

Planning Board Minutes
Wednesday, 20, March 2013
Mallett Hall
7:00 PM

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

Members Absent: alternates Jerry Gould and Matt Chipman

1. Call to Order: by the Chair at 7:07
2. Secretary's report: on a motion by Joan, seconded by John the meeting minutes of February 20th were so moved and accepted as presented.
On a motion by Joan, seconded by John, the workshop minutes of March 5th were so moved and accepted as presented.
3. Old Business: None
4. New Business: None
5. Discussion: Tony directed our attention to his email of 3/20/13 regarding a possible subdivision by Russ Schmidt on Poland Range Rd. Though he is planning one lot it would be amending a previous subdivision and so the Board felt it needs to come before them rather than to the CEO under the Single Lot Ord.
We then went over Tony's draft of the Mobile Home Park Ordinance. Looking at p.5 under Applicability Joan asked if we have an actual application. No, but it was felt we could come up with one on short notice if needed. We had a few changes: referencing Articles in the Subdivision Ord. that will have to be updated, referencing the IDA and other entities, some corrections. Tony will attend to these.
This reminded Liza that the Site Plan Review is to be its own ordinance. She will get that in the Draft. Also Articles will change – probably the Site Plan will become Article 11 and the Mobil Home Park become Article 12?

Budget update: Hutch has given the Selectmen a copy of our spreadsheet and he has heard from the Budget Committee that they wish to see him on the 27th. Other Board members are welcome to accompany him. Hutch said he ~~did~~ got our income for the year from Scott; we have been credited with \$500, but it really should be \$300 as \$200 came from Single Lots. Hutch will ask the Budget Com. for \$3000 for the upcoming year.

4/17/13

It looks like we now have a final Introduction. Liza will see that it is added to the Draft.

6. Other: Tony had received a call from CMP saying they had to postpone the December sound check at the substation because of the weather. They propose to

change the checks to March going forward. The Selectmen need to be made aware, as this is their responsibility, so they can contact CMP to approve or disapprove.

Joan suggested we move on to updating the Subdivision Ord. with an eye to changes in the Single Lot Ord. as we move along. The ~~next~~ two workshops were scheduled for [→] NEXT Tuesdays 9th and 23rd of April at 8:00 AM. Liza won't be present on the 9th so someone will have to step in as secretary.

4/17/13

We discussed board member absences and the need to let the Board know if one is unable to attend a meeting. It has been mention^{E.P.}ed before, but bears repeating, that there is a policy (adopted by the Selectmen in 2004) that three unexcused absences may result in removal from the Board. Members, please let the Chair or Secretary know if you will not be able to attend meetings, as well as workshops, site walks or hearings.

4/17/13

- 7. April Agenda: possible Subdivision review; Tony will let Liza know.
 - Tony's reports
 - Ordinance review
 - Budget update

- 8. Adjournment: at 8:10 on a motion by Hutch, so moved and accepted by all.

Respectively submitted,



Liza Nichols, Secretary