

**W. T. PLANNING BOARD MEETING, JANUARY 5, 2009, 7:30 P.M.**

**PRESENT:** David Douglas, Ginny Jones, Susan Silva, Leah Smith, Eileen Maley

**ALSO PRESENT FOR ALL OR PART OF THE MEETING:** Simone DeSorcy

**OLD BUSINESS**

**Wind Turbine Regulations:** The Board reviewed the final draft language, and approved the changes to the Use Table.

**Swimming Pool Bylaw Amendment:** Board members reviewed and amended the proposed language. They directed Simone to find a place in the bylaw to add a separate section addressing noise from air conditioning systems and generators.

**NEW BUSINESS**

**Job Description:** Board members reviewed the proposed new job description drafted by consultants. They directed Simone to write a letter to the Personnel Board containing all of their comments.

**Project Review Fee:** Simone said that an escrow account might need to be set up for the Jampel project to pay for legal fees incurred in Town Counsel's review of affordability covenants. This is allowed in the Rules and Regulations. Ginny made a motion to allow the project review fee; all in favor.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,  
Simone DeSorcy, administrator

**Approved January 12, 2009**