Minutes accepted and approved.

Motion made by: Jaeger

2<sup>nd</sup> by: Lane

In Favor: 4 Opposed/Recused: 0 Absent: 0 Vacant: 1

Signed and Dated: Sandra Allen 05/04/2023

## Town of Windham Planning Board Meeting

Thursday, February 2, 2023

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

Board Members Absent: Thomas Poelker

Also Present: Scott Ouimet, Evan Schieren, Stephen Plant, Leah Plant (see attached 1)

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

<u>MINOR SUBDIVISION</u>: Lori & Guido Aceto 95 Mill Street TM# 78.00-5-45.1. Existing residence lot is 5.3 acres; proposal is to subdivide to 3 new building lots and 1 with existing residence. Waiting for sewer and water hook-up approval from the DEP.

<u>MINOR SUBDIVISION</u>: Lysyy Mill Street TM# 78.00-1-6.112. Reviewed documents and maps. Proposed project is a 19.77-acre lot to 5 lots. Soil has been tested. Received copy of the deed which was reviewed with no deed restrictions. Received prepared Lead Agency packets for mailing. This Board will be making site walks.

<u>SITE PLAN</u>: Evan Schieren, Windham Escape LLC, Route 296 TM# 96.00-1-14. Proposed project is a Tiny Home community of 16 tiny modular homes each with a 10 x 36 footprint, and slab foundation on 40 acres. Reviewed the deed, no restrictions.

<u>SIGN PERMIT</u>: Stephanie Plant 5803 Rt 23. Kitchen and Bath sign is blue & gray on white,  $90 \times 36 - 27$  sq ft, two sided added to existing signs. Motion to approve as presented was made by Member Jordan, seconded by Member) O'Grady with 4 in favor and 1 absent.

<u>MINUTES REVIEWED</u>: Motion to approve the January 5 minutes was made by Member O'Grady, seconded by Member Jaeger with 4 in favor and 1 absent. Motion to approve the January 19 minutes was made by Member O'Grady, seconded by Member Jordan with an 4 in favor and 1 absent.

Meeting was adjourned at 7:40 PM on a motion by Member O'Grady, seconded by Member Lane with 4 in favor and 1 absent.

Respectfully Submitted,