ANTRIM PLANNING BOARD MEETING MINUTES 1 January 31, 2013 2 **Out of Schedule Meeting** 3 **Subdivision & Site Plan Review Regulations Revision** 4 5 Diane Chauncey (Secretary) David Dubois (Chair) 6 **Members & Staff Present:** Jesse Lazar (Vice-Chair) Janet McEwen (Alternate) Carol Ogilvie (Consultant Planner) 7 8 Martha Pinello (Member) Steve MacDonald (Member) 9 Sarah VanderWende (Member) 10 11 **Members & Staff Absent:** Mike Genest (Ex-officio) 12 Charles Levesque (Member) 13 14 **Public Attendees:** Shelly Nelkens John Redman 15 16 17 **6:00PM Public Meeting** 18 19 Out of Schedule Meeting to continue review of Subdivision & Site Plan Review Regulations – Board to have read 5 attachments of the Sarah Vanderwende email of 20 1/18/2013: 21 22 23 5 attachments — 1SubSiteRegsReviewListSVW01 17 13.doc 1. 2SubSiteRegsComparison Review Document SVW01 17 13.doc W 2. 12 9 2012-SubSite-draft CO[1].doc 3. 167K 2012-11-29meeting-SubSite-draft JL.doc 4 Subdivision & Site Plan Review Reg. Updated on 6-24-08 AMENDMENT 2012.doc 5. 28 Meeting was opened at 6PM. 29 30 31 The above list was a group of attachments sent in an email by Board member, Sarah VanderWende. Ms. VanderWende organized the documents to assist the Board members in their 32 Subdivision & Site Plan Review regulations (S&SPRR) review. All members were to have read 33 34 and reviewed the documents prior to the out of schedule workshop. The first two documents are summaries of the proposed changes in the S&SPRR that had been made in the past year. 35 Attachment 3 is the "Carol Ogilvie" revised regulations. Attachment 4 is the "Jesse Lazar" 36 37 revised regulations and Attachment 5 are the current regulations. 38 The Board members discussed their "homework" notes and concerns. Multiple discussions 39 occurred. The Board agreed on further revisions that should be made. Ms. Ogilvie will take that 40

information and revise and "clean-up" the language as directed by the Board.

41 42 43 44 **Correspondence:** 45 • Hillsborough Planning Board – sent agenda for 2/6/2013 which includes a Public Hearing 46 for a Master Site Plan of 3 parcels on Antrim Road by Saxton Partners and Michael Black 47 - FYI 48 • Monadnock Paper Mills Hydroelectric Project/New Major License (#6597-013) – Notice 49 that the application has been filed – 1/17/2013 - FYI 50 51 At 8:50 PM, Mr. MacDonald moved to adjourn; Ms. McEwen seconded. All approved. 52 53 Respectfully submitted, 54 Diane Chauncey, Secretary of the Planning Board 55

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