

**Town of Sumner - Planning Board Agenda
January 21, 2020 6:30 pm**

Members Present: James McCarthy, Larry O'Rourke, Eric Austin, Mary Standard, John Allen, Don Berry, CEO Fred Collins, and secretary to the Planning Board Susan Strout

Public Present: none

The minutes from the January 7, 2020 meeting were read and accepted with a motion by Austin, seconded by O'Rourke and voted.

Open Session: none

CEO/LPI Report: Fred Collins updated his open cases: Stowell still needs to request (and pay for) his internal plumbing inspection. Clukey also needs to request plumbing inspection. Nothing further has been heard from Hart with a Building Notification that needs to be submitted.

Open cases

*Clukey - Butterfield Road - still needs final plumbing inspection / electrical inspection

*Hart/Libby - Arthur Allen Road - CMP request and needs to submit building notification

*Stowell - still needs final plumbing inspection

A resident has also asked Collins to help evaluate the buildability of a lot on Valley Road that is on Little Labrador Pond.

Alternatives to septic systems were discussed including porta potties, outhouses, compost systems, incinerators and gray water systems.

Collins also asked about Sumner's junkyard ordinance. O'Rourke shared that Sumner follows the State guidelines on Junkyards.

Forms, Reports, Correspondence: none

Building Notifications: no new notifications

New Business: none

Old Business:

Planning Board Ordinance / Planning Board by-laws: vacancies / absence inconsistencies

The edits to the Planning Board By-laws that were proposed in November were evaluated in the revised format. Consistencies of meeting times, and restructuring absences to match the Planning

Board ordinance were the two major focus areas at this time. One additional change was suggested to remove the voice vote as the standard format and update to vote by a show of hands. A motion for accepting all the edits to the By-Laws as discussed was made by McCarthy, seconded by O'Rourke and voted.

A brief discussion on types of renewal energy and what types might need to be considered for an ordinance wrapped up with meeting with the agenda item moving forward to the next meeting. A question of the need of building notifications for solar panels will also be explored in future discussions.

A motion to adjourn was made by Allen at 7:11, which was seconded by Austin and voted.

Meeting minutes from January 21, 2020
Submitted by Susan Strout

Approved: February 4, 2020