Call to Order:
Andrew Musz called the meeting to order at 7:05.
Members present: John Bergeron, Andrew Musz, Tim Lewis, Chuck Townsend and Pete Gibson (alternate). Andrew Musz appointed Pete Gibson to Dan Ware’s seat in his absence.

Minutes:
Chuck Townsend read the minutes of the January 14, 2010 meeting. John Bergeron moved that the minutes be approved as read. Tim Lewis provided the second and the board approved the motion.

Correspondence:
none

Routine Business and Announcements:
Andrew Musz submitted the year-end report with modifications as suggested by board members.

7:20 Subdivision Regulation
Andrew Musz sent proposal for including water quality recommendations in driveway permits and building permits to the select board members. Tim Lewis reported select board concerns over mandates and the implementation process. The planning board reiterated the intention that they be included in the permits as recommendations only. The planning board requested that John Bergeron incorporate recommendations that protect water quality in the forms and in subdivision regulations for discussion during the second meeting in February.

8:15 Preliminary Completeness Review – Robin A. Gowing and Lori Lee Rogers Gowing
During the review of the application for subdivision and boundary line adjustment of the Map 16 Lot 4 property the board noted an incorrect legend symbol for paved roads. Finding the application sufficiently complete for a hearing, a hearing was scheduled for Feb 25 at 7:30.

8:35 Adjournment:
Motion to adjourn was made by John Bergeron, seconded by Tim Lewis and passed.

Respectfully submitted,
Chuck Townsend, Acting Scribe