

**Planning Board
Meeting Minutes (Final)
6 August 2015**

Attendance: Doug O'Clair (Chair); Alicea Bursey (Vice-Chair); Fred Smith; Chip Ball, Bruce Nadeau, Stephen Bursey (alternate member filling in for Doug O'Clair); **Others:** Ed Peckham, Ed Baker, Paul Almstrom, Ann O'Clair.

Meeting called to order at 7:00 pm

Item #1: Review July 2, 2015 minutes

Motion to accept the minutes made by Mr. Nadeau, seconded by Mr. Smith all in favor, minutes accepted "as is".

Item #2: Douglas and Ann O'Clair minor subdivision hearing

Mr. O'Clair recused himself from the board, Mr. Bursey filled in for Mr. O'Clair. Mr O'Clair presented lot maps and a check for \$202.25 (postage: \$53.92, Eagle Times: \$18.33; permitting: \$130). Mr. O'Clair gave a presentation on the minor subdivision, showed where previous subdivisions had occurred and showed where the location of the new minor subdivison. Soils are basically gravel and sand; no test pits required on lots over five acres. Mr. Baker pointed out that there is a natural spring on the property. Mr. O'Clair states that the subdivided property will become the property of his relative and that it will be used for recreational activities.

The floor was opened up to the audience there were no comments or questions.

Mrs. Bursey reviewed the application, eight certified letter receipts (seven abutters and the applicant) and received the check. Seven paper copies and two Mylar copies of the property map were signed by the board. Mr. Smith will bring copies and documents to the town office on August 10, 2015 for filing.

Motion to approve minor subdivision by Mr. Nadeau, Mr. Ball seconded, all in favor, minor subdivision approved.

Item #3: Review of new driveway regulations with road agent

Moved to September 17, 2015 meeting.

Item #4: Other business

Mrs. Bursey discussed an email received from Lydia Hawks with the board, no action is required.

A brief discussion on scheduling the pit visits occurred and schedule will be set up at the September meeting.

Mr. O'Clair has been contacted by Shaun Carroll Sr. regarding the installation of a culvert, the state has given their approval and Mr. O'Clair directed Mr. Carroll to the conservation committee for further guidance.

Jeff Volkers contacted Mr. O'Clair regarding the possibility of readjusting his recent lot line adjustment; no action is required at this time.

Motion to cancel September 3, 2015 meeting and meet on September 17, 2015 made by Mr. Nadeau, seconded by Mr. Smith, all in favor.

Motion to adjourn from Mr. Nadeau, seconded by Mr. Smith, all in favor. Meeting adjourned at

Submitted by: Alicea Bursey