



Mason Planning Board

May 27, 2015

Approved

Attending

Mark McDonald (Acting Chair), Louise Lavoie (Ex-O), Dotsie Millbrandt, Eric Anderson, Lee Ann Currier (Alt), Pam Lassen, Camille Pattison (NRPC)

Absent

Linda Cotter-Cranston (Alt), Lisa Senus (Alt)

Call to order

7:45 PM

Next Meeting

June 24, 2015

Mark is chairing tonight's meeting. Our first order of business will be to elect this year's chair.

Voting members tonight: Mark, Dotsie, Louise, Pam, Eric.

Old Business

Minutes of April 29: On attendees list, add "(alt)" after the name of alternate members. Sentence above Aquifers, change "changes" to "changed".

The board voted to approve the minutes of April 29, 2015, with the above corrections.

The board read the correspondence.

New Business

Dotsie nominates Pam Lassen as Chairman of the Planning Board, Louise seconds. All voting members vote in favor.

Dotsie nominates Mark McDonald as Vice-Chairman, Louise seconds. All voting members vote in favor.

Mark will continue chairing tonight's meeting, Pam will chair the June meeting.

The Board would like to purchase a copy of "A Hard Road to Travel", latest edition.

NRPC has updated maps for the Selectmen and/or Planning Board. Is the road "Fireman's Bend", as shown on the town map, or "Firemen's Bend", as is painted on the sign? Town map wins. "Jones Crossing" is on the map, no apostrophe. "Babb Meadow Road". "Scripp's Lane" or "Script's Lane"? It was named after the Scriptures, should really be Script's, but the town map says "Scripp's".

The hammerhead turnarounds on Jones Crossing and Babb Meadow Road are not shown. Camille says we should draw in what's missing.

Rules of Procedure

Discussion: If the chairman is not present, the vice-chairman shall chair the meeting. If neither the chairman nor vice-chairman are present, the members and alternate members present shall choose another member to chair the meeting. The member chosen cannot be the ex-officio or an alternate member. If no such member is present, the meeting shall not come to order.

Updated Ordinances and Regulations

Camille brought printed, 3-hole copies of the Subdivision Regulations and Site Plan Review regulations.

Discussion: The booklet entitled Planning Ordinance, Building Code and General Information should be broken out into its components. The Planning Ordinance, with the Zoning District Map and Flood Plain Maps should be in one officially-maintained document, which can only be changed by a vote of town meeting. The Building Code should be in a separate officially-maintained document, which can only be changed by a vote of town meeting. The General Information section is not an official document. It shouldn't be combined with the other documents and can be updated at any time.

Adjourn

Mark makes a motion to adjourn. Pam seconds. Motion carries unanimously. Meeting is adjourned at 9:20 PM.