



Mason Planning Board

November 19, 2014

Approved

Attending

Pam Lassen (Chair), Mark McDonald (vice chair, secretary pro tem), Louise Lavoie (ex-O), Lee Ann Currier (A), Camille Pattison (NRPC)

Absent

Linda Cotter-Cranston (A), Dotsie Millbrandt, Eric Anderson

Call to order

7:40 PM

Next Meeting

January 7th, 2015

Old Business

Reviewed minutes from May. Ms. Currier makes a motion to approve the minutes. Ms. Lavoie seconds. Motion is approved unanimously.

Reviewed minutes from September and October. Ms. Currier makes a motion to approve the minutes. Mr. McDonald seconds. The motion carries unanimously and the minutes are approved and sent out.

Open question: Is it the law that only those who attended a meeting can vote to approve?
Ms. Pattison will research this question and get back to us.

Reviewed public notice for hearing to review proposed changes to the Subdivision and Site Plan Regulations. The proposed hearing date is February 25th.

To do: Add a list of document changes to the beginning of the Subdivision Regulations to show a summary of changes made to the document over time.

Ms. Lassen makes a motion to hold the public hearing on February 25th. Mr. McDonald seconds. The motion carries unanimously.

New Business

Discussion around size of the board. Ms. Lassen volunteers to determine the official size of our board. Where do we document this?

Ms. Pattison will look into the scenario where a quorum is 3 and we have 4 voting members but the vote is tied at 2-2.

Mr. McDonald emailed a link of voting a quorum from nh.gov:

<http://www.nh.gov/oep/planning/resources/faq-planning-board.htm#voting>

Adjourn

M. McDonald makes a motion to adjourn the meeting at 10:00 PM. Ms. Lassen seconds. The motion carries unanimously and the meeting is adjourned.