

Town Planning Board Meeting  
Sept. 17, 2008

Meeting called to order at 7:02 pm

Mike asked the alternate Butch Whittaker to join us to make a Quorum.

Members present: Mike Walton, Sandy Gagnon, Butch Whittaker ( Alt.) and Justin Cote at 7:20

Members absent: Mike Hachey & Marie Barber

The letter of Resignation of Carroll Dubois was received and a copy given to all attending members.

Meeting minutes from Sept.3, 2008 were read. Mike made note of the corrections to make in the reading. Mike Walton was not an alternate, he had been sworn in as a full member. Also an error was noted on the Mineral Extraction. It was scheduled on the Agenda for Sept. 17 so we could do some research, the Sept. 3<sup>rd</sup> meeting was a workshop to discuss any research found into the DEP rules and Regulations from the Aug. 20, 2008 meeting. We did allow Mr. Massey to make his voice heard, as he was there and we did not see the error in question until 5 min. before the meeting was to start. Sandy made motion to accept as read with the items noted Butch 2<sup>nd</sup>, all in favor.

Old Business: James Wilbur was not present.

Mineral Extraction proposal; Lenny Poulin expressed concern for the Sept. 3<sup>rd</sup> meeting workshop as he was not aware we would be discussing the Mineral Extraction. We explained the error, which he heard in the meeting minutes. Mike contacted Eric Ham at DEP in reference to the regulations and regarding the 5 acre or less policy. However Mike had not heard back in time to discuss with him any details. We proceeded thru the proposal and re looked at the current ordinance. At this time did we realize the current ordinance only pertains to DEP permitted pits, thus allowing the 5 acre or less pits to not fall under this Town ordinance. We then restarted from the beginning to look for a proposal for the Town to cover all gravel pits regardless of acre size. At this time Justin made the motion to allow 1 hour ( 7:30-8:30) on Mineral Extraction at the workshop on Oct. 1, 2008. Sandy 2<sup>nd</sup>, all in favor.

New Business: Don Avery sent a letter in regards to Kodiak Self Storage for more self storage buildings in the future. Motion was made by Sandy to review letter at the Oct. 15, 2008 meeting, Justin 2<sup>nd</sup>, all in favor.

A discussion was made regarding the positions of office for the next year term( 2009) Justin motioned to select officers, Sandy 2<sup>nd</sup>, all in favor. Motion for Chair person for Mike Walton, 2<sup>nd</sup> by Sandy and all in favor. Motion for Secretary for Sandy Gagnon, 2<sup>nd</sup> by Justin, all in favor. Motion for Vice-chair person for Justin, 2<sup>nd</sup> by Mike, all in favor.

Correspondence: None

Next meeting workshop Oct. 1, 2008 allowing 1 hr. for Mineral Extraction discussion on proposal.

Next Meeting Oct. 15, 2008 regular meeting to discuss more on Mineral Extraction.

Adjourn: Justin motioned to adjourn, 2<sup>nd</sup> by Mike, all in favor to adjourn at 9:07pm.