Approved

February 6, 2008	Mason Planning Board
In attendance:	Joe McGuire (alternate), Pam Lassen, Dotsie Millbrandt
Absent:	Mark McDonald (chair), Chris Guiry (ex-o), Linda Cotter-Cranston (alternate), Bruce Mann
Call to order:	7:40 pm
Next Meetings:	Regular meeting, February 27, 2008.

Old Business:

07-07 Robert Lipin and Evelyn Ellis, Scripps Lane, 9 Lot Subdivision and Lot Line Adjustment, Tax Map E-30, E-31, E-36. Charlie Moser, Esq., representing the Lipins.

Charlie has brought in the conservation area easement, revised as requested by the Planning Board and signed by the applicants. The board files it for Mark's review when signing the plat.

New Business:

Public Hearings: None.

A loosely threaded discussion was held on topics that may benefit from future planning ordinance and subdivision regulation revisions: easements, zoning, and open space protection.

Board members filed a pile of papers.

Adjourn: Pam makes a motion to adjourn at 8:30 pm. Seconded. Approved.