FINAL

Call to Order: 7:00 PM.

Present: John DeLeire, Chairman; Frank Perry, Vice-Chairman; Steve Bryant, David French, Larry Job, Members; Mark Call, Alternate; Susan Ayer, Secretary **Absent:** Alex Dittami, Alternate

PUBLIC HEARING CONTINUED: Case #16-08: Application from James and Jean Cotton for variances to the terms of Article III, Section 7.5.8, to permit a proposed private roadway with 300' sight distance at the entrance; and to the terms of Article III, Section 7.7.1 to permit a leach field to be within 50' of lot line setback, for property located at 23 Prescott Lane, Map 4, Lot 46-7.

With regard to this case, an email dated February 3, 2017 was received by the Secretary and distributed to the Chairman and Vice Chairman on February 6, 2017. In this email the applicant said he has decided to withdraw his request for variances, without prejudice.

MOTION: To accept the applicant's request to withdraw his application for variances (Case #16-08), without prejudice.

MOTION: D. French SECOND: J. DeLeire UNANIMOUS

REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING: December 22, 2016

MOTION: To approve the minutes of December 22, 2016 as written.

MOTION: J. DeLeire SECOND: F. Perry UNANIMOUS

COMMUNICATIONS TO BOARD MEMBERS: OEP Spring Planning and Zoning Conference 2017

There was a brief discussion of the upcoming Planning and Zoning Conference, which will take place in Concord on April 29. Registration opens on February 27.

MOTION: To adjourn at 7:06 PM.

MOTION: D. French MOTION: John DeLeire UNANIMOUS