

TOWN OF CENTER HARBOR
PLANNING BOARD
Hearing
Tuesday, January 16, 2018
7 p.m.

Chair Charles Hanson called the meeting to order at 7:00 p.m. Board members present Vice-Chair Peter Loudon, Selectmen's Rep Harry Viens, David Reilly, Bill Ricciardi, Kelli Kemery and Clerk Aimee Manfredi-Sanschagrín. Bob Coppo, Mark Hildebrand and Winnifred Boynton were absent.

- I. **MINUTES**: Peter Loudon motioned to accept the December 5, 2017, minutes. It was seconded by David Reilly. All were in favor.
- II. **PERMITS**
Board reviewed the permits issued in December.
- III. **OTHER**

Master Plan Action Review

Board reviewed Master Plan Implementation work sheet. Clerk will create an electronic file to be modified when needed which will include a status column. Chairman asks the clerk to provide individual departments with a copy of their section from the implementation worksheet and requests that each department provide a status of current projects along with any new projects the department would like to add.

Waukegan Bridge HEB Letter

David Reilly and Harry Viens updated the Board on the Waukegan bridge project. The Chairman received a letter from HEB Engineer Christopher Fournier regarding the status of the project along with request for information from the Board. Clerk was asked to draft a letter to Mr. Fournier outlining the Board's position which is, if the bridge construction plan diverts from the project site plan reviewed on September 19, 2017, the Board will reserve comment until the new proposal is reviewed. Once the letter is drafted by the Clerk, a copy will be sent to the Board for approval for submission to Mr. Fournier.

Public Restrooms

Brief discussion regarding public restrooms. Harry Viens updates the Board on a State Law that requires businesses to have restrooms available for public for use. The Town has restroom facilities at the Town Beach which are seasonal. The businesses are proposing that the Town research possibilities for another public restroom that can be open all year long. Questions raised by Board members were who would be responsible for monitor activity at this location, who would be responsible for cleaning/day to day maintenance etc. Suggestion of a possible public restroom at Senters Market was favored by some Board members. Harry Viens and member(s) of Center Harbor Community Development Association (CHCDA) are looking at all options.

Meeting adjourned at 7:55 p.m. Next meeting scheduled for February 6, 2018 @ 7:00p.m. Respectfully submitted by Aimee Manfredi-Sanschagrín.