Call to Order
7:00 John Bergeron opened the meeting.

Members Present: John Bergeron, David McAlister, Kathi Meyerson, Carol Ann Morrison, Arnold Song and Chuck Townsend were present. John Bergeron appointed alternate member Chris Wadsworth to fill Barbara Dolyak’s seat.

Others Attending: none

Minutes Review
Chuck Townsend read the minutes of the December 10, 2015 meeting. David McAlister moved and Kathi Meyerson seconded the motion to approve the minutes with corrections. The motion was passed.

Chuck Townsend read the minutes of the January 14, 2015 meeting. Kathi Meyerson moved and Carol Ann Morrison seconded the motion to approve the minutes with corrections. The motion was passed.

John Bergeron read minutes reconstructed for February 12, 2015. David McAlister moved that the board approve those minutes. Chuck Townsend seconded the motion and the motion passed.

Carol Ann distributed and read reconstructed notes from March 12, 2015. After discussion Kathi Meyerson moved that the board accept the minutes with corrections. David McAlister seconded the motion and it passed.

Correspondence
Town and City – January/February 2016 from NH Municipal Association.

Application Review
An application for lot line adjustment for Mascoma Senior High School and State of New Hampshire, Map 6, Lot 77, was approved for hearing on March 10, 2016 at Mascoma Senior Center.

An application for minor subdivision on Reagan Road, Map 15A Lot 82 from Todd and Gail Darling appears to be complete and will be scheduled for 7:15 on February 25th.

An application for a major subdivision on the Vandall Family LLC property at Map 17 Lot 58 was found to lack driveway permits and perhaps needs septic approval for the system on the proposed 3.5 acre lot. A hearing will be scheduled for February 25th at 7:30 at Mascoma Senior Center.

Other Business
John Bergeron discussed the status of David Zani’s gravel pit application with David Zani, who could not meet because he was about to leave town.

John Bergeron discussed the status of Richard Remacle’s gravel pit application with Richard Remacle, who says his engineer from Wentworth has been asked to prepare a document, but he has not received anything from the engineer.
After the board discussed next steps, John agreed to contact both of the pit owners and point out the legal steps available to the board if an application is not completed soon.

Adjournment
7:50 Carol Ann Morrison moved adjournment with a second from Kathi Meyerson. The motion was approved.

Respectfully submitted
Chuck Townsend, Vice Chair