

Planning Board Minutes
Wednesday, 18, January 2012
Mallett Hall
7:00 PM

Members Present: Ron Hodsdon, Joan Mueller, Liza Nichols, John Bowdren, Matt St. Cyr, planner Tony Dater

1. Call to Order: at 7:06 by the Chair
2. Secretary's Report: p.1, Old Business, capitalize the "W" in Weber and at end of paragraph correct "mat" to *map*; p.2, Other, second sentence, add "year's" so as to read, "She will bring last year's figures...." On a motion by Joan, seconded by John, the December minutes were so moved and accepted as corrected.

Workshops Minutes, 3 & 17, January – 3, January: 3rd paragraph, 3rd line, "Lights all..." changed to read *All lights....* On a motion by Hutch, seconded by Matt, the minutes for the two workshops were so moved and accepted as ammended. *Secretary's note: "Lights all..." is from the Draft Ordinance, Section 11, Site Plan, 8. Lighting, so this is a change there as well.*

3. Old Business: None

4. New Business: None

5. Discussion: Tony had no reports.

Board applications – the Selectmen have not yet appointed Jeremy Gould to the Planning Board; they wish to speak with him beforehand. Hutch had not been able to get hold of Matt Chipman to have him come in and meet with us. Matt is aware that there are two other applications before the Selectmen. We would like to interview him as we did the others before making a recommendation to the Selectmen; Hutch will continue trying to reach him.

Budget – We are last on the Budget Committee's agenda. John reported that at a previous Selectmen's meeting they discussed the

need for budget cuts again this year; 10% was floated about. Hutch will keep us apprised.

Ordinance Review – Section 11, Site Plan, 9. Signs: Matt and Joan felt the ordinance needs to be specific and detailed. We discussed that after PB approval there may perhaps need to be a permit and fee. As homework Board members will look at other towns' ordinances for format and content and bring our suggestions to the next workshop.

Ordinance workshops were scheduled for Tuesdays, 7th and 21st of February, 8:00-9:30 AM, in the old Selectmen's office.

6. Other: Hutch spoke with the Road Commissioner about private roads and driveways and the updated Draft Ordinance. Shawn will look to see what he might recommend for changes and get back to us.

7. Agenda: Board applicants
Budget
Ord. Review: workshop review

8. Adjournment: at 8:37 PM, motioned, moved and accepted.

Respectively submitted,



Liza Nichols, Secretary