## CHARLESTOWN PLANNING & ZONING COMMISSION July 11, 2019 – 6:00 pm

Call to Order by Chair, Rogers Clements. Those in attendance were Rogers Clements, Ken Confalone and Bert Gay. Mr. Wib Pumpaly, Town Administrator was also in attendance. Absent were Tom Durange and Joe Letts.

Approval of the Minutes – June 6, 2019 Mr. Gay moved to approve, seconded by Mr. Confalone. Approved 3-0.

## **Old Business**

18-89 K. Lloyd – Survey Review Mr. Pumpaly was comfortable with the survey presented by the surveyor and the markers he used to do the survey. Mr. Clements stated for the record that the survey that they were presented on July 11<sup>th</sup> was a survey from the Avalon property and could affect the town in the future. Mr. Confalone moved to approve based on the the survey presented titled Avalon Yacht Club subdivision dated 1998 by APR Associates, seconded by Mr. Gay. Approved 2-0-1 abstention (Mr. Clements).

## **New Business**

- 19-56 Keystone Homes, 154 Saratoga Ct., Lot #41, New House/Garage Mr. Gay moved to approved, seconded by Mr. Confalone. Approved 3-0.
- 19-57 Keystone Homes, 133 Saratoga Ct., Lot #52, New House/Garage Mr. Confalone moved to approved, seconded by Mr. Gay. Approved 3-0.
- 19-58 Ken Confalone, 424 Water Street, Emergency Generator & Propane Tank, (H) This permit has HDC approval. Mr. Clements moved to approve, seconded by Mr. Gay. Approved 2-0-1 (Mr. Confalone abstained)
- 19-59 J. Phipps, 143 Steamboat Court, Enlarge Deck, Fence Installation A request to the HOA has been submitted. Mr. Clements moved to approve, contingent on HOA approval, seconded by Mr. Confalone. Approved 3-0.
- 19-60 J. Seehusen, 145 Saratoga Court, Fence Installation Mr. Confalone moved to approved, seconded by Mr. Clements. Approved 3-0.
- 19-61 D. Addison, 324 Caroline Street, Install (3) Sheds & Remove (2) Existing (H) This permit has HDC approval. Mr. Confalone moved to approve, seconded by Mr. Gay. Approved 3-0.

- 19-62 Keystone Homes, 152 Saratoga Ct., Lot #42, New House/Garage Mr. Confalone moved to approved, seconded by Mr. Clements. Approved 3-0.
- 19-63 Keystone Homes, 165 Steamboat Ct., Lot # 131, New House/Garage Mr. Gay moved to approve, seconded by Mr. Confalone. Approved 3-0.
- 19-64 C. Arnold, 156 Steamboat Ct., Aluminum Fence This permit does not yet HOA approval. Mr. Confalone moved to approve, contingent upon HOA approval, Mr. Gay seconded. Approved 3-0.
- 19-65 Keystone Homes, 157 Steamboat Ct., Lot #135, New House/Garage Mr. Gay moved to approve, seconded by Mr. Confalone. Approved 3-0.
- 19-66 C. Allred, 58 Clemency Dr., Enlarge Deck Mr. Gay moved to approve, seconded by Mr. Confalone. Approved 3-0.
- 19-67, Keystone Homes, 139 Saratoga Ct., Lot #49, New House/Garage Mr. Confalone moved to approve, seconded by Mr. Gay. Approved 3-0.
- Proposed Sub-division, Parcel #343, Rogers Clements Mr. Clements is proposing a subdivision of lots that he owns to square up the properties. It will create 3 lots from the existing 2 lots. Two lots will be 10,500 square feet and the third lot will be 11,400 square feet. Two of the lots will enter off of Louisa Lane and one will continue to enter off of Water Street. There were no comments offered. This will be placed on the agenda for next month for a vote.
- Proposed Sub-division, Parcel #332, Joseph Carey Mr. Carey was not in attendance so this was tabled.

## The Following Building Permits have been approved by the Administrator per prior authority

(H) - Denotes Historic District Certificate of Appropriateness is required

There being no further business, Mr. Clements moved to adjourn at 7:18 PM, seconded by Mr. Confalone. Approved 3-0.