

# **Mason Planning Board**

**November 28, 2018** 

**Approved** 

#### **Attending**

Scott MacGarvey (Chair), Dotsie Millbrandt (Vice Chair), Dane Rota, Louise Lavoie (Ex-O), Kerrie Baldi (7:45)

#### **Absent**

Lee Siegmann

#### Call to order

7:40 PM

#### **Next Meeting**

The regularly scheduled planning board meeting occurs on the last Wednesday of the month. This year that is Dec. 26. After some discussion by board members, Dane made a motion to move the meeting a week earlier, to Dec. 19. Scott seconded. Dane, Dotsie, Scott and Louise voted in favor. (Kerrie was not here yet.)

Next Meeting: December 19, 2018 Chairman tonight: Scott MacGarvey

Voting members tonight: Dane, Dotsie, Scott, Louise, Kerrie

## Regular/Old Business

#### **Minutes**

The board voted to approve the minutes of October 24, 2018.

## Correspondence

No correspondence.

# **New/Continuing Hearings**

None

#### **Other Business**

#### **Updates to the Rules of Procedure**

Per RSA 676:1, the board read the amendments to the Rules of Procedure. Kerrie made motion to approve the amendments. Scott seconded. All voted in favor.

## **Excavation Regulations**

Dane worked with Cassie to update the Excavation Regulations. The Board reviewed the document and suggested a number of minor changes.

#### **Establishing the Escrow Account procedure**

The escrow procedure is now divided into two parts, one that will become part of our regulations and one that describes the procedure for town officials and applicants to follow. The board will review the documents next month.

# **Adjourn**

Dane made a motion to adjourn. Scott seconded. Motion carried unanimously. Meeting adjourned at 9:20 PM.