



## Mason Planning Board

**January 26, 2011**

Approved

### Attending

Pam Lassen (Chair), Chris Guiry (Ex-o), Cotter-Cranston, Steve Wagner

### Absent

Ken Wilson, Linda Dotsie Millbrandt, Bruce Mann

### Call to order

7:40 PM

### Next Meeting

February 23, 2011

### Old Business

Review Correspondence

Dotsie seconds Chris's motion to approve the minutes of December 29<sup>th</sup>, 2010 – the motion carries with all (Pam, Chris, Linda, and Mark) approving.

### New Business

Ken Wilson tendered his resignation from the Planning Board for personal reasons. Eric Anderson is attending the planning board this evening with the intention of taking Ken's place.

Chris motions to add a checklist item for defining completion of active and substantial development. Pam seconds. Motion carries with all (Chris, Pam, Linda, and Mark) approving.

Discussion on town warrant articles. Chris motions to approve. Pam seconds. Motion carries with all (Chris, Pam, Linda, and Mark) approving.

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### Notes

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## **Adjourn**

Chris makes a motion to adjourn. Pam seconds. Meeting is adjourned at 8:20.