



Mason Planning Board

June 30, 2021

Approved

16 Darling Hill Road, Mason, NH 03048

Location: Mason Town Hall

- Meeting called by:** The meeting was called to order at 7:05 PM by Chair Dane Rota
- Attendees:** Dane Rota (Chair), Dotise Millibrandt (Vice Chair), Charlie Moser (Ex-O) Kate Batcheller, Cassie Mullen (NRPC)
- Absent Members:** John Suiter, Steve Wells (alt)
- Attending Public:** Randy Haight, Brendan Kilcoyne, Archie Millibrandt
- Voting Members:** Dane Rota, Dotsie Millibrandt, Charlie Moser, Kate Batcheller
- Next Regular Meeting:** July 28, 2021 at 7:00 PM ET

Regular/Old Business

Agenda item: Unapproved Minutes

Discussion:

The Board read the minutes of May 26, 2021 and approved the minutes as submitted.

Vote: All in favor.

Agenda item: Correspondence

Presenter: Dane Rota (Chair)

Discussion:

- OSI Planning Lunches at Noon Monthly Webinar Series will be Meeting Mechanics of Land Use of Boards on July 15, 2021. Registration closes on Monday, July 12, 2021.
- Correspondence received from Town Hall Restoration Committee regarding Old Home Day on September 11, 2021 regarding any interest in the Planning Board having an informational table. The Planning Board has agreed to provide a displayed (unmanned) to include the Master Plan Survey Results conducted in 2020.
- The Planning Board would like to acknowledge the Board of Selectman and the individuals involved in the town website for Mason's new and improved town website. A special thank you to Jen Tenney, Mason's Administrative Assistant, for supporting all of us – Thank you Jen!

New/Hearing Business

Agenda Item: Sign adopted regulations & certificates of adoption

The board reviewed the certification of the Site regulations and Sub-Division Regulations are completed.

Other Business

Agenda item: Kilcoyne Subdivision (MAS 20-02) Development Agreement

A motion was made to acknowledge and accept all the precedence conditions regarding the MAS 20-02 Development Agreement.

Vote: All in favor.

The Chairman and Vice Chairman have signed the Kilycoyne Subdivision MAS 20-02 Development Agreement. Brendan Kilcoyne was present and signed the agreement during this meeting, witnessed by Charlie Moser.

Agenda item: Capital Improvement Plan (CIP) development **Presenter:** Dane Rota (Chair)

Discussion:

The Planning Board has requested NRPC to provide a Statement of Work (SOW) for the CIP. The SOW will also include working directly with the town's department heads.

Action Items

Keep a running checklist of changes the board should make to the full subdivision regulations and application checklist at some future time:

Action items	Person responsible
✓ Ordinance Update/Review	NRPC/Mason PB
Planning Ordinance with respect to non-conforming uses, (land/structure) update	
Wind Tower Ordinance / Solar Farm Ordinance	

Adjourn

Dane made a motion to adjourn. Dotsie seconded. Motion carried unanimously. Meeting adjourned at 7:39 PM.