



Mason Planning Board

December 1, 2010

Approved

Attending

Pam Lassen (Chair), Chris Guiry (Ex-O), Dotsie Millbrandt (M), Ken Wilson (M), Linda Cotter-Cranston (A), Steve Wagner (NRPC)

Absent

Bruce Mann, Mark McDonald

Call to order

7:30 PM

Next Meeting

December 29, 2010

Old Business

Minutes from September 29, 2010 remain unapproved. Minutes from October 27, 2010 were amended to correct Ken Wilson's name (Ken, not Ted), and were approved as amended. Motion to approved made by Chris Guiry, seconded by Ken Wilson. Four votes in the affirmative; Pam, Ken, Linda & Chris. Dotsie abstained. Motion passes.

New Business

- Reviewed correspondence.
- Reviewed modified Rules of Procedure (see attached). Dotsie motioned to adopt changes. Chris seconds. No discussion. Votes in the affirmative; Pam, Ken, Dotsie, Chris, Linda. Motion passes.
- Chris made a motion to review changes to the wording of the Telecommunications Facility Ordinance through a public hearing process. Linda seconded. Three votes in the affirmative; Ken, Linda & Chris. Dotsie and Pam recused themselves. Motion passes. A public hearing will be scheduled for the 12/29 meeting.
- Reviewed new material provided by Steve regarding the questions on existing subdivisions (non-conforming 3.03 acre lots or multi-lot subdivisions which have not been built on after 4-year exemption). Chris makes a motion that we meet on 1/12 with Town Counsel to discuss 674:39 and specific questions thereto, presented by board. Dotsie seconds. Motion passes unanimously.

Adjourn

Chris makes a motion to adjourn. Ken seconds. Meeting is adjourned at 8:30.