

Minutes for Project Review committee Meeting April 3, 2017

Committee Co-chair Gerald D. convened the meeting at 7:11 pm in the kitchen of Liberty Hall and presented 5 projects for committee approval.

SG 56A-2 Greenhouse

NG 10B Shop

SG 28C Dwelling, Driveway, Septic

NG 9B Dwelling, Driveway, Septic, Well

SG 88B Shop

Committee members present: Gerald D., co-chair, Ed D., Paul R. Leo K. Committee members absent: Co Chair - Kevin N., Member-Richard J.

Landowners present: Claudette D., and Donna A.

1. **ACTION ITEM:** The Project Review Committee is calling to have a Project Review Committee Meeting ½ hour before the Board of Directors Meeting (April 10th at 6:30 PM). The purpose of the meeting is to complete the review of project NG 9B, SG 88B, applications after the applicants provide missing paperwork and payment of bonds and fees prior to the start of the April 10th Board meeting.
2. **ACTION ITEM:** Gerald D. will call Kevin & Jennifer J., NG 9B, and let them know they have to complete the Project Review Application and turn it in by or before April 10th 6:30 pm to the Project Review Chairman Gerald D or Kevin N.
3. **MOTION:** Leo K. Motioned and Gerald D. seconded, to-ask the Board to approve the Project Review Committee procedures identifying the duties of the Admin Assistant including posting on the website. Motion passed unanimously.
4. **ACTION ITEM:** The Committee needs to make the Board aware that a lot in North Glastonbury is listed for sale claiming that the buyer can put a mobile home on the lot, and notify the Relator, a past Director of GLA, that is false advertising. Owner, Rodger Z., NG34, 12 Mercury Lane.
5. **MOTION:** Paul R. Motioned and Gerald D. seconds to approve the Ranga & Anju P., Project, SG 56A-2. Motion passes unanimously.
6. **FUTURE DISSCUSION ITEMS:**
 1. Are all Impact Fee funds used strictly for the roads?
 2. Is the GLA charging too much money for impact fees for larger houses?
7. **MOTION:** Leo K. motioned and Gerald D. seconds to collect the proper bond money from Kevin and Jennifer J., NG9 B, project and to approve the project if the money is received before the April 10th Board Meeting. Motion passed unanimously.

8. **MOTION:** Leo K. Motions and Paul R. seconds to pass the Jeff N. shop, NG 10B, Motion passed unanimously.
9. **ACTION ITEM:** Address the conflict between the fee schedule and the application form Project Fees Worksheet.
10. **MOTION:** Gerald D. motioned and Leo K. seconds to approve the Steve S. shop, SG 88B project, contingent upon receiving construction bond before the April 10th Board Meeting. Motion passed unanimously.

Meeting Adjourned 9:15 PM