

Members present: Marilyn McCulloch, Chairman; Diann Perkins;
Judy Matheson; Walter Stickney

Also present: Warren Neal, 1st Selectman;
Steve Smith and David Whitney

Steve Smith was present to discuss an extension for his Conditional Use Permit for his gravel pit. Diann Perkins stated that the original intent of the gravel pit was to be for Mr. Smith's own use. Marilyn McCulloch stated that we should go forward from tonight. Walter Stickley stated that all he needed to see was the two rock piles removed. Judy Matheson thought that spring would be soon enough (for the rock piles removal). W.S. thought June 1, 1991 would be a fair date to set as a deadline for their removal. J.M. said the flag/ribbons should be in place at 25' intervals within seven days. The excavation shall extend no closer to the rear boundary (parallel to Rt. 25) than at present, except that material may be moved to conform to the required 3/1 slope. D.P. asked about liability insurance, and Mr. Smith said he had it through Pike, Lovejoy, and Howe, and that David Whitney is the only one covered as an extractor. The permit would be extended for two years. D.P. said she thought that 8.6 P. 2 should be adhered to. W.S. stated that since this was an extension of an existing Conditional Use Permit that it was addressed during the original CUP application and is not necessary now. M.M. and J.M. concurred. It was noted that no complaints had been received by any members of the Board concerning this gravel pit.

M. M. Moved to grant Steve Smith a two year extension of his CUP with the conditions as mentioned above in the minutes. W.S. seconded. No discussion. Vote: 4 - 0 in favor of the motion.

Motion to accept the minutes of Oct. 2 and Oct. 16th meetings was made and 4-0 approved.

Most Sincerely,

Walter Stickney, Secretary