Minutes of the Antrim Planning Board meeting October 7, 1999.

Present: Ed Rowehl, Chairman; Tom Mangieri; Spencer Garrett; Dave Essex and Bob Bethel sitting in for Hugh Giffin.

The Board reviewed the resignation received from Hillary Jollimore. Tom Mangieri made a motion to accept the resignation of Hillary Jollimore. Spencer Garrett second. Unanimously agreed.

The Board reviewed and discussed the 2000 preliminary budget. The biggest item on the budget is the Master Plan; there is a call into SWRPC regarding when we could expect a statement from them. Sherry will also be getting some estimates on the printing of the Master Plan as well as printing more copies of the Zoning Ordinance and Subdivision Regulation booklet. It was the consensus of the Board to wait until the final numbers are in to determine exact costs. The Board will discuss and finalize the budget at their Master Plan work session on October 28, 1999.

Dave Essex mentioned that he spoke with Rod Zwirner regarding the Conservation chapter in the Master Plan. Mr. Zwirner made Dave aware that the Commission has not been meeting very much lately. Dave will contact either Rod Zwirner or Martha Pinello and try to get a commitment for getting this done. Tom Mangieri offered to assist the Conservation Commission with writing the chapter, Dave will let them know that Mr. Mangieri is available.

Dave Essex made the Board aware that there is a position open on the Transportation Advisement Committee, which is a part of Southwest Regional Planning Commission. Dave would like to nominate Spencer Garrett for this position. Prior to Mr. Garrett moving to Antrim he was the Director of Transportation and Planning for the state of Wyoming. The Board feels that Mr. Garrett would be a great asset to this Committee. A memo will be sent to the Selectmen requesting them to send a letter to SWRPC nominating Spencer Garrett for this position.

Tom Mangieri made a motion to cancel the October 21, 1999 meeting. Dave Essex second. Unanimously agreed.

The Board will meet on October 28, 1999 to work on the Master Plan. During the fist 15 minutes of this meeting the Board will finalize the budget.

Bob Bethel received a page and had to leave the meeting early.

Tom Mangieri made a motion to appoint Bob Bethel to fill the remainder of Hillary Jollimore's term. Spencer Garrett second. Unanimously agreed.

Spencer Garrett moved to approve the minutes of September 16, 1999. Tom Mangieri second. Unanimously agreed.

Ed Rowell and Dave Essex submitted their registration form to attend the quarterly dinner meeting on Tuesday October 19, 1999.

Dave Essex made a motion to adjourn. Tom Mangieri second. Unanimously agreed.

Respectfully submitted, Sherry Miller