Minutes of the Antrim Planning Board Meeting January 7, 1999. Present: Chairman Rowell; Mike Oldershaw; David Essex; Alternate Fred Anderson sitting in for Marion Noble. Tim Seeger ex Officio joined the meeting at 7:45 P.M.

Chairman Rowell opened the meeting at 7:30 P.M. and introduced the Board as noted above.

Chairman Rowell announced the cancellation of the Schlosser Public Hearing.

David Essex made the motion to approve the December 17, 1998 minutes. Fred Anderson second. Unanimously agreed.

Chairman Rowehl and David Essex met with the Selectmen on December 21, 1998 to discuss the budget. The Board had requested that \$5000 be appropriated for the Master Plan. David Essex had spoken with Carol Ogilvie from Southwest Region Planning and she had stated that to complete the Master Plan \$7000 would be enough, so the Selectmen suggested that the Contracted Services amount in the budget be changed to \$7000 from the original amount of \$5000. The Selectmen had also discussed paying Monadnock Business Ventures \$1200 for services to be rendered by John Vance. Tim Seeger stated that the Selectmen are considering it but no decision has been made.

Chairman Rowell had also talked with the Selectmen about putting a Memorial with a picture of Judy Pratt in the Town Report, Tim Seeger will try to gather information and a picture of Judy for the Town Report.

Chairman Rowell read a letter of resignation received from Marion Noble. Mike Olsershaw made the motion to table the issue until the next meeting in February. David Essex second. Unanimously agreed.

Chairman Rowehl read an application received from First Friends Preschool for a Minor Site Plan Review for property located on Main Street Tax Map 1A, Lot 192 in the Village Business District. It was noted that public notification was made in the Peterborough Transcript December 23, 1998 all abutters notified via certified mail all receipts returned.

Board Member Mike Oldershaw stepped down due to possible conflict of interest.

Chairman Rowehl asked the spokes person for First Friends to present their proposal. Pamela Everett Chairman for the Trustees spoke on behalf of First Friends, she explained that the Church would like to continue to rent the Clark Room to the First Friends Preschool. Chairman Rowehl asked if First Friends is a private organization or is it apart of the Conval School

District? Tamara Drozin from the Conval School District stated that the Preschool is associated with the Conval School District. Tim Seeger asked how many children are at the school? Ms. Drozin stated that they are licensed for 15 children although they currently have 12 with 5 being listed as special needs children. Ms. Drozin stated that some of the children don't come everyday and they are only there in the morning from 9:00 a.m. to 12:00 Tim Seeger also asked how many square feet they occupied? They have approximately 3,000 square feet. Fred Anderson asked how many adults they had for supervision? Ms. Drozin stated that there is one full-time teacher and one aide, and there is also a special education teacher that comes three times a week. Chairman Rowell asked if the Building Inspector had done an inspection? Ms. Drozen said that because the Preschool was not on "school grounds" or "in the school" they should go through the state for approval they have had the Fire Chief inspect as well as the Health Officer. Tim Seeger made the motion to accept the completed application of first Friends Preschool for a Minor Site Plan Review for property located on Main Street Tax Map 1A, Lot 192 located in the Village Business District. David Essex second. Roll call Fred Anderson, yes; Tim Seeger, yes; Ed Rowell, yes; David Essex, yes. So moved unanimously. Tim Seeger made the motion to approve the application of First Friends Preschool for a Minor Site Plan Review for property located on Main Street Tax Map 1A, Lot 192 located in the Village Business District. Fred Anderson second. Roll call Fred Anderson, yes; Tim Seeger, yes; Ed Rowell, yes; David Essex, yes. So moved unanimously.

Board Member Mike Oldershaw rejoined the Board.

Steve Perron, a surveyor for The Society for the Protection of NH Forest showed the Board a final map showing the subdivision of approximately 612 acres (five being in the Town of Windsor). The Society for the Protection of NH Forest proposes to consolidate all parcels and subdivide into three lots. Chairman Rowehl asked if they are ready to go ahead with the subdivision, Mr. Perron stated that yes they are. Chairman Rowehl waived the application fee and The Society for the Protection of NH Forest will only be charged for the abutter notices. A letter will be sent to the Conservation Committee.

Ben Chadwick left a message with Mike Oldershaw to cancel his scheduled preliminary review and reschedule for the next meeting.

Chairman Rowell read a letter from Michelle Hautanen regarding the 1998 Town Report. Chairman Rowell and David Essex will work on the end of the year report together.

Chairman Rowehl read a letter from Town Administrator Kelley Collins regarding 1999 purchases.

Plan NH has sent information regarding their services to Municipalities. David Essex expressed interest in receiving

their services for future development of the front of the Goodell building. David along with the Arts and Business Council have submitted an application.

The next Planning Board Meeting will be January 21, 1999 at 7:30 P.M.

Fred Anderson made the motion to adjourn. Mike Oldershaw second. Unanimously agreed.

Respectfully submitted, Sherry Miller