

# Planning Board Minutes

## Wednesday, January 14, 2009 OFFICIAL

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Called To Order By Craig Heavey, Chairman 6:10 PM

ROLL CALL:	Roberta Salisbury	474-4598	Associate	Not Present	
	Brian Carlson			Not Present	
	Debbie Connell	474-6083		Present	Vice-Chairman
	Donald Chandler	474-6264		Present	
	Craig Heavey	474-6591(also fax)		Present	Chairman
	Cyrus Carter	474-0977		Present	Secretary

Business:

1. Called to Order
2. Roll Call. Quorum Present.
3. Motion by Debbie Connell to approve Planning Board minutes of October 8, 2008, November 12, 2008, and December 10, 2008 as written. Motion Seconded by Donald Chandler. Motion Approved.
4. Planning Board Annual Report.  
- Cyrus Carter submitted draft "Summary of Activities and Fees Collected" for review.
5. Commercial Site Review Ordinance draft  
- Craig Heavey attended a Board of Selectmen's meeting. Craig Heavey provided a copies to the Board of Selectmen. Hearing date to be set in February for the proposed ordinance to be on the Ballot in March, 2009. The members of the Planning Board would like to have the hearing soon as possible. Possible hearing date of February 4, 2009 at 6:30 pm at the Town Office Meeting Room. Question concerning the Absentee Ballot. What is the latest possible date for the hearing and still have the Commercial Site Review Ordinance question on the Ballot? And still have time to have a second hearing if need be.
6. Electrical & Telephone Entrances  
- None
7. Additional Agenda Items:
  - A. Motion by Debbie Connell to approve payments for attending Planning Board Meetings: Brian Carlson \$113.21, Deborah Connell \$311.32, Cyrus Carter 367.92, Craig Heavey \$311.32, and Donald Chandler 396.23. Motion Seconded by Donald Chandler. Motion Approved.
  - B. Motion by Debbie Connell to approve payment to Craig Heavey of \$500 for Administrative Duties as Planning Board Chairman. Motion Seconded by Donald Chandler. Motion Approved.
  - C. Motion by Debbie Connell to approve payment to Cyrus Carter of \$500 for Administrative Duties as Planning Board Secretary. Motion Seconded by Donald Chandler. Motion Approved.
8. Meeting Adjourn 8:05 pm. **Motion** to adjourn by Debbie Connell. **Seconded** by Donald Chandler. Motion approved.