MEETING MINUTES

May 19, 2014

Members Present: Sarah Scheinfein, John Wentzell, Tina Shenko

Members Absent: None

Others Present: Dennis Costello (Sanitation Agent)

Recorder: Melanie Rich

OTHER BUSINESS

<u>Bill Stark – Red Cross Blood Drive</u> – Mr. Stark was present to discuss the Blood Drive which will be held in the Town Hall on June 9th from 2:00 p.m.to 7:00 p.m. Sarah will distribute the flyers and inform the public.

<u>James Tetreault (Thompson-Liston) for Barnard Hill</u> – Mr. Tetreault explained that the project is a 146 acre subdivision with up to 46 house lots. He gave a synopsis of the project that was before the board 10+ years ago and is here tonight because the plans have been modified. He is requesting the board send a letter to the Planning Board with their approval or denial before their June 2nd meeting. The board has no issues with the plans as presented and will write a letter indicating their approval.

GENERAL BUSINESS

Vouchers were approved.

John Wentzell made a motion to accept the Meeting Minutes dated April 28, 2014; Tina Shenko seconded; all agreed; motion approved.

June 23rd was confirmed as the date for the next meeting.

<u>Reorganization of the Board</u> – Tina Shenko made a motion to have Sarah Scheinfein remain as Chairman; John Wentzell seconded; all agreed; motion approved.

<u>Recycling Dumpster</u> – John does not feel the board should pay for the dumpster. He said our fees go into the general funds and it should come out of there. It was discussed paying for it for one year from the Special Projects account. Sarah will contact the Town Administrator and ask if a request can be made to other departments asking to share the expense.

AGENT'S REPORT

<u>Tahanto Septic Tank Update</u> – The tank has been repaired and everything is working as it should be.

PLAN REVIEW

<u>518 Green Street (Rooney)</u> – Approved.

<u>Highland Street (Sharon Healy)</u> – Revised plans were received. Dennis reviewed them. The lot was not compliant in 2002. They have now acquired 15' of land on one side bringing the lot size to 7,500 square feet. It can only be a two bedroom, but Title 5 says it can be designed for two bedrooms with approval from the board. A letter was received today from the engineer (SRA & New England Engineering) requesting a variance to Section II.6 of the Rules and Regulations dated November 24, 2003 stating that "the regulation between the primary and reserve areas suggests that this regulation would be a manifest injustice..." Dennis will talk to the Town Administrator to find out if it should be forwarded to Town Counsel.

Tina made a motion to adjourn; John seconded; all agreed. The meeting was adjourned at 7:00 p.m.