



TOWN OF CARVER

Office of Planning & Community Development

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Planning Board Minutes April 2, 2013

The Carver Planning Board met on April 2, 2013 at 7:01 PM at the Carver Town Hall, Meeting Room # 1, 108 Main Street Carver.

PRESENT:

Bruce Maki- Chairman
William Sinclair-Member
Kevin Robinson – Member
Chad Cavicchi- Secretary

ABSENT: Rosemarie Hanlon – Vice Chairman

ALSO PRESENT:

Jack Hunter – Director of Planning and Community Development

APPOINTMENT

A. Steve Dewhurst – Semanantics LTD – Potential gift to Town

Mr. Sinclair began discussion by introducing the proposed multi media communication gift to the Town by Mr. Dewhurst. Discussion included the benefit of residents able to watch meetings in real time, off site communications from meeting participants and cost savings were mentioned. Mr. Dewhurst explained the gift in two parts: Phase 1 would outfit Meeting Room 3 with an LTD TV, Projection, Keyboard and Mouse. Persons involved in the meeting but unable to be physically present would be able to Skype into meeting room 3 and the meeting would also be broadcasted live to the public. Phase II would outfit the Selectman's Office and would include a Projector and Screen that would allow making notes in addition to the equipment mentioned in Room 3. Mr. Dewhurst also offered to donate his time for training upon implementation. Mr. Maki discussed the necessity to receive approval from the Board of Selectmen concerning conditions and policies regarding remote participation. Mr. Dewhurst stated the synogy of a great town website and efficiency through leveraging a multi media platform as beneficial to the Town. Mr. Hunter stated he would investigate this activity being implemented in surrounding towns and will keep the board apprised of the outcome from the Board of Selectmen regarding the remote participation policy.

NEW BUSINESS

B. Planning Board Appointment to SRPEDD

Annual appointment for Planning Board representative to SRPEDD presently held by Mr. Maki.

Motion: by Mr. Sinclair to re-appoint Mr. Maki for representative to SRPEDD..

Second: by Mr. Cavicchi.

UNANIMOUSLY VOTED

C. Scheduling of Public Hearing for ATM zone changes:

Zone change to Federal Road was discussed and the suggested hearing date was set for May 7, 2013.

Motion: by Mr. Sinclair to schedule a public hearing for ATM zone changes was made.
Second: by Mr. Cavicchi.

UNANIMOUSLY VOTED

OTHER BUSINESS:

D. Planning Board Notes

Mr. Sinclair reported citizen concerns and discussions regarding the close proximity for the Solar Project off Great Meadow Road the previous evening. The ZBA is now involved.

E. Planners Notes

Mr. Hunter reported difficulty using the projection for a power point presentation at the business round table meeting earlier in the day. He reinforced the need for keeping up to date with media resources to support guest speakers that present for this group. Serve Pro and an agriculture landscaping business expressed an interest in the Holmes property. Mr. Hunter also reported interest in the Whitworth auction where letters if intent are expected soon. Property owners in the commercial zoned property across from USA Fitness expressed an interest for building a self-storage facility. The Planning Board discussed land use options that may be more beneficial to the community. The Business Development Committee had previously researched the area. A meeting is schedule on Monday where more investigation is planned.

F. Approval of Minutes: March 19, 2013

MOTION: by Mr. Sinclair to approve minutes of March 19, 2013 as written.

SECOND: by Mr. Cavicchi

UNANIMOUSLY VOTED

G. Correspondence-

None to report.

H. Adjournment

MOTION: by Mr. Sinclair to adjourn

SECOND: by Ms. Hanlon

UNANIMOUSLY VOTED

The Carver Planning Board meeting was adjourned at 7:48 PM on April 2, 2013.