

**UNAPPROVED MINUTES
Town of Auburn
Planning Board
March 6, 2019**

Present: Ron Poltak, Chairman. Steve Grillo, Vice-Chairman. Michael Rolfe & Jeff Porter, Members. Paula Marzloff, Tom LaCroix, Alternate. Keith Leclair, Selectmen's Representative. Minutes recorded by Denise Royce.

Absent: Jess Edwards, Alternate.

Mr. Poltak called the meeting to order at 7:06pm and no one was present for tonight's meeting. Mr. Poltak moved on to approval of the February 20th meeting minutes.

MINUTES

Mr. Porter moved to approve the minutes for February 20th, 2019, Mr. Grillo seconded the motion. A vote was taken; all were in favor, the motion passed.

GENERAL BUSINESS

At this time, the Board met to discuss updating of the elderly housing section of the existing regulations. Among the provisions discussed were:

- 1). The definition of elderly
- 2). The allowable minimum acreage size of proposed development of this nature.
- 3). The zones in which future elderly proposals might be entertained.
- 4). Internal densities, including but not limited to lot sizes, frontage requirements, setbacks and buffers.
- 5). Internal infrastructure, construction requirements and maintenance Responsibility.
- 6). Building design and architectural standards.
- 7). Percentage of allowable new structures relative to current growth standards.
- 8). Health and safety requirements.

While no decisions were finalized during this deliberative session, the board remains committed to pursuing the goal of finalizing an acceptable approach to this priority need for consideration at the 2020 Town Meeting.

The Board noted that on March 20th was a Public Hearing and that there were two (2) cases proposed for that evening and therefore the Board decided to continue this discussion at the April 3rd meeting.

OTHER BUSINESS

Mr. Poltak asked if there was any other business that the Board wanted to discuss.

At this time, Mr. Poltak asked for a motion to adjourn.

ADJOURN

Mr. Grillo moved to adjourn the Hearing. Mr. Rolfe seconded the motion. All were in favor, the motion passed unanimously and the meeting stood adjourned at 8:40p.m.

The next Planning Board meeting will be held on Wednesday, March 20th, 2019 at 7:00 p.m. at the Town Hall, 47 Chester Road unless otherwise noted.