

Mason Planning Board

April 30, 2014

Unapproved

Attending

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

Absent

Dotsie Milbrandt, Eric Anderson, Camille Patterson (NRPC), Linda Cotter-Cranston (A).

Call to order

7:50 PM

Next Meeting

May 28, 2014

Old Business

The Board reviewed the March 2014 minutes and approved them unanimously with some corrections.

New Business

There is a broadband forum coming up on May 16th at the Laconia Center. Contact <u>info@delaneymeetingevent.com</u> for more details or visit <u>http://iwantbroadbandnh.org</u>.

Ms. Lassen has gathered details on what it would take to hold a special town meeting for the Large Wind Energy System ordinance.

Pam has sent out information on a Google drive that we can share for collaboration. She will resend to be sure everyone has access.

Section 6 of The Zoning ordinance covers non-conforming uses and structures. We discussed some additions to these sections from Atty. Drescher. Ms. Lassen is leaving a copy of those proposed amendments in the Planning Board cubby and is sending a note to the Selectmen's secretary to ask for copies so that absent Planning board members can collect for discussion the next meeting.

The Board would like to see Mr. Moser's flow chart for Appendix A of the Subdivision Regulations, depicting the process through which an applicant would apply for a subdivision or lot line adjustment. Ms. Lavoie will follow up in the next meeting of the Board of Selectmen.

The Board noted that a change is required to the Zoning Ordinance where individual's names (e.g. the fire chief) are mentioned. The department chief's title only (and not name) should be referenced in all documents.

Also, the fee schedule in Appendix A of the Subdivision Regulations is missing the LCHIP fee (\$25), to be made out to the Hillsborough County Registry of Deeds).

Zoning Ordinance – Change to allow planning board designee for signature and other designated responsibilities if the Chairman is unavailable.

Ms. Lavoie will speak with the Selectmen to see about having the tech carry and install new the printer upstairs. Because the printer's network interface is Ethernet, it will need either a hard wire run upstairs or else a wireless access point. She will also discuss having the old (malfunctioning) printer removed.

Ms. Lassen makes a motion to adjourn the meeting at 9PM. Ms. Currier seconds. The motion carries unanimously and the meeting is adjourned.

Adjourn

Lee Ann makes a motion to adjourn. Louise seconds. Motion carries unanimously. Meeting is adjourned at 9:53 PM.