# Town of Easton Planning Board Meeting Minutes Draft October 3, 2024

minutes approved\_\_\_\_\_

## **Planning Board:**

Ned Cutler (Chair) – Present

Tom Boucher – Present

Laura Sabre – Present

John Bracken (Vice Chair) – Not Present

Craig Pilon (Alternate) – Present, Seated

Gary Harwood (Alternate) – Not Present

Bob Thibault (SB ex-officio Alternate) 
Not Present

Zak Mei (SB ex-officio) – Not Present Kathy Ryan, Secretary – Present

Public in Attendance: Tara Bamford (PB Consultant) - Remote

Ned Cutler opened the meeting at 5:06 pm.

Ned Cutler made a motion, seconded by Laura Sabre, to seat Craig Pilon in place of John Bracken. All in favor; none opposed. Passed.

#### **Old Business**

### **Multi Town Subdivision**

- Consultation review not held; no representative from the project in attendance.
- Ned Cutler reviewed the scope of the proposed subdivision with 40 acres in Easton, the remainder in Benton and Landaff, noting that the road frontage is in Benton.
- Ned Cutler and Tara Bamford discussed questions on the project to be resolved.
- PB discussed lot access currently a ROW in Benton, and requirements for private road vs driveway.
- Tara Bamford to follow up with questions, application requirements, in an email to the project surveyor.

## **Eversource Towers**

- Ned Cutler updated the PB on the status of the permitting process. Possible November submissions. Discussions with Eversource are ongoing.
- Ned Cutler reviewed contracts submitted by Headwaters and Ransom for project consulting services. Fees to be billed to Eversource. Eversource agreed to pay \$15,000 for Headwaters and \$10,000 for Ransom with increased fee payments TBD as needed.
- Ned Cutler to consult with Christine Johnson re how the ongoing SEC oversight action by the Town affects the PB and ZBA permitting/variance application process.

### **Minutes:**

 September 5, 2024 minutes reviewed. Ned Cutler moved to accept the minutes with the following amendment. Under Eversource, third bullet, the amount of the Headwaters quote corrected to \$25,000. Tom Boucher seconded. All in favor; none opposed. Passed.

Ned Cutler made a motion to close the meeting at 6:04 pm. Laura Sabre seconded. All in favor; none opposed. Passed.

Next Planning Board Meeting Thursday, November 7, 2024, 5 pm. Respectfully submitted, Kathy Ryan, Secretary