Call to Order
7:05 John Bergeron called the meeting to order. Members present: John Bergeron, Barbara Dolyak, Marcia Littlefield, Chuck Townsend, and Steve Ward.

Minutes review
John Bergeron read the minutes from the January 24, 2013 meeting. Barbara Dolyak moved that the board accept the minutes. After a second by John Bergeron, the motion was approved.

Correspondence Review
Request for Approval for Subdivision for property of Katherine Tibbits

Conceptual Review — Mark Sanbourne Property
Mark Sanbourne and surveyor Scott Sanborn met with the board. The proposal is to subdivide Map 13 Lots 20 and 21 into 7 lots served by existing Remeor Road and two driveways. Three lots would be served from the improved part of Remeor Rd up to a hammerhead turnaround 273' from Route 118 and two lots from the remainder of the road. Lot 21-4 would be served by a driveway from Jerusalem Road and Lots 20-1 and 20-2 would be served by driveway from Rt 118.

The board discussed the grade of Remeor Rd, and the suggestion to move the entrance of Remeor Rd to provide a pad at the edge of Rt 118 and leave Remeor Rd at 14% grade, instead of the 16% grade that exists now. The approval process for a rebuilding of a Class VI road off its indeterminate right of way was not clear to board members.

John Bergeron suggested that a new private road might be easier to develop, because the approval process is clear. A new private road could also have a more gentle grade and serve a number of the lots. Mark Sanbourne and Scott Sanborn will investigate that alternative.

Other Business:
Chuck Townsend moved that we appoint Carol Ann Morrison and Kathi Meyerson as alternate members of the planning board. Marcia Littlefield seconded the motion and the board approved it. Chuck Townsend will notify them that they can be sworn in by the town clerk.

John Bergeron moved that we appoint Marcia Littlefield as an alternate member of the planning board from the time her term ends. Chuck Townsend seconded the motion and the board approved it.

Master Plan Survey Work
Board members reviewed the suggestions for changes in the survey as suggested by Town Administrator Michael Samson and approved a number of those suggestions.

These minutes were reviewed and accepted by the planning board on February 28, 2013.
John Bergeron reported that one can produce professional looking online surveys just like SurveyMonkey using Google Docs, at no cost. Chuck Townsend agreed to investigate producing a Google Docs survey.

**Adjournment**
8:25  Marcia Littlefield moved adjournment, with a second from Steve Ward. Motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair