**Town of Windham Planning Board Meeting**

Thursday, February 3, 2022

Board Members Present: Acting Chairperson: Lisa Jaeger

Minutes accepted and approved.

Motion made by: Member Jaeger

2nd by: Member Jordan

In Favor: 4 Opposed: 0 Absent: 2

Signed and Dated: Sandra Allen 2/17/2022

Members: Matthew Jordan, John O’Grady, Claudia Lane

Recording Secretary: Sandra Allen

Board Members Absent: Chairperson: Thomas Poelker

Also Present: Evan and Elisa Schieren (see attached 1)

Acting Chairperson, Jaeger, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Extension Request: Stonewall Glen – South Street TM# 95.00-1-16.11 and 95.00-1-16.12. Motion to approve a one-year extension was made by Member Lane, seconded by Member Jordan with 4 in favor and 1 absent.

SKETCH PLAN: Evan Schieren, Windham Escape LLC, Route 296 TM# 96.00-1-14. Mr. Schieren reviewed the proposed project as a Multi-phase Tiny Home community. Phase 1 consisting of infrastructure build out, water, sewer, electric, internet and road. The construction of the first 8 of 16 tiny homes each with a 10 x 36 footprint and 3 signs. Phase 2 the construction of 1 maintenance garage with a 24 x 36 footprint and 1 pavilion with a 20 x 30 footprint. Phase 3 to construct the next 8 of 16 tiny homes each with 10 x 36 footprint. Reviewed the map and design of the proposed homes. Discussed the flood zone along the Batavia Kill. Requested a copy of the deed. Gave applicant a site-plan checklist.

MINUTES REVIEWED: Motion to accept January 20, 2022, minutes was made by Member Lane, seconded by Member Jordan with 4 in favor and 1 absent.

Meeting was adjourned at 7:47 PM on a motion by Member Lane, seconded by Member O’Grady with 4 in favor and 1 absent.

Respectfully Submitted,

Sandra Allen, Recording Secretary

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