Call to Order:
7:05  John Bergeron called the meeting to order. Members present: John Bergeron, Joe Frazier, Chuck Townsend, Steve Ward, and Marcia Wilson.

Minutes review
Chuck Townsend read the minutes from Jan 12, 2012. Motion to accept as read by Marcia Wilson was seconded by Steve Ward and passed.

Correspondence Review
Goose Pond Lake Association newsletter

Routine Business and Announcements
Mascoma LAC – Joe Frazier and Chuck Townsend reported on the Mascoma River LAC meeting on Jan 25, including the proposed new hydro power facility at Whitman Press.

Public Hearing: Minor Subdivision of Glen and Judith McKinstry Property
7:15  John Bergeron reviewed the application for creation of two lots from Map 15 Lot 32A-12 on Foliage View. The new lots would be Lot 32A-12 at 11.07 acres and Lot 32A-13 at 5.69 acres. Foliage View North is a private road accepted as approved and covered by a maintenance agreement. There was discussion of the total disturbed area in the construction of the North Spur and South Spur, and whether an alteration of terrain permit should have been investigated.

The Public Hearing was closed. Motion to accept the application as presented was by Marcia was seconded by Joe Frazier and passed.

Preliminary completeness review of filed applications.
7:45  An application for subdivision of Map 12, Lot 60 owned by Glen D. and Judy M. McKinstry was reviewed for completeness. Lot would be subject to Shoreland Protection Act restrictions if any construction were involved. Joe moved that the application is complete for scheduling, Marcia seconded the motion, and the motion passed. The hearing will be scheduled on February 23 at 7:15.

Discussion of Major Development in Enfield with Regional Implications
The Planning Board reviewed the plan, particularly attending to the traffic implications. Despite concerns about public transportation and an increase in traffic delays, the board chose not to make an official comment.
Other Business:
Charles Hutchinson is interested in purchasing a lot on which there are a number of covenants. The planning board discussed whether those covenants would interfere with his construction of a road from his hay field across the lot. The planning board determined that it will not need to be involved in the covenants.

Other business
The board discussed its duties with Michael Griffen, who attended the meeting and may be interested in joining the planning board as an alternate member.

Adjournment.
8:20 Adjournment was moved by Marcia Wilson seconded by Steve Ward, and approved.

Respectfully submitted,
Chuck Townsend, Scribe