

These minutes may be amended at a future hearing. Any changes will be included in the minutes of that meeting.

MINUTES OF 10/7/2015



Town of Hebron
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Hebron Planning Board Minutes of Meeting 10/7/2015

Planning Board Members Present: Mitch Manseau (Member), Karl Braconier (Member), Ivan Quinchia (Alternate), Dan Merritt (Alternate), John Dunklee (Select Board Representative)

Planning Board Members Absent: Roger Larochelle (Chair), Chuck Beno (Member), Arthur Cummings (Alternate)

Others Present: Alan Barnard, Justin Dockswell (Director of Camp Wicosuta), Barbara Spike (Secretary)

Time Convened: 7:00 p.m. **Time Adjourned:** 7:18 p.m.

Next Meeting: November 4, 2015

Agenda:

- 1) Administrative Matters and Announcements and approval of September 2 minutes
- 2) Application for Camp Wicosuta for an expansion of the horse barn and staff housing for additional 2 bedrooms added onto to the "TAJ" presented by Alan Barnard
- 3) Any other matters that come before the Board

Acting Chair Mitch Manseau called the meeting to order at 7:00 p.m. The first order of business was to approve the September minutes as submitted. Acting Chair Mitch Manseau moved to elevate Dan Merritt to voting member status for the meeting; Karl Braconier seconded. Acting Chair Mitch Manseau asked for any discussion or review on the September minutes. With no comments or discussion coming forth, **Ivan Quinchia moved to accept the minutes and John Dunklee seconded. Approved unanimously at 7:03 p.m.**

Acting Chair Mitch Manseau invited Alan Barnard to present any further changes to the plans for Camp Wicosuta since the informational meeting back on September 2. Alan Barnard came to the table with Justing Dunstwell, the Director of Camp Wicosuta.

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Acting Chair Mitch Manseau introduced Justin Dockswell to the Board members. Alan Barnard brought out the maps to display the proposed changes. He reiterated that the Camp will be adding twenty feet (20') by thirty six feet (36') to the existing stable, plus they are going to refurbish it. There would also be a twenty foot (20') by thirty eight foot (38') addition to the TAJ staff housing for four staff members. These staff members have been residing in travel-type housing and will just move into the permanent addition. The question was raised as to how many were housed in the TAJ now, to which Justin answered ten. Alan Barnard said there were no changes to number of staff, exits or anything else. There was a new well dug in the spring to replace the existing old artesian well that could no longer meet demand. Justin Dockswell invited the Board members to come view the camp if they wished, saying that it was easier to see after the summer was over and campers had left.

Acting Chair Mitch Manseau asked if there were any questions or comments from the Board. He then asked for a motion for approval of the plans. Dan Merritt said that the Camp had always been straightforward with what they've done. **John Dunklee moved to accept the plans as submitted. Karl Braconier seconded. Passed unanimously at 7:14.**

Alan Barnard said that Acting Chair Mitch Manseau gets to sign the plans. Alan said the Camp wasn't sure which project would be done first, but now they could get the building permits. Alan Barnard stated they would submit as-builts upon completion.

Acting Chair Mitch Manseau asked if there were any further items the Board needed to review. With nothing further, **motion to adjourn was made by Karl Braconier, seconded by John Dunklee. All in favor, meeting was adjourned at 7:18 p.m.**

Respectfully submitted:

Barbara A. Spike, Secretary