

**TOWN OF STODDARD  
PLANNING BOARD  
MONTHLY MEETING MINUTES  
AUGUST 2, 2016**

CONVENED: 7 PM.

Pledge of Allegiance to the Flag

1. Roll Call: Christopher Madden, Dian Mathews, Jane McOsker, Ben Wilder, John Halter, Harry Power, Ruth Ward, Ellen Mason
2. Correspondence: None
3. Minutes of Previous Meeting(s): Christopher Madden motioned to accept the Meeting Minutes from July 5, 2016 and Ellen Mason Seconded. The minutes were accepted.
4. Public Rudimentary Questions: None
5. Old Business: The Board reviewed the current Subdivision Fee Schedule. Some preliminary changes were discussed and decided upon. Dian Mathews said she will draw up a draft of the new Fee Schedule with the changes discussed by the Board. They agreed to begin scheduling a series of “work meetings” to make revisions to the current fee schedule; review the current subdivision regulations and new signage and accessory dwelling laws as they pertain to the Town. The first “work meeting” was scheduled for August 16, 2016, at 6:30 pm at the Gould House to begin this process. Once the Board has completed their revisions/changes, a public hearing will be scheduled in order to present all revisions/changes for acceptance.
6. New Business: Dian Mathews read the Judge’s decision regarding Ward vs. Town of Stoddard. The decision rendered was in favor of the Town and Planning Board. She also reported that Mr. Ward filed a Motion to Reconsider on July 29, 2016.

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6. New Business: (cont.)

Master Plan Committee Update: Dian Mathews reported that the Committee (Dian Mathews, Christopher Madden, Harry Power and Jane McOsker) met with Lisa Murphy from the Southwest Regional Planning Commission on July 12, 2016. PLEASE REFER TO MASTER PLAN MEETING MINUTES dated July 12, 2016 for specifics.

CIP Committee Update: Ruth Ward reported that she continues to seek specific candidates to serve on the committee. She is waiting to hear back from them.

7. Subdivision Applications: None

8. Site Plan Reviews: None

9. Other Business: None

**THE NEXT PLANNING BOARD MEETING:**

Tuesday, September 20, 2016 at 7 pm.

10. Adjournment: Dian Mathews motioned, John Halter seconded, meeting adjourned at 7:50 pm.

Submitted by:

Karen C. Bell  
Planning Board Secretary