Planning Board Minutes June 25, 2009

The Planning Board meeting convened at 6:33 PM with the following members present: John MacMillan, Chairman; Joseph Kalagher, Bruce Whitney, and William Nolan.

Agenda read by Chairman MacMillan.

Minutes of the June 11, 2009 Planning Board Meeting were approved on motion by Nolan with a second by Kalagher. Motion carried 4 to 0.

<u>6:30 PM – Open Discussion</u>

- No one present for open discussion.

Chairman Comments:

- Chairman MacMillan recapped meeting with Selectmen and Focus group.
- Read letter from Joe Daigle showing interest in becoming member of Planning Board. All present were in favor of Joe becoming member. Chairman MacMillan will see if appointment can get on next Selectmen's meeting.
- Chairman of BOS, Ed Vitone, is starting a tax base committee and is looking for PB member to become part of committee. Chairman MacMillan will be PB representative.
- Chairman MacMillan has invited Town Administrator to attend a Planning Board meeting.
- A pre-construction meeting will be set up for Bray Avenue.

Correspondence

- ZBA Hearing July 15, 2009 for application of Crystal Latour for a variance to construct a second story on an existing structure for an in-law apartment.
- May building permits 1 new dwelling unit.
- Memo from Chairman of Capital Planning Committee, Ed Vitone, seeking input for capital needs in upcoming years.
- Memo from Town Administrator, Doug Briggs, about involving Oakmont students in town government. Would have students as non voting members of various town committees and boards. Planning Board members present were in favor of proposal.
- Reviewed various miscellaneous correspondences.

<u>7:15 PM - ANR</u>

- Reviewed preliminary ANR for Robert MacLeod on Fitchburg Road. Do not have the application or the Mylar's.

Next PB meeting scheduled for July 9, 2009. Meeting was adjourned at 7:25 PM.

Respectively submitted, Bruce Whitney - Clerk