Call to order: 7 PM

PRESENT: Charlyn Brown, Chairman; Abigail Tonry, Beverly Mutrie, Greg Parish, L. Brown-Kucharski, Members; Maryann Kasprzak, Selectmen's Representative; G. Coppelman,

RPC Circuit Rider Planner; Susan Ayer, Secretary

Absent: Todd Santora, Vice Chairman

COMMITTEES:

The Chairman brought changes to the list of Planning Board and Committee members to the attention of the members.

Paul Stone has asked to be removed from his position as Alternate, as he will be out of the area too often. C. Brown noted the Board is seeking new alternates, as there are now none. Shawn Hanson, of the Conservation Committee, may have a candidate, or will accept the nomination himself.

Marietta Garavaglia has joined the Master Plan Committee. Also to be added to the list for Master Plan should be "RPC Consultant, Non-Voting".

On the Road Committee, Greg Parish is now the Chairman.

REVIEW AND APPROVAL OF PREVIOUS MINUTES—MARCH 24

C. Brown noted the omission of the decision to accept the jurisdiction of the plans as complete, with regard to Case #15-03-01.

At the top of page 7, under the decision to grant a permit for a gravel road access, the following should appear:

MOTION: To accept the jurisdiction of the plans as complete

MOTION: A. Tonry **SECOND:** G. Parish

UNANIMOUS

Also on page 7, in the comments by abutter's attorney Robert Casassa, the term "well shield" should be clarified as "protective well radius". The sentence will now read "He added that the protective well radius on the plans is not supported by easements from the adjoining property...".

MOTION: To approve the minutes of the March 24 meeting as amended

MOTION: G. Parish SECOND: B. Mutrie

4 IN FAVOR, 1 ABSTENTION

OTHER BUSINESS:

G. Coppelman informed the Board that the engineer for Case #15-03-01, 153 Lafayette Road, gave him a paper copy of the plans to review before printing the Mylar copy. One question that Mr. Coppelman had was the way the tree line at the bottom of the plan was denoted. The legend shows this as an existing tree line, but the trees are gone.

It was agreed to amend the legend to read, "previous tree line, removed".

Mr. Coppelman also said that the on the Conditions list for this approval, #16 will need to be changed. The Registry will not accept the use of triangles to denote new parking spaces, as the size causes them to run into the line. Double circles will be used instead.

Master Plan

The Master Plan Committee will be meeting on April 16th. C. Brown informed the Board that the Committee has decided to have meetings to get input from the public on the vision for the Master Plan. This would involve all chapters, not just the Vision chapter. The Committee intends to thank all survey participants, and let them know they will be hearing about meetings in the fall. C. Brown described the proposed meetings as rotating groups of 30, with a representative of the RPC with each group. Refreshments would be served, with the opportunity to come together as a full group at the beginning.

Greg Greenwood will be in touch with the LAS principal about timing for using the school for this purpose.

There is grant money available for transportation, if that portion of the Master Plan is finished by the end of June. Work will be started on the Transportation chapter at the April 28 meeting, and the Housing chapter will come next.

Avesta Housing

There was a brief discussion of Avesta Housing's application to variances from the Zoning ordinance, which the ZBA denied. G. Coppelman will e-mail the applicant to see if they are still coming before the Planning Board in June.

COMMUNICATIONS TO BOARD MEMBERS

C. Brown commented on the "Legal Q & A" article she had distributed to members. She asked the members to keep such communications in their books for future reference.

MOTION: To adjourn the meeting at 7:56

MOTION: A. Tonry **SECOND:** B. Mutrie

UNANIMOUS