

Minutes accepted and approved.

Motion made by: Member Lane

2<sup>nd</sup> by: Member Jordan

In Favor: 5 Opposed: 0 Absent: 0

Signed and Dated: *Sandra Allen 5/19/2022*

**Town of Windham Planning Board Meeting**  
Thursday, May 5, 2022

Board Members Present: Acting Chairperson: Lisa Jaeger  
Members: Matthew Jordan, Claudia Lane, John O'Grady  
Recording Secretary: Sandra Allen

Board Members Absent: Thomas Poelker

Also Present: Chris Benani, Bill Renter, Jeff Misenti, Brendan O'Brien (with daughter Lilli O'Brien), Donald Alberti, Robert Greifeld, Patricia Brooks, Richard Brooks, Dusan Popvic, Gail Quan, Pavel Trzepaczka (see attached 1)

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

SIGN PERMIT: – Best Hot Tubs 275 County Road 65. Reviewed the pictures and documents. Temporary, on building. Mostly white to cover existing sign with orange, yellow and blue colors making up the logo with bluish lettering. The sign is larger than sign regulations, this is due to the owner Mr. Renter wanting to preserve the old iconic sign “Frank’s Ski Shop” to become part of the interior décor. Renter will re-apply for a permanent sign application adhering to all the sign requirements. Motion to approve the temporary sign with the size waiver was made by Member O’Grady, seconded by Member Jordan with 4 in favor and 1 absent.

SIGN PERMIT: Chicken Run Restaurant 5639 State Route 23. Reviewed the new drawing. Applicant made all the required changes to the sign to fit the allowed square footage. Misenti will be removing the logo portion of the oversized freestanding sign and using that for the attached to building sign instead of the previously presented one. By removing the large logo, the freestanding sign will now fit size requirements. Motion to approve was made by Member Lane, seconded by Member Jordan with 4 in favor and 1 absent.

SIGN PERMIT: Brendan O’Brien State Route 296 – 3 contiguous lots. Reviewed maps, drawings and pictures. The deeds were returned to file. Reviewed the new wording and erecting one double-sided freestanding sign instead of two signs, O’Brien stated he was considering the same concept. Motion to approve the one double-sided sign with the edited wording was approved by Member Jordan, seconded by Acting Chairperson Jaeger with 4 in favor and 1 absent.

Motion to recess the Planning Board meeting at 7:20 to open the ARB meeting was made by Member Lane, seconded by Member Jordan with 4 in favor and 1 absent.

Motion to resume the Planning Board meeting at 7:34 was made by Member Jordan, seconded by Member Lane with 4 in favor and 1 absent.

SUB-DIVISION: Greifeld 798-2 Mitchell Hollow Road TM# 46.00-2-69.1 and 47.00-2-1  
Reviewed the proposed sub-division, 200 acres parcel to four lots of 7 acres, 3.5 acres, 2.5 acres and remaining 187 acres. Representatives, Brooks & Brooks, outlined the preliminary designs of proposed lots, new roads, new and existing bridges and right of ways. Brooks and Brooks will prepare Lead Agency packets requesting this Board as Lead Agency. Requested to be on the agenda for the May 19<sup>th</sup> meeting.

AOB: (any other business)

For the record, Mr. Christman did bring in the certified mail receipts, on April 22, which he forgot to bring at the April 21<sup>st</sup> meeting.

MINUTES REVIEWED: Motion to accept April 21, 2022, minutes was made by Member Lane, seconded by Acting Chairperson Jaeger with 4 in favor and 1 absent.

Meeting was adjourned at 7:55 PM on a motion by Member Lane, seconded by Member O'Brien with 4 in favor and 1 absent.

Respectfully Submitted,

Sandra Allen, Recording Secretary

