# Planning Board April 28, 2016 7:30 pm

<u>Members Present</u>: Barry Hantman, Chris Smith, Chris Giordano, Jim Castine, David Cogswell, Roger Whitehouse, Janet Denison-clerk

## Excused Members: Chip Current

## Minutes

Chris G. made and Jim seconded a **motion to accept the April 14, 2016 minutes as amended**. Roger abstained. The motion **passed**.

#### Capital Improvement Plan

Chip has been working on the CIP spreadsheet. A three-year plan for road upgrades has been obtained from the road agent.

#### Election of Officers

Chris G. made and Jim seconded a **motion to nominate Barry Hantman as chairman of the Planning Board**. Barry abstained. The motion **passed**.

There were no other nominations made. Chris G. made and Jim seconded **a motion to close the nominations**. The motion **passed** unanimously. As there was only one nomination, Barry accepted the nomination.

Chris G. made and David seconded a **motion to nominate Chip Current as vice-chairman of the Planning Board**. The motion **passed** unanimously.

There were no other nominations made. Chris G. made and David seconded **a motion to close the nominations**. The motion **passed** unanimously.

Chris G. made and Chris S. seconded a **motion to elect Chip Current as vice-chairman of the Planning Board pending his acceptance of the position**. The motion **passed** unanimously.

## New Business

Haeyoon Jacobus has accepted the invitation to continue as an alternate. Chris G. made and Chris S. seconded a **motion to appoint Haeyoon Jacobus as an alternate to the Planning Board**. The motion **passed** unanimously.

It was agreed to meet on the fourth Thursday of the month during June, July, and August. Other meetings may be scheduled as needed.

A new law has been passed regarding allowing two living units per parcel. This will require a review of the Zoning Ordinance to assure compliance. This will also have to go to a town vote to change the ordinance. Peter Loughlin's and RPCs opinions will be researched.

Chris G. made and David seconded a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

Janet Denison Land Use/Assessing

7:40pm

#### May 12, 2016 agenda 7:30pm Minutes and Correspondence

/:30pm	Minutes and Correspondence
7:40pm	site plan review with Unitil
8:00pm	preliminary discussion with Andrew Carace, 225 Main St
8:15pm	Master Plan update, review CIP
May 26, 2016 agenda	
7:30pm	Minutes and Correspondence

Meetinghouse subdivision, Map and Lot 2-75