



Mason Planning Board

June 24, 2015

Approved

Attending

Pam Lassen (Chair), Mark McDonald (Vice Chair), Louise Lavoie (Ex-O), Lee Ann Currier (Alt), Lisa Senus (Alt)

Absent

Dotsie Millbrandt, Eric Anderson, Linda Cotter-Cranston (Alt), Camille Pattison (NRPC)

Call to order

7:43 PM

Next Meeting

July 29, 2015

Old Business

The board voted to approve the minutes of May 27, 2015.

The board read the correspondence.

Copies of "A Hard Road to Travel", latest edition and Innovative Land Use Techniques have been purchased for the Board. Lee Ann is borrowing A Hard Road to Travel. Pam will add the copy of Innovative Land Use Techniques to the Board library of materials.

Board has not received a signed copy of the Huston 1248 Starch Mill Rd voluntary lot merger. Louise to follow up with Charles Moser on status and request copy for Planning Board files.

All agreed Board members will make up their own binders for copies of the Subdivision Regulations and Site Plan Review regulations in lieu of Camille providing.

New Business

No reports of committees or sub-committees

Pam led discussion regarding best use of Camille's time to ensure we are using her time wisely and save Camille drive time to meetings. Board to explore Camille participating via conference call for meetings with no hearings.

Rules of Procedure

Discussion: Method of adopting indicates the document should be given to the Town Clerk for public inspection. Rules need to be readily available. Rules are already available on the town website, the new revised copy will also be posted. The Board consulted the OEP Planning Board Handbook – regarding access to minutes and all documents in Selectmen's office. Final consensus change words from Town Clerk to Selectmen's Office

Adjourn

Pam makes a motion to adjourn. Mark seconds. Motion carries unanimously. Meeting is adjourned at 9:05 PM.