Call to Order:
6:30 John Bergeron called the meeting to order.

Members Present: John Bergeron, Claude Lemoi, David McAlister, Chuck Townsend and Chris Wadsworth were present. John Bergeron appointed Alternate Richard Clancy to fill Carol Ann Morrison’s position.

Others Attending:
Scott Sanborn

Minutes Review:
Chuck Townsend read the minutes from the Dec. 13, 2018 meeting. John Bergeron moved that the minutes be approved. Claude Lemoi seconded the motion. A number of corrections were adopted and the minutes were approved as corrected.

Correspondence:
Town and City, January/February 2019

Public Hearing on Walter Boivin 2 Lot Subdivision on Stark Hill Road
The board reviewed the application checklist and found it sufficiently complete for opening the hearing.
7:15 Engineer Scott Sanborn described the plan for subdivision of the Map 6 Lot 69A-1 property creating Lot 6-69A-1 (2.86 acres) and Lot 6-69C-1 (2.32 acres).
7:18 The public hearing was closed. Claude Lemoi recommended approval of the subdivision as presented. David McAlister seconded the motion and it was passed.

Discussion of Open Position on Planning Board.
Planning Board terms of Chris Wadsworth and Chuck Townsend expire in 2019 and they were encouraged to sign up for new terms. There is still another vacant position and board members discussed possible residents that could be encouraged to join the board.

Adjournment:
7:40 Chuck Townsend moved adjournment of the meeting. Richard Clancy provided the second and the motion was approved.

These minutes were reviewed and approved by the planning board on February 14, 2019.
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Respectfully submitted
Chuck Townsend, scribe