Stoddard Planning Board Meeting December 4, 2018 Town Hall – 7PM

Pledge Roll Call:

Present – Dian Mathews – Chairperson, Jane McOsker - Vice Chairperson, Chris Madden – Selectmen Representative, Ally Hutchinson, George Davenport, Harry Power – Alternate Absent – Ben Wilder

** Harry Power asked to join the board as Alternate for the absent Ben Wilder.

Correspondence:

- -Budget October/November
- -OSI Letter regarding meeting for Town Flood Risk, Town Administrator Jim Coffey will be attending.
- -Dian received an email from the Town Administrator, Jim Coffey, regarding the Ritcher Cell Tower Lot. The town wants to charge for 2 lots as opposed to charging for 1 lot. The Planning Board never approved a subdivision on this land. Chris Madden, Selectmen Representative to the Planning Board stated that during the Selectmen meeting at the end of October or beginning of November they were going to "add a building and generator and increasing the pole to 175 feet." This was checked with Matt Serge, Esquire, that they did not have to reappear before the board. The footprint was the same and they were not going beyond the existing footprint. Dian is going to discuss this further with Jim Coffey.

Unfinished Business:

- -Master Plan
 - Chris is rewriting the Telecommunications section.
 - Disscussed Ally's proposal for Commercial/Industrial language. Suggested we let Planning Board Lawyer Matt Serge to go over the written language. We will go over this issue again at the January meeting.

New Business:

-Rules of Procedure:

- want to add on page 5 section 3 a clause to include the language, "any decision of the Planning Board that would cause a change in the Tax Map a copy of this decision should be given to the Town Administrator and Town Assessor."

**Next Planning Board Meeting will be held Tuesday, January 15, 2019.

Meeting Adjourned: 8:03PM

Submitted Vickie Williams - Secretary