Chairman Paul Carideo announced there was not a quorum of members for the meeting and no action would be taken.

Ed and Janet Thompson asked if they were scheduled on the agenda for a subdivision hearing. The Chairman said they were not scheduled. Susan Hastings said she had not received an application.

The following announcements were made: The date of Next Meeting 4 May 2015 and the filing deadline is April 13, 2015. A Work Shop is schedule for 20 May 2015 on Process and Procedures, and Rules of Procedure.

The remaining items on the Agenda are continued to 4 May 2015:

* **BONDS 06-46 Tropic Star,** Performance Guarantee update, Erosion & Sediment Control update, Guard Rail, Fence bond update, Road Bond required, or update.
* **PUBLIC MATTERS** Election: Chairman, Vice Chairman and Secretary;

Selectmen’s receipt of letter of resignation of Chad Bennett from the Planning Board; Selectmen’s appointment of Chad Bennett as Ex-officio member to the Planning Board; Merger of Lots 4-71 & 72 request from Gail Merrill.

* D**ISCUSSION R**. Towne Depot Crossing Occupancy for open unit.
* **OTHER** 11-60 Lancaster time extension expires 5/1/2015;

Web Site update.

* **BOARD BUSINESS Correspondence**

Lancaster Road Conditions received;

* **BOARD BUSINESS Correspondence**

Tropic Star Conditions of Approval questions (address under BOND);

NHDHR Project Review 6-46 235 Stage Road;

Attorney Gorrow re Alternates, Appointments, Plan Review;

Rules of Procedure mailed to members;

10-39 Hasago Site, contact new owners.

Review of Process and Procedures mailed to members

* **BOARD BUSINESS Minutes to approve 2 March 2015, 16 March 2015.**

Members present Paul Carideo, DJ Howard and Neil Emerson discussed general issues to come before the Board. The background on the procedures for bonding. Neil Emerson said he would be absent for the next meeting. He said he would accept the position of Vice Chairman if he were elected. The Board has a vacancy for a new member and a letter has been received from Glen S. Emerson. Alternate members to the Board are needed.

A revised mylar has been presented for Gigante Drive Condominiums.

A signed Road Maintenance agreement was submitted by Scott Lancaster.

The minutes and agenda’s for 2013 to the present date are on the web site.

Neil Emerson asked if the forms used by the Planning Board were available and the Chairman said he has copies.

The Process and Procedures document is a summary of the Rules of Procedure adopted by the Planning Board per the Revised Statues of the State of New Hampshire.

The Chairman was asked to look into bringing a class on Planning Board and Board of Adjustment requirements and procedures.

Respectfully submitted,

Susan J. Hastings, Secretary