

MINUTES OF THE ANTRIM PLANNING BOARD MEETING
HELD THURSDAY, MARCH 5, 1998

Present Antrim Planning Board:

Michael Oldershaw, Interim Chairman; Kenneth Akins; Marion Noble; and Carol Smith ex officio. CS

Interim Chairman Michael Oldershaw called the Meeting to order at 7:35 P.M. and introduced the Board as noted above.

Marion Noble volunteered to take the Minutes of the March 5, 1998 Planning Board Meeting for Secretary Barbara Elia.

GIRL SCOUTS: The Girl Scouts/ Camp Chenoa submitted an application for Site Plan Review, which was received at the Town Office by its due date, February 3, 1998. The Planning Board was presented with the Girl Scouts/ Camp Chenoa's Application for a Minor Change in the Site Plan for consideration.

No abutters were present at the meeting.

The Dining Hall will be moved to a new location, 100 feet from the shoreline. The Dining Hall will be 5,400 square feet (plus or minus) with a deck around it. An entrance to it will be off the road on the high end. The septic system will go to an upper area, previously permitted, and now awaiting Wetlands approval. Michael Oldershaw questioned the difference in size from the original plan. The original plan was for two Dining Rooms, and the modified plan is about the same size. The Master Plan is now for 225-300 girls maximum in the Camp. Michael Oldershaw questioned what is the Girl Scouts' backup plan should the septic pump fail, for there would be a danger to Gregg Lake. Should the septic pump fail, there will be oversized septic tank which will store waste for 24 hours while things are being fixed, and from which waste can later be pumped. There will be a pressure check in the Spring. The Wetlands Permit seems all set.

The Development Agreement Memo was presented to the Board, and it was agreed that the date would be updated and the minor modifications made to such document. Barbara Elia will type up the newly-amended agreement for signature. Motion made by Ken Griffin to accept the Development Agreement of May 4, 1995 with revisions; Seconded by Marion Noble. So Moved unanimously. Michael Oldershaw initialed the Development Agreement as revised.

Marion Noble raised a question re: the April 3, 1997 Minutes (Charles A. Lincoln). A brief discussion ensued, and it was agreed that the Antrim Code Officer would be contacted to discuss the Board's concerns.

The Minutes of the February 19, 1998 Antrim Planning Board Meeting could not be approved due to lack of a quorum, and will be held until the April, 1998 meeting.

Motion made by Marion Noble to adjourn the Meeting. Seconded by Carol Smith.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Marion Joette Noble
Secretary
for Barbara Elia

/MJN