



## Mason Planning Board

**September 25, 2019**

Approved

### **Attending**

Scott MacGarvey (Chair), Dotsie Millbrandt (Vice Chair), Cassie Mullen (NRPC), Dane Rota, Charlie Moser (Ex-O), Kate Batcheller (Alt)

### **Absent**

Kerrie Baldi (Alt), Lee Siegmann

### **Call to Order**

7:30 PM

### **Next Meeting**

Next Meeting: October 30, 2019

### **Voting Members Tonight**

General voting members tonight: Scott MacGarvey, Dotsie Millbrandt, Dane Rota, Kate Batcheller, Charlie Moser. Specific hearings may have a different list of voting members.

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### **Regular/Old Business**

#### **Minutes**

The board voted to approve the minutes of August 28, 2019.

#### **Correspondence**

No correspondence.

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### **Public Hearing - Transportation Chapter for Master Plan**

Public Hearing on adoption of the Transportation plan.

Cassie discussed the latest changes to the Transportation chapter to the Mason Master Plan.

Dotsie made a motion to adopt the updated Transportation chapter of the Mason Master Plan. Kate seconded. Vote: Scott - aye, Dotsie - aye, Dane - aye, Charlie - aye, Kate - aye.

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## **New/Continuing Hearings**

None

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## **Other Business**

### **Change Meeting Hours?**

The board discussed changing the regular monthly meeting time to 7:00 pm on the last Wednesday of the month.

We need to change the bylaws to enact this. Amendment: Town of Mason Planning Board Rules and Procedures section entitled Meetings, paragraph 1. Change "at 7:30 pm" to "at 7:00 pm". Change "after 9:59 pm" to "after 9:30 pm". The board needs to read this at two successive meetings. Board read it at this meeting - one down, one to go.

Scott made a motion to continue the hearing to October 30, 2019, at 7:45 pm. Dane seconded. Vote: Scott - aye, Lee - aye, Dotsie - aye, Dane - aye, Charlie - aye, Kate - aye.

### **Consultation on Home Burial**

Kirk Farrell inquired about home burials for his wife and himself. The board reviewed the relevant state RSAs. There are no specific Mason town regulations for home burials. The board referred Kirk to the Cemetery Trustees.

### **Preliminary Consultation**

Mark Calderan - Lot line adjustment between D-14 and D-15 and subdivision of D-14 into two lots.

### **Preliminary Consultation**

Darrell Scott - Has Special Exception for non-profit climbing wall. A condition of the Special Exception is Site Plan Approval from the Planning Board.

### **Courier to Hillsborough County Registry of Deeds**

Duty roster? Availability is hard to predict in advance. Take it case by case, ask for a volunteer when a plan is approved.

### **Master Plan**

Dane is working on the Economic Development chapter.

Scott talked to the Conservation Commission

Selectmen just appointed an official Broadband Committee. They's been unofficial but are now far enough along with Consolidated Communications that they need official status.

For the Vision section, start by conducting a survey. Make it online, as that will get more responses, but provide paper for those who request it. Then hold a Future of Mason meeting to present the results and discuss ideas. This provides input for the Vision chapter.

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## **Action Items**

Board members will look over the citizen input memo to the proposed Transportation chapter of the master plan.

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## **Adjourn**

Dotsie made a motion to adjourn. Dane seconded. Motion carried unanimously. Meeting adjourned at 9:05 pm.