

*These minutes are considered a draft until they are approved by the Board at the next meeting.*

**Present:** Kevin Lee, Mike Howard, Darrin Patten, Ken Jacques and Andy D'Amico and Don Hill (Selectman). *Not present Peter Keene.*

**Also present:** Attorney Richard Uchida, Todd Richardson, Surveyor Pierre Bedard, John Trachy, John Chiarella and Deborah McGlew, Recording Secretary.

Kevin Lee called the meeting to order at 7:15 p.m.

**Literature and Correspondence:**

Chair Lee routed correspondence regarding Lake Sunapee Watershed Infrastructure Project workshops.

**Minutes:** Mike Howard moved to approve the February 4<sup>th</sup>, 2010 minutes. Darrin Patten noted correction on the bottom of page 1, "cure" s/b "curve". Motion to approve as amended moved by Howard, 2<sup>nd</sup> by Patten. Minutes approved as amended.

**Continue Public Hearing – Star Lake Properties – West Pastures Subdivision**

Chair opened the public hearing.

Copies of the Conservation / Access Easement Deed and Town Warrant were distributed.

Pierre Bedard pointed out small edits made and distributed fresh copies of the Subdivision Plan. Edits include: Renamed "Robie" for consistency versus "Roby" to coincide with the spelling in the covenants; on Sheet 1, removed the word "overview" for consistency; on Sheet 2, edited bearing and distance on Georges Mills Road to be clearer; on Sheet 2 and 3 the hydrant symbols were scaled up and added to key; a course and distance at the back and turn were added after the final boundary check; finally, a revision block on Sheet 1 shows the revision dates.

Fresh copy of the Road Plan was provided.

Bedard provided a copy of the current road status outlining current and proposed discontinued roads as mentioned in the declaration and covenants.

Chair asked for comments or questions from the board or the public.

Chair confirmed with the board that the application was accepted as complete at a prior meeting. Chair reviewed the subdivision regulations checklist as board reviewed the plans. All items, except survey requirement, appear complete.

Darrin Patten made a Motion to waive the survey requirement, motion 2<sup>nd</sup> by Andy D'Amico, motion unanimously approved.

Chair called for comments or questions from the board and public – none heard.

Chair noted the Conditions of Approval are as agreed and voted on at the February 4<sup>th</sup>, 2010 meeting.

Chair restated additional conditions of approval discussed by the board as follows: approval is conditional upon the execution and recording of the Conservation Easement; the positive vote at town meeting of Warrant Article 12 to discontinue the roads; the road plan and access easement accepted as part of the subdivision.

Chair called for comments from public – none heard.

Mike Howard moved to approve the conditions of approval as stated. Andy D'Amico 2<sup>nd</sup>. Motion. Conditions as stated, unanimously approved.

Board agreed to sign the plan after town meeting.

**Miscellaneous Business:**

Ken Jacques asked for discussion and clarification on the format of the informational meeting scheduled at the Fire Station on February 25<sup>th</sup> at 7:00 p.m. Slide show presentation will start. After Star Lake, they can open up to other discussion.

March 18<sup>th</sup>, 2010 meeting – schedule a public hearing on proposed changes to the subdivision, driveway and site plan regulations. Board will ask Vickie Davis for input or to attend.

April 15<sup>th</sup>, 2010 meeting - Board agreed to ask Ben Frost to come in to discuss workforce housing.

Chair Lee representing the board, thanked Andy D'Amico for his years of service, for all his hard work and dedicated service to the board and the town. [Andy is not rerunning.]

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Deborah McGlew  
Recording Secretary