

**SUNDERLAND PLANNING
BOARD MEETING MINUTES**

Date: January 9, 2013

SUNDERLAND TOWN CLERK'S OFFICE

Received for Record

Date: Jan 14, 2013 Time: 1:10 PM

Attest: *Rose M Stone asst.*

Board Members Present: Roy Johnson, Peter Luca, Fran Whitaker, John Stuermer

Others Present: Edward Bove

Mr. Johnson called the meeting to order at 7:00 PM.

New Business

FEMA Flood Plain Regulations

A coordinated joint meeting is scheduled for Wednesday, January 30th, at 6:30 PM, to be held at the Sunderland Elementary School for the Selectboard, Planning Board and Zoning Administrator for the purpose of reviewing the state's comments on the present town plan to either make changes or resubmit the plan as is. After said joint meeting the Planning Board is planning to have a public hearing on this subject at it's February meeting.

Town Hall Project

Mr. Luca will contact Mr. John Williams regarding his suggestions regarding the Planning Board drafting a letter in support of the proposed Town Hall Project.

"The Glen"

Mr. Luca has spoken with the Town of Arlington Fire Department Chief regarding the lack of fire protection at the above location at the present time. The Planning Board would like to schedule a meeting with residents of "The Glen" to discuss this regarding the matter of issuing building permits until this concern is resolved. Mr. Bove will draft a letter regarding this problem.

Applejack Art Partners – Change of Use Application

At 7:30 PM Mr. Luca made a motion and Mr. Stuermer seconded the motion to enter into an Executive Session to discuss the above. Motion carried. The Executive Session was concluded at 8:30 PM and Mr. Bove, Town of Sunderland Zoning Administrator, will contact Applejack Art Partners informing them of the Planning Board's decision.

With no further business before the Selectboard, Mr. Luca made the motion and Mr. Stuermer seconded the motion to adjourn the meeting at 8:45 PM. Motion carried.

Respectfully submitted,

Kay H. Kwasniewski

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Secretary to the Board