Minutes accepted and approved.

Motion made by: Member O'Grady

2nd by: Member Jaeger

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

Signed and Dated: Sandra Allen

Town of Windham Planning Board Meeting

Thursday, January 5, 2023

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

Board Members Absent:

Also Present:	Craig Delong, Lori Aceto, Guido Aceto, Joann Aceto, Scott Ouimet, C Holtz,
	Thomas Hoyt (see attached 1)

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

<u>PUBLIC HEARING - 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. Read Notice for the record. Received certified mail receipts. Mr. Ouimet reviewed the project for the Public. Town approved sewer and water hook-up and is applying to the DEP for review. Received No Impact letter from SHPO. There will be only one driveway as per the Town Highway Supervisor. Motion to classify SEQRA as Unlisted was made by Chairperson Poelker, seconded by Member O'Grady with an all-in favor. Motion to close the Public Hearing was made by Member Jordan, seconded by Member O'Grady with an all-in favor.

<u>SIGN PERMIT</u>: The Painted Cow Lori & Guido Aceto 95 Mill Street. Review documents and pictures. Sign is standing, double sided, 40' round, 8.7 sq. ft, chartreuse background with white and black letter & a logo (cow & flowers). Motion to approve as presented was made by Member Jordan, seconded by Member Lane with an all-in favor.

<u>LOT-LINE ADJUSTMENT</u>: Craig DeLong Maplecrest Rd TM# 96.18-2-13. Receive Approval Letter from Town Attorney Rappleyea. Reviewed map. Motion to approve was made by Member Lane, seconded by Member O'Grady with an all-in favor.

<u>MINOR SUBDIVISION</u>: Arlene Mehlman and Melvin & Judith Katz. Proposed plans for the subdivision, the owners own the attached Townhouse and are looking to separate the land that the Townhouse shares. This property is not in the HOA. Reviewed the deed.

<u>MINUTES REVIEWED</u>: Motion to approve the November 17 minutes was made by Member Jordan, seconded by Member Lane with an all-in favor. Motion to approve the December 1 minutes was made by Member O'Grady, seconded by Member Jaeger with an all-in favor. Motion to approve the December 15 minutes was made by Member Jordan, seconded by Chairperson Poelker with an all-in favor.

Meeting was adjourned at 7:50 PM on a motion by Member Jaeger, seconded by Member Lane with an all-in favor.

Respectfully Submitted,

Sandra Allen, Recording Secretary

Town of Windham Planning Board

Attendance Log

Date: January 5, 2023

Please Print Your Name Clearly (Name Only)

	1.0
CRAIC M. DeLone	
LORI ACETO	
Budo ACETO	
C'RAIG M. DeLong LORI ACETO BUIDO ACETO JOANN ACETO	
Scottoniant	
C 120 CV	
CHOLAL THUMAS HUJI	
1 110/113 110/1	
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