

**Minutes Meeting of December 1, 2004** – Squannacook, Missic, Ursprung, Fees

Members Present: Stu, Jay, Cindy, Chase, Shaun, Mark

The Chairman reconvened the Squannacook Hills 40B. The applicant requested that the hearing be continued due to illness in the traffic engineer's family. The hearing was continued to 1/5/04 at 7 PM. The motion was seconded and passed unanimously.

The PB was present and noted that they are present in support of the ZBA and the decision making process. Discussion ensued regarding whether a forum was relevant to discuss strategies for decision making processes and negotiations, etc.

Discussion ensued regarding how to figure the 10% number of affordable units and what the affordable housing plan entails. The faculty housing at GS and LA don't count because they are not open to the general public and the residents may or may not qualify for the affordable housing median income of 80%.

Mrs. Perkins asked what the PB could do that was helpful to the ZBA. Suggestions were to prioritize waiver requests and to give varying degrees of no.

The Chairman reconvened the MISSIC hearing. The applicant asked for a continuation to 1/5/05 at 7:30 pm. A motion was made, seconded and granted to continue the hearing.

The Chairman convened the fee structure hearing.

Discussion ensued with the Board voting for \$11,000.00 for fees for 40Bs, \$1,000.00 of which will go into the general fund and the rest into the applicant's 593 account.

The Chairman convened the Ursprung hearing by reading the Legal Notice.

The applicants were present and noted that they are renovating their house and want to use the porch more by installing a swing, etc. Mr. Ursprung said that they are planning to bump the porch out five feet and want to get rid of the existing concrete slab and put in nice pavers. He said that a 4-foot variance from front setback is required.

The Board moved to grant a variance of four feet to allow the upgrade of a porch. The motion was seconded and passed unanimously.

The meeting adjourned at 8:25 pm.