## PLANNING BOARD SUBCOMMITTEE MEETING EARTH REMOVAL REGULATIONS TUESDAY, JANUARY 22, 2002

**Members Present:** Don MacVane, Norm Russell, Hiram Watson, Jim Horgan, Kelly Parliman

**Staff Present:** Fran Osborne

**Public Present:** John & Jane Wingate

• Chairman MacVane brought the meeting to order at 6:30 p.m. turning the meeting over to Subcommittee Chairman Norm Russell who asked if everyone had reviewed the draft with recommended changes. After discussion, Jim Horgan motioned we accept the draft as amended with pen and ink changes, Don MacVane 2<sup>nd</sup> - no discussion - all in favor - motion carried.

This approval is subject to Mary Pinkham Langer's review and approval. We will submit to her endorsement and schedule a public hearing. Jim said we should also invite Brian Donovan from Pike Industries. All were in favor. Discussion followed - if feedback is positive, we will submit the draft to the full Planning Board. Fran was asked to have Mary Langer respond as soon as possible. We will go forward after her response. Norm will take it from there.

Meeting adjourned at 6:45 p.m. with all in favor of adjourning.

## **APPROVED**

Don MacVane, Chairman
Planning Board
Town of Farmington

Norman Russell, Chairman
Subcommittee Earth Removal Regs