

Planning Board
2/4/2015

Members Present; Joel Hardman, Karen Bacchiocchi, Pat Williams and Kevin McDonald.

Members Absent; Ed Ryan, Ron Masse and Meg Dyer

Joel Hardman as acting Chairman asks for motion to approve minutes. Kevin motions, minutes approved

OLD Business;

Town attorney Bill Dales letter of "Finding of Fact" on the McNerney issue is reviewed. Recommended letter be sent back to Mr Dale to edit. Letter would then go to Selectmen for final approval. Matter is discussed, drainage, do we need an engineer, No. Motion to accept Mr Dales draft by Kevin. Voted unanimous to approve.

Update on Wurm Matter.

Foundation is discussed. The need for " Floodways " to allow water to flow. National Flood Ordinance is the rule. Ron will speak with John to clear the matter up. Joel asks to table matter until next meeting as no work will be done on the property until Spring.

CEO Report, None

Meeting adjourned at 7:15 after motion by Karen.

Respectfully submitted Kevin McDonald