was made by Poelker, seconded by Holdridge with all in favor.

Windham Mountain Master Plan documents are available on the Town Website at: https://townofwindhamny.com/boards/planning-board/

<u>SUBDIVISION/SITE PLAN</u>: Ziad Barghash, Windham Skye, CR 10, TM# 46.00-1-22. Proposed project is 107.9 acres subdivided into 30 lots. Reviewed construction phasing. Motion to set Public Hearing for April 4th at 7PM was made by Poelker, seconded by Holdridge with all in favor.

Windham Skye documents are available on the Town Website at: https://townofwindhamny.com/boards/planning-board/

Meeting was adjourned at 8:14 PM on a motion by Troccoli, seconded by Holdridge with all in favor.

Respectfully Submitted via recording,

Sandra Allen, Recording Secretary

Town of Windham Planning Board Attendance Log

Date: March 20, 2025

Please PRINT Your Name Clearly (Name Only)

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