

Approved

August 27, 2008 Mason Planning Board

In attendance: Mark McDonald (chair), Dotsie Millbrandt (acting chair), Pam Lassen, Chris Guiry (ex-o)

Absent: Joe McGuire (alternate), Bruce Mann, Linda Cotter-Cranston (alternate)

Call to order: 7:45 pm

Next Meetings: Regular meeting, September 24, 2008.

Old Business: Approved minutes from July 30, 2008.
Approved minutes from August 5, 2008.
Approved minutes from August 6, 2008.

The board held a conference call with Kerrie Diers of NRPC regarding the contract. Discussed how hours are charged. For a meeting that includes applicants, each applicant pays for the time spent on the applicant's hearing. Costs for the introductory part of the meeting, minutes review etc, plus time between hearings would be shared by all applicants plus the town. Costs for ordinance review and other town planning activities would be charged solely to the town.

Reviewed a new plat from Dimension Spas, hearing 07-11, against the conditions of approval from Feb. 27, 2008. The conditions were deemed to be met. Mark signed the plat.

Spoke with Mike McGuire about the procedures and requirements needed to get approval for a bed and breakfast establishment or an inn.

New Business: **None**

Public Hearings: **None**

Adjourn: Chris makes a motion to adjourn. Pam seconds. Meeting is adjourned at 9:45.