



## Mason Planning Board

**June 26, 2013**

Approved

### Attending

Pam Lassen (Chair), Eric Anderson, Dotsie Millbrandt

### Absent

Charlie Moser (ex-o), Mark McDonald, Jennifer DiNovo (NRPC)

### Call to order

7:50 PM

### Next Meeting

July 31, 2013

### Old Business

None

### New Business

**Hearing 13-02:** Allan L. Foster and Marsha L. Foster, Foster Revocable Trusts, and Bruce A. Merrill, Mitchell Hill Road. Allan and Marsha Foster are present.

Lot line adjustment. Lot B-14-1 will be reduced by 2.092 acres. The 2.092 acre parcel will be added to Lot B-14-2. Lot B-14-3 will be combined with Lot B-14-2 and the resulting parcel will be designated Lot B-14-2.

Pam opens the hearing. Randy presents the plan. The board reviews the summary and the checklist report from NRPC. Dotsie makes a motion to declare Application 13-02 a Completed Application. Pam seconds. All in favor. Pam opens the public hearing on the completed application.

Checklist discussion: Existing open space/conservation easement will be preserved (checklist item 14, item 40). There is a Declaration of Open Space Covenants on file at the Registry of Deeds describing the Open Space, which affects 4 lots: B-14-5, B-14-6, B-14-1, B-14-2. Granite bounds are set. The PB would like the Building Inspector to inspect the bounds. He will report the results in a letter. A full list of checklist items to be waived: Pam makes a

motion to waive items 26 through 35. All other items are complete. Mason Conservation Commission reviewed the application and sent a letter stating they had no issues (Item 36).

Dotsie makes a motion to grant Conditional Approval to Application 13-02, pending the Building Inspector's report. Pam seconds. Vote: Pam – aye, Eric – aye, Dotsie – aye.

Fees remaining: \$150 to the Town of Mason, LCHIP \$25 to Hillsborough Registry of Deeds.

## **Members**

Louise Lavoie and Lee Ann Carrier are visiting the meeting this evening. They have expressed interest in joining the Planning Board. The Board discusses what it does, what it expects. Louise and Lee Ann ask some questions. Pam will write a letter to the Selectmen recommending their appointment as alternate members of the Planning Board.

Pam makes a motion to recommend Eric Anderson to be "promoted" from alternate member to full member.

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## **Notes**

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## **Adjourn**

Eric makes a motion to adjourn. Pam seconds. Motion carries unanimously. Meeting is adjourned at 9:06 PM.