April 25, 2001 Mason Planning Board

In attendance: Bruce Mann, Wolf Millbrandt, Dr. Chris Guiry, Dotsie Millbrandt (chair),

Carol Ogilvie, Bill Downs

Absent: Mark McDonald

Visiting: Pam Lassen

Call to order: 7:50 pm

Old Business:

• Carol read March minutes, reviewed, corrected, approved

- B. Mann to see Town clerk to renew his term
- Started reviewing subdivision checklist for possible updates/changes

New Business:

01-03 @ 8:00pm Randy Haight, Meridian Land Services presenting: Major Subdivision. Lots K-49-4,

Owners William & Diane Smith

Discussed condition of approval as outlined in March minutes #1-9

- Site walk occurred on 4/22: Notes about walk read by Dotsie
- Recommendations from Town road agent read (David Cook)
 - PREP. PLAN FOR DRAINAGE ON NORTH SIDE OF K-49-4
 - PLAN PROPER SIZING OF ANY DRIVEWAY CULVERTS NEEDED
 - APPROVAL OF PLANS BY TOWN ENGINEER
 - CARRY OUT DRAINAGE WORK FOR NORTH PART OF LOT K-49-4
 - HAVE ALL WORK APPROVED BY THE TOWN ROAD AGENT AND TOWN'S ENGINEER
- Recommendations of MPB:
 - High light the proposed future discontinuance of the stub entering lot K-51
 - Randy Haight to prepare a plan at applicant's expense to resolve the drainage issues concerning lot K-49-4's frontage along Jeds Lane
- Motion made by B.Mann to continue hearing to May 30th, 8:00
- No fees have been paid to date
- Closed hearing @10.00 pm

10:01pm: MPB continued discussion on:

- the subdivision check list
- copies distributed of the results of the June 6, 1996 Mason Master Plan Survey
- B. Mann made motion to adjourn meeting 10:30pm