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<u>Members Present</u>: Frank Lombardi, Edwin Betz, Scott Burns – Chairman, Everett Kennedy, Alan Theodhor, Mark Lufkin – Selectmen Representative and Joyce McGee – Secretary.

Absent: John Tholl Jr.

Others Present: Joseph Elgosin and Owen Leighton

<u>Minutes</u>: A motion was made by Everett Kennedy to accept the January 6, 2015 minutes as written, seconded by Alan Theodhor. All in favor, motion carries.

<u>New Business</u>: Mr. Leighton was present to ask about opening a used appliance and furniture store at 12 King Square. No sign on building just in window, hours of operation 9-6, 7 days a week. There will be no removal of hazardous material, all done off site. The Board had Mr. Leighton fill out a development permit for a conversion of commercial space. **Approved as submitted.**

Mtn. View Grand – 120 Mt. View Road, application to remove two water towers. Approval contingent upon NHDES approval of lead and asbestos abatement, if needed.

Old Business:

Rules of Procedure - A motion was made by Everett Kennedy to adopt Rules of Procedure as written, seconded by Edwin Betz. All in favor, motion carries.

Morrison Hospital Association – Notice of Decision, Map 231 Lot 056 – 65 Littleton Road. Roxie Severance had called asking about the condition that stated, "keep 79% open space", a change of wording: to remove "keep". New wording: Open space is 79% as indicated on site plan dated 12/8/2014 if additional open space is needed for future development said applicant will need to get Planning Board approval. Approved with changes.

Other Correspondence:

- -21st Annual Spring Planning & Zoning Conference May 2, 2015
- -Town of Littleton Notice of Public Hearing ZBA re: SBA Towers V, LLC; Notice of Decision of ZBA
- -DES re: Online Permitting Process for Subsurface Systems Program Applications
- -DES re: Request for more information on project name: Janet R. Savage, Jefferson Road, Map 226 Lot 044.

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Edwin Betz was kind enough to go over several subdivision and site plans and advise the Board on items to look for. Need to make sure to use the check list in the Comprehensive Development Guide as well as what is in the Subdivision Regulations on Road and Driveway Standards. Mr. Betz will be going off the board in March.

Mr. Betz gave an update on the New Town Hall, a drainage issue has come up with the State of NH, could cost an additional \$20,000 but may be able to get an easement from Weeks Medical Center to fix the problem.

The Board would like to meet and take Mr. Betz and his wife out as a "thank you" for serving on the Planning Board for many years. It was decided, Thursday, Feb. 12th, Inn at Whitefield @ 6:00 PM.

A motion was made to adjourn at 7:50 PM, seconded. All in favor, motion carries.

Respectfully submitted by:

McGee – Secretary

Scott Burns - Chairman

Level CBurs