MINUTES OF MEETING - August 4, 1986

Meeting called to order at 7:25 p.m.

Present: W. Taylor, S. DiBiaso, V. Pendexter, J. Kendall, & H. Shepardson.

- 1) Approved three power permits on Clark Road for existing buildings.
- 2) Maurice Ouellette place a 66 x 14 mobile home next to his home. Trailer to be 66' from nearest point of his existing home. Property to remain under owners name. Property, ie., trailer, can not be sold, rented or leased after original purpose completed. (Attachment #1)
- 3) Stephen DiBiaso informed the board by letter of his intention to develop property (80 acres) between Old High Road and Route 5.
- 4) By-laws as approved last meeting were discussed. Paragraph 3.1.3 was added stating "A special meeting of the Board shall be held upon the request of three board members to the Chairman. Motion to adopt "By-Laws of the Planning Board" with the above ammendment passed unanimously (See Attachment 2.)
- 5) Election of Officers: Chairman: Wilfred Taylor, Unanimous
- 6) Mr. Howe presented plan for subdivision on Kimball Hill Road. Board noted no problems. Mr. Howe will make formal application. (See Attachment 3 for preliminary plan).
- 7) Next meeting will be 2nd Monday of September.
- 8) Board met with Selectmen to form Board. Current fulltime members are: W. Taylor; Vinal Pendexter; Stephen DiBiaso; Joseph Kendall. Alternates: Harlan Sheperdson.

Motion to resind previous recommendation to selectmen - passed.

New recommendation to Selectmen (passed)
Harland Shepardson - Full membership - Garfield Lane, drop as alternate
Diann Perkins, add as alternate - Barbara Campbell, add as alternate.

The Selectmen approved this recommendation (8:22 p.m.) H. Shepardson, full membership; Diann Perkins, Alternate; Barbara Campbell, Alternate.

Selectmen recommend that the Planning Board propose some type of renumeration.

- 9) Election of Officers continued: Harland Shepardson, Secretary; Stephen DiBiaso, Vice Chairman.
- 10) S. DiBiaso announced that he is planning to convert the Royden Pease house into four condos. Condos are not currently allowed in By-Laws, this should be addressed in new zoning.
- ll) Violations: noted See Attachment 4.

 Motion that the list of potential violations be given to the code enforcement officer. Passed. Chairman Taylor to deliver to officer and also discuss necessary fees for enforcement officers work.

 Meeting adjourned 9:32 p.m.

 Harland Shepardson, Secret

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