Planning Board January 25, 2018 7:30 pm

Members Present: Barry Hantman, David Cogswell, Jim Castine, Roger Whitehouse, Scott Borucki

Scott made and Roger seconded a motion to accept the January 11, 2018 minutes as written. The motion passed unanimously.

Correspondence:

A letter from SEC and Associates, dated December 12, 2017, regarding their conditional approval from Sandown Planning Board for the Sullivan subdivision Town and City, January/February issue

Barry mentioned the upcoming elections and that Jim's and Chris's terms are expiring in March. He encouraged them to put their names on the ballot as well as anyone else who is interesting in serving on a town committee. For those wishing to be an alternate, a letter of interest can be submitted to the Board.

The Board was reminded that they were invited to the Selectmen's meeting next Monday to discuss the potential use of town owned property.

The next regularly scheduled meeting is the same night as the Timberlane deliberative session. David made and Roger seconded a **motion to meet on February 7th at 7:30pm**. The motion **passed** unanimously.

At 7:36pm, Roger made and Jim seconded a **motion to adjourn**. The motion **passed** unanimously.

Upcoming agendas:

Feb. 8, 2018

7:30 pm Correspondence and Minutes

Feb. 22, 2018

7:30 pm Correspondence and Minutes

7:40pm Paul lot line adjustment and subdivision

8:00pm Sullivan Subdivision

8:15pm Eastern Materials excavation permit renewal

8:30pm preliminary discussion with Josh Manning (no details yet)