



Mason Planning Board

April 25, 2018

Approved

Attending

Scott MacGarvey (Chair), Dotsie Millbrandt (Vice Chair), Lee Siegmann, Kerrie Baldi (alt), Dane Rota (alt), Louise Lavoie (Ex-O)

Absent

None

Call to order

7:35 PM

Next Meeting

May 30, 2018

Chairman tonight: Scott MacGarvey

Voting members tonight: Kerri, Louise, Dotsie, Scott

Regular/Old Business

Minutes

The board voted to approve the minutes of March 28, 2018, as amended to correct the date of the previous minutes.

Correspondence

No correspondence.

New/Continuing Hearings

None.

Other Business

Nicole Ruggiero has requested an extension of the conditional site plan approval granted for hearing 17-01. The Notice of Decision stated that the conditions precedent shall be met by April 25.

The conditions precedent are straightforward enough that the full board doesn't need to be present when the plat is signed. Scott can do this outside of meeting time.

Kerrie made a motion to extend the date when conditions must be met to July 25, 2018. Dane seconded. Members voting will be those who participated in the hearings. Vote: Dane - aye, Dotsie - aye, Kerrie - aye, Scott - aye.

Five members of the board will be attending the OSI Planning Conference in Concord on Saturday.

The board reviewed a number of proposed changes to the Subdivision Regulations, Site Plan Review Regulations, application forms and PB Rules of Procedure. Kerrie will transcribe the discussed changes to the documents and send them to Cassie.

Adjourn

Dotsie made a motion to adjourn. Dane seconded. Motion carried unanimously. Meeting adjourned at 8:50 PM.