**Planning Board** 

Memorial Building

February 16, 2017 7:00 pm

These minutes are to be considered as draft minutes, only until approved by the board at their next meeting.

Members present- Bryan O' Day, Kevin Lee, Peter Keene, Darrin Patten, Mike Howard, and Ken Jacques

Others Present- Whit Smith, Leigh Callaway, Mike Hansen,

**Approval of January minutes**- Bryan makes a motion to accept minutes as written, second by Ken, all in favor (1 abstention-Mike Howard)

**Hansen Hearing-** Mike Hansen approached the board with plans. He proposes to add another building to the shop. (50'x60') Ken inquires on septic, and Mike states he does have one. Kevin inquires where septic is located on the plans. Mike Howard asks about snow removal. Mike explains it would to the tree line. Kevin asks about exterior lighting and it being marked on the plan. Mike Hansen explains there will be a full frost wall with drainage. There will be underground electricity. The proposed building would be used for prefabrication. Cold storage. Board goes through check list on site plan review. There are some things the board agreed they would like to see on the map such as exterior lighting, a narrative, and storage utilities. Mike makes a motion to continue hearing until March 16<sup>th</sup> @7:00pm.

## Literature and correspondence- Governing magazine

**Misc. Business**- Sue Abair explained that she had emailed Chris Hall and explained the 21 day law for submission of applications so that he could meet the deadline for a hearing in March.

Ken brought up the budget and there was conversation around the Circuit Rider. The master plan needs to be updated.

There was discussion around the board having alternates and it was determined if someone is interested that the board can pick their own alternates

Darrin also brought up the issue of the public meeting. There were 3 acting planning board members. Leigh stepped in for Don hill (ex-officio) he was questioning if that was okay to do and if the quorum was a legal vote. Leigh stated he will research it.

Meeting adjourned @8:00

Submitted by,

Susan Abair