	Unapproved
February 25, 2004	Mason Planning Board
In attendance:	Chris Guiry (ex-o), Mark McDonald (chair), Dotsie Millbrandt, Meredith Cooper (SWRPC), Pam Lassen, Joe McGuire
Absent:	Bill Downs, Bruce Mann
Visitor:	Linda Cotter-Cranston
Call to order:	7:35 pm
Next Meeting:	March 31, 2004 – regular hearings meeting March 17, 2004 – work meeting
Voting members tonight:	
	Chris Guiry, Mark McDonald, Pam Lassen, Joe McGuire, Dotsie Millbrandt
Old Business:	Approved minutes for 1/7/04
New Business:	Bill Downs has indicated that he wishes to step down from his position as Alternate member. Chris nominates Linda Cotter-Cranston. Dotsie seconds. Board votes in the affirmative: Chris Guiry, Mark McDonald, Pam Lassen, Joe McGuire, Dotsie Millbrandt. Mark will draft a letter to the Selectman recommending Linda's nomination.
	Jim Tucker spoke to the board informally. He wishes to merge lots D-26, currently owned by Andrew and Linda Ruoff, with lot D27-1, currently owned by James and Constance Tucker. Mr. Tucker proposes a covenant to preclude subdivision of these two lots in the future. He was given a Voluntary Lot Merger form. Voluntary Lot Mergers do not require any planning board hearings.
	03-08 Tom Duffielt of TF Moran presenting. David C. Lorden, 3 lot subdivision, Brookline Rd, Lot E35, 22.03 acres. David Lorden present.
	Abutters present: None
	Mr. Duffielt presented the detailed plan to address these issues:
	 Engineered septic design, approved by state House footprint shown on plat and recorded in deed Restrictions on bedrooms according to septic capacity Grading profile to show drainage around house foundation and septic system Grading profile to show drainage on and near driveways Easement to town to maintain culverts

Conditions for approval:

- Need granite bounds to set at all lot corners. Can be set in granite wall or behind wall. Bound between E35-1 and E35-2 must be granite. Since bounds cannot be set at this time, applicant will add a note to the plat stating that no building permits will be issued until granite bounds have been set and viewed by the Building Inspector.
- Driveway easement drafted and approved by town counsel. Driveway easement to be submitted to the Registrar with the plat.
- Wording in deed specifying house location and dimensions, no more than 4 bedrooms.
- Fees paid (\$126 owed).

Mark makes motion to conditionally approve the subdivision. Dotsie seconded. Voting in the affirmative: Mark, Joe, Chris, Pam, Dotsie.

04-01 Marsha L. Foster Revocable Trust, 3 lot subdivision on Mitchell Hill Road. Lots B14-1 and lots B14-2. Robert Todd presenting. Allen and Marsha Foster present.

Abutter present: Al Stauble, CEO of Belleview, Inc.

A lot line adjustment will be made with Lots B14-1 and B14-2. Resulting lots will be Lot B14-1, B14-2, B14-2-1, B14-2-2.

Plat needs:

- Planning board signature box.
- Granite bounds need to be shown, and eventually set at all lot corners.
- Need interior stone walls shown.
- Need impact statements from fire, police, and road agent. Conservation Commission has already replied.
- Add information about a failed test pit that was found in the previous subdivision of lots B14-1 and B14-2 from lot B14, in 1999.
- Clarify previous 5 acre lot merger.

Issues for discussion:

- Subdivision grading and drainage plan.
- Discuss driveway crossing wetland.
- Question about status of "Old Highway" located across the street from Lot 14-1. Mr. Todd stated that it was a discontinued road.

Mark makes a motion to accept this proposal as a Completed Application. Chris seconded. Board votes in the affirmative: Mark, Joe, Chris, Pam, Dotsie.

Mark makes a motion to continue this hearing to March 31.

04-02 Informational hearing, Jay Turmel, Townsend Road, Lots K9 and K15 $\,$

If a driveway were to be placed where the logging road now is, it would cross a wetland. Is this a minimal crossing or an excessive crossing, as not permitted by the subdivision regulations? This is the only way into the property.

Adjourn: Mark makes motion to adjourn at 10:30. Seconded. Approved.