### WESTPORT PLANNING BOARD

# **Regular Meeting**

## Tuesday, February 20, 2018 Town Hall Annex

AGENDA

#### Call to order 6:00 p.m

#### 6:00 p.m.

1. Discussion with Phil Weinberg regarding Water Management Plan Loan-Town Meeting Warrant Outreach Strategy and Denitrification Regulation-Update and Next Steps.

#### 6:20 p.m.

**2. Approval Not Required (ANR)** Pavilion Realty Trust (18-005A) Request by applicant for endorsement of a 2-lot plan of land located at 21 Cook Lane Assessors' Map 87 Lot 39M.

#### 6:45 p.m.

**3. Pre-Application Consultation (18-001PAC)** Request by applicant to discuss a ANR plan for Map 57, Lot 46A owned by Thomas Winner proposing 2 lots on 4.01 acres of existing vacant residential land.

#### 7:00 p.m.

**4.** Lawton Trust/Hickory Lane. Request by Attorney Corey to discuss improper and unpermitted construction of permanent structures within the layout of Hickory Lane.

#### 5. Administrative Items.

- a. Wildberry Way request for a non-binding recommendation for road acceptance (3/5/18 hearing with BOS).
- b. Solar and OSRD by-laws revision discussion
- 6. Town Planner report.
- 7. Matters not reasonably anticipated.
- 8. Correspondence.
  - a. Letter from Paul Gay requesting land to remain in 61B forestry.
  - b. Division of Ecological Restoration Culvert Grants.
  - c. Tibbetts Blossom Road Existing Conditions report 2-13-18.
  - d. South Coast Rail Draft supplemental Impact report 2-2-18.
  - e. CPTC Workshop March 17, 2018 (registration deadline 3-14).

#### 9. Minutes.

- February 6, 2018

10. Invoices.

#### **ADJOURNMENT**

**NOTE**: Agenda is subject to change

NEXT MEETINGS:

# Planning Board Meetings 2018



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- <u>REGULAR MEETINGS 6:0 PM</u> (meeting room)
- Working Sessions 5-7:00 PM (office)
- April = Elections; May = Annual Town Meeting and or Special Town Meeting at WHS
- Holiday Town offices Closed
- "Other" as indicated

approved 9/19/17