### **DRAFT**

#### WENTWORTH PLANNING BOARD

#### **MINUTES OF 1/6/2014**

Members Present: Quentin Mack; Ellie Murray, Eugene Page, Francis Muzzey

Members Absent: John Vlk, Terry DeCotis and Brian DuBois

**Alternate Present:** Wayne DeCotis

**Guests Present**: none

Ellie opened the meeting at 6:07 PM

Minutes of December were read and approved.

Wayne was asked to be a voting member for this meeting.

There were no formal items for the agenda. Quentin presented the group with the Registra of deeds current standards and added them to our office copy of the regulations and reported that we had received the 2013/14 updated State Planning laws and regulations.

Francis read a letter of resignation from Quentin Mack and moved that the Board accept the resignation, Eugene seconded and the motion passed. No one present would accept the responsibilities of secretary which will have to be assigned at the next meeting.

Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Quentin P Mack, Secretary for the Board

**DATES TO REMEMBER:** 

DATE OF THE NEXT MEETING IS: February 3, 2014

**NUMBER OF DAYS TO THE NEXT MEETING: 28** 

LAST PLAN SUBMISSION DATE: January 17, 2014

FINAL PUBLIC HEARING DATE NOTICE: January 23, 2014

Minutes 2/3/2014

Members Present: Chairman John VIk, Ellie Murray, Terry Decotis, Francis Muzzey,

Eugene Page.

Members Absent: Brian DuBois

Alternates Present: Wayne Decotis

Guests Present: None

Meeting called to order at 6:03PM by Ellie Murray. Minutes from January were read and

approved.

There were no formal items for the agenda.

Meeting was adjourned at 6:18PM.

Before we left Harry Burgess came in with a tentative lot line adjustment.

Meeting was resumed at 6:18PM.

Harry Burgess presented an informal proposal for a lot line adjustment between Robert McCormack M/L 01-03-03 and Teresa Muzzey M/L 01-03-03B both transferring 1.7 acres to each other. Further work will be done and Harry Burgess expects to bring application for consideration at our March 3, 2014 meeting. The hearing to be at 6:10PM.

Meeting was adjourned at 6:45PM.

Respectfully submitted,

Eleanor Murray Acting Secretary

Dates to remember:

Date of the next meeting: March 3, 2014

Number of days to the next meeting – 28

Last Plan Submission Date: February 14, 2014

Final Public Hearing Date Notice: February 17, 2014

Minutes March 14, 2014

Members Present: Chairman John VIk, Ellie Murray, Francis Muzzey, Eugene

Page.

Members Absent: Brian DuBois

Alternates Present: Wayne Decotis

Guests Present: Richard Borger Jr., Kenyon Karl recording the meeting.

John VIk opened the meeting at 6:00PM. Minutes from February were read and

approved.

Harry Burgess presented a map for boundary line adjustment between Robert McCormack M/L 01-03-03 and Teresa Muzzey M/L 01-03-03B both transferring 1.7 acres to each other. Notices will be sent out to all abutters and Mr. Burgess will present maps and mylars at next meeting on April 7, 2014.

Richard Borger Jr., M/L 11-05-13, wants to a boundary line adjustment between his boundary and Birgitte Wilms, M/L 11-05-10. Notices will be sent out to all abutters and Harry Burgess will present maps and mylars at the next meeting on April 7, 2014.

Meeting was adjourned at 6:40PM.

Respectfully submitted,

Eleanor Murray Acting Secretary

Dates to remember:

Date of the next meeting is April 7, 2014

Number of days to the next meeting – 34

Last plan submission date: March 14, 2014

Final public hearing date notice: March 20, 2014

Minutes April 7, 2014

Members Present: Terry Decotis, Eugene Page, Steve Davis - Selectman Ex-Officio

Members Present that were appointed in the meeting: Francis Muzzey

Members Absent: Chairman John Vlk, Brian DuBois, Palmer Koelb (appointed during the meeting).

Alternates Present: Wayne Decotis, Eleanor Murray (appointed during meeting), Craig Pasco (appointed during meeting)

Guests Present: Richard Borger Jr, Brigitte Wilms, Harry Burgess, Deborah Vlk, Kenyon Karl recording the meeting.

Since there was no quorum of the board present, Steve Davis assigned Wayne Decotis an alternate, to sit on the board and fill the quorum needed to proceed with the meeting.

Meeting called to order by Terry Decotis at 6:12PM. Minutes from March were read and approved by Wayne Decotis and seconded by Eugene Page.

Terry Decotis made a motion to accept the positions of alternates to the planning board, Craig Pasco and Eleanor Murray, accepted by Eugene Page and seconded by Terry Decotis.

Terry Decotis made a motion to accept the positions of the planning board for one year, Francis Muzzey and Palmer Koelb, accepted by Eugene Page and seconded by Terry Decotis.

Harry Burgess presented the maps and mylars for the lot line adjustment between Robert McCormack M/L 01-03-03 and Teresa Muzzey M/L 01-03-03B both exchanging 1.7 acres equally to each other. Mr. Burgess stated that he has noted on the maps and mylars, as requested by the planning board in a previous meeting, to state that this is a lot line adjustment. Eugene Page made a motion to accept as presented, seconded by Terry Decotis. Mylars and maps were signed by the board.

Harry Burgess presented the maps and mylars for the lot line adjustment between Richard Borger Jr, M/L 11-05-13 and Birgitte Wilms M/L 11-05-10 of 2.1 acres, which is in current use, to Richard Borger Jr for more room behind the house and barn. Mr. Burgess stated that he has noted on the maps and mylars, as requested by the planning board in a previous meeting, to state that this is a lot line adjustment. Wayne Decotis made a motion to accept as presented, seconded by Eugene Page. Mylars and maps were signed by the board.

Meeting was adjourned at 6:45PM.

Respectfully submitted,

Deborah VIk Acting Secretary

Dates to remember:

Date of the next meeting: May 5, 2014

Number of days to the next meeting - 28

Last Plan Submission Date: April 18, 2014

Final Public Hearing Date Notice: April 25, 2014

Minutes May 5, 2014

Board Members Present: Chairman John Vlk, Steve Davis - Selectmen Ex-Officio

Guests Present: Deborah Vlk,

Since there was no quorum of the board present, the meeting was not opened for business.

Respectfully submitted,

Deborah VIk Acting Secretary

Dates to remember:

Date of the next meeting: June 2, 2014

Number of days to the next meeting – 28

Last Plan Submission Date: May 16, 2014

Final Public Hearing Date Notice: May 23, 2014

Minutes June 3, 2014

Board Members Present: Chairman John Vlk, Craig Pasco

Guests Present: Deborah Vlk, Craig Pasco

Since there was no quorum of the board present, the meeting was not opened for business.

Respectfully submitted,

Deborah VIk Acting Secretary

Dates to remember:

Date of the next meeting: July 2, 2014

Last Plan Submission Date: June 20, 2014

Final Public Hearing Date Notice: June 27, 2014

Minutes July 7, 2014

Board Members Present: Chairman John Vlk, Palmer Koelb, Craig Pasco, Ellie Murray, Terry

DeCotis and Steve Davis - Selectman ex-officio

Board Members Absent: Brian DuBois, Eugene Page, Francis Muzzey

Guests Present: Harry Burgess, Deborah Vlk, Kenyon Karl-recording the meeting

Meeting called to order at 6:05PM by John Vlk

Minutes from April 7, May 5 and June 3 with a minor change in the April 7<sup>th</sup> minutes brought forth by Steve Davis. Motion made by Ellie Murray and seconded by Steve Davis.

John VIk motioned to accept the secretary position of Deborah VIk to record meeting minutes. Steve motioned to accept and seconded by Palmer Koelb.

Harry Burgess presented sub-division plan for Lawrence Bixby M/L 05-01-09 at 913 Mt. Moosilauke Hwy. Mr. Burges outlined the lots showing existing septic but not state approved. They did test pits to be approved by the state. Lot 9-1 has existing dug well next to the stone wall by abutter Deutsch. Palmer asked if the water line goes across the corner of the Deutsch property and Mr. Burgess concurred that it does, so an easement will have to be noted. Discussion followed on lot 9-2 which consisted of .76 acres. Board regulations require 1 acre and above for lot sizes. Discussion followed of taking the extra acreage out of lot 9. Mr. Burgess will discuss recommendations of the Board with Mr. Bixby and will be on the agenda for August 4<sup>th</sup> for re-submittal of sub-division plan changes with new mylars, driveway permit number to be present on mylars and to change abutter of DeCotis to Brzezinski.

Terry motioned to adjourn the meeting at 6:25PM, seconded by Palmer.

Respectfully submitted,

Deborah VIk, Secretary

Dates to remember:

Date of the next meeting: August 4, 2014

Last Plan Submission Date: July 18, 2014

Final Public Hearing Date Notice: July 25, 2014

Minutes August 4, 2014

Board Members Present: Chairman John Vlk, Palmer Koelb, Craig Pasco, Ellie Murray, Terry DeCotis and Steve Davis - Selectman ex-officio

Board Members Absent: Brian DuBois, Eugene Page, Francis Muzzey

Guests Present: Harry Burgess, Deborah VIk, Secretary, Quentin Mack, Kenyon Karl-recording the meeting.

Meeting called to order at 6:00PM by John Vlk.

Minutes from July 7<sup>th</sup> were reviewed. Motion made by Ellie Murray and seconded by Palmer Koelb to except minutes.

Harry Burgess presented an updated sub-division plan for Lawrence Bixby M/L 05-01-09 at 913 Mt. Moosilauke Hwy. Mr. Burgess outlined the changes that were recommended by the Planning Board at the July meeting. Lot 9-2, which consisted of .76 acres, has been resurveyed to consist of the 1.0 acre requirement of the Planning Board. Lot 9 acreage was reduced from 4.0 acres to 3.76 acres. Abutter 05-01-25 was changed from DeCotis to Brzezinski. Driveway permit number is present on the mylars. John motioned to accept the revised sub-division proposal, seconded by Ellie and approved.

Quentin Mack presented a preliminary sub-division proposal done by Roy Sabourn on M/L 08-02-07, at 19 NH RTE 25, Wentworth, NH. Mr. Mack outlined the changes and references to the driveways noted on the maps. Pending notification of all abutters and fees paid, Mr. Mack would like to be on the agenda on October 6 for a final hearing on this sub-division. Secretary Deb VIk will notify Mr. Mack of the fees associated with the filing.

John presented a letter of resignation from Wayne DeCotis. Steve Davis motioned to accept the resignation, seconded by Ellie Murray.

John presented a letter of resignation for himself as Chairman of the Board, but will be available to be an alternate. He has taken on a new job which will require more travel time. Ellie Murrary motioned to accept John's resignation as chair and accept John as an alternate member, seconded by Palmer Koelb.

Discussion followed for nominations from the floor for Chairman, but no decision was made. Nominations to the floor will be discussed at the next planning board meeting.

Terry motioned to adjourn the meeting at 6:35PM, seconded by Palmer.

Respectfully submitted,

Deborah Vlk, Secretary

Dates to remember:

Date of the next meeting: September 8, 2014

Last Plan Submission Date: August 22, 2014

Final Public Hearing Date Notice: August 29, 2014

Minutes September 8, 2014

Board Members Present: Ellie Murray, Palmer Koelb, Craig Pasco, Francis Muzzey, Terry DeCotis

Alternate Board Members Present: Craig Pasco

Board Members Absent: Brian DuBois, Eugene Page, Steve Davis

Alternate Board Members Absent: John Vlk

Guests Present: Deborah Vlk Secretary, Kenyon Karl-recording the meeting.

Meeting called to order at 6:05PM by Ellie Murray.

Ellie Murray asked if all present had read the minutes of August 8<sup>th</sup> to be accepted. Motion made by Palmer Koelb and seconded by Francis Muzzey.

Ellie made a motion to elect a new Chairman of the Planning Board and nominated Francis Muzzey. Francis Muzzey accepted the nomination and it was seconded by Terry DeCotis and all in favor by the members present.

Francis announced to the members present to thank Deb Vlk for the time in gathering information for the required certified mailings needed for the planning board. Terry DeCotis asked if the time put into developing these mailing, that the secretary could be paid. At this time the present budget does not support this, but could it be considered into the budget next year. Deb Vlk has declined any pay and does not want to be paid.

Terry Decotis would like to see the correct procedure when there isn't a quorum for a meeting. That it is announced in the meeting that an alternate who is present, be named to fill the quorum. Francis stated that the RSA's dictate that an alternate is to be announced and at present we are lacking in following that procedure.

Terry Decotis asked if Francis would go over who were the members and alternates of the Planning Board as there has been confusion since the March elections. Francis announced that John VIk has stepped down as Chairman and is now an alternate, Palmer Koelb and Francis Muzzey were appointed in as members after the March Election, Ellie Murray is a member, Terry Decotis is a member, Steve Davis is an Ex-Officio member from the Selectmen's Board, also members are Brian Dubois and Eugene Page. Discussion ensued if the Board had voted to accept John VIk as an alternate member. Francis made a motion to reaffirm before the members to accept John VIk as an alternate and it was seconded by Palmer Koelb.

Craig Pasco mentioned that the Record Enterprise still states that the Planning Board Meeting starts at 7PM and needs to be corrected to 6PM. Deb VIk will contact the Record Enterprise and have this changed.

Francis motioned to adjourn the meeting at 6:17PM, seconded by Ellie Murray.

Respectfully submitted,

Deborah VIk, Secretary

Dates to remember:

Date of the next meeting: October 6, 2014

Last Plan Submission Date: September 19, 2014

Final Public Hearing Date Notice: September 26, 2014

Minutes October 6, 2014

Board Members Present: Francis Muzzey-Chairmen, Ellie Murray, Eugene Page, Palmer Koelb, Steve Davis-Selectmen

Ex-Officio

Alternate Board Members Present: Craig Pasco

Board Members Absent: Brian DuBois

Alternate Board Members Absent: John Vlk

Guests Present: Deborah VIk Secretary, Kenyon Karl-recording the meeting, Thomas Hahn, Kevin French, Jeffrey &

Patricia McIntyre, Brenton & Marcia Johnson, Kevin & Monica Godfrey & family.

Meeting called to order at 6:01PM by Francis Muzzey. Francis Muzzey asked Craig Pasco to step in as an alternate for the meeting to the meet the 5 member quorum. Craig accepted.

Francis Muzzey asked if all present had read the minutes of September 8<sup>th</sup>. Francis Muzzey noted that the minutes be corrected to state that himself and Palmer Koelb were 'appointed' not 'elected' after the March Elections. Francis made a motion to accept the minutes as corrected, Ellie made a motion and it was seconded by Palmer Koelb.

Francis announced that in the last Planning Board Meeting, he stated the wrong costs associated with the planning board regulations in regards to a major sub-division was \$50, the correct figure is \$75.

Francis announced that there is an informational meeting being presented by Thomas Hahn of Foreco Co, of Rumney, NH, in regards to the late Creta Brown property M/L 08-11-19, for a minor sub-division by her children. The basic proposal is to sub-divide this lot into 2 lots, one containing the house that borders on RT 25 and Browns Lane containing around 75 acres, with 107 acres in the other lot on Buffalo Rd. The Buffalo Rd frontage property has been surveyed. Francis asked if this sub-division proposal had any bearing on any of the other 2 lots that exist on RT 25. Mr. Hahn stated "no", these lots will go to one of the daughters and that the proposed sub-division is designed to be divided by the other two daughters. Mr. Muzzey asked about the 1.33 acre lot between Brown's Lane and RT 25, doesn't require sub-division as it has natural boundaries, but is the intent for this lot to go with the lot across the street, which Mr. Hahn stated he wasn't sure but will find out. Mr. Muzzey informed the members present of the maps provided by Mr. Hahn, of which members looked at. Steve Davis asked if the intention was to establish boundaries of Mrs. Brown's property and Mr. Hahn stated this was one of his leading questions if the board will need a full perimeter survey or not. Mr. Muzzey stated that the board has required less stringent requirements on surveying large portions of land and this will have to be stated in your application. Mr. Muzzey stated verbatim from the Planning Board Regulations 4.3 Part J of paragraph 3 insert on page 15. Mr. Muzzey stated that on Page 20, are the guidelines in filling out the application form. Mr. Hahn asked in the terms of the perimeter survey, they have surveyed the Buffalo Rd side and will survey the rest by GPS satellite of the back country, if this would suffice as to the waiver for the rest of the property. Mr. Muzzey quoted on page 21, Regulation # 5.2 Part B Number 5. The board asked that this waiver be stated on the application in reference to which boundaries will have a full survey or not and also be noted on the survey maps. Mr. Hahn stated that there is a logging road access off the Buffalo Rd side and if a driveway permit need to be required. Mr. Davis stated that there is already a driveway permit granted to Harold Brown by the Selectmen in 1995, when Mr. Brown was contemplating a subdivision which was not approved by the Planning Board. Mr. Muzzey stated that when the owners plan on a building site, they would submit a driveway permit to the selectboard. Mr. Davis stated that the driveway permit that was granted does not include a subdivision plan. Mr. Muzzey stated to Mr. Hahn the fees associated with the proposal, labels of abutters for notification, mylers and maps needed for the formal hearing.

Mr. Davis asked if the minutes were modified from last planning board meeting as he would like to add that Francis was present at that meeting and it was also noted that Ellie's name was down twice. A motion was made to add Francis Muzzey's name to the minutes and was seconded by Craig Pasco.

Francis announced a public hearing on a minor sub-division of land on Red Oak Hill Rd/Eastside Rd, M/L 05-01-06, owned by Kevin Godfrey being present by Kevin French. Mr. French informed the board of a 15 acre piece, subdivide the house into a 2.25 acre piece and create 2 lots of 5.5 acres and 7.25 acres. Mr. Muzzey asked if the property was in current use, which Mr. French stated it is not. Mr. Muzzey asked if this proposal was anticipating board approval as mylars have to present to be signed. Mr. French stated that he is waiting for state approval on one of the new lots and

wanted to include this on the mylars. Two abutters had concerns over lots line distances and angles between their deeds and the proposed map. Mr. French explained that magnetic bearings will differ depending on the equipment's placement point which will never be exact each time (a few hundredths of a difference), it does not change the placement of rebars, stone walls, etc. Mr. Davis stated that the State of NH requires anyone violating a stone wall or monument, it will have to be restored. Mr. French pointed out where the possibility of proposed driveways might be on the new lots. Mr. McIntyre pointed out that there is always standing water in one section and it will have to be redirected away from his property. Mr. Davis mentioned that if water redirected during construction, needs to be addressed and brought forth to the Selectmen to handle the added water capacity and possibly an upgrade to the existing system to prevent flooding. Mr. Muzzey went down the checklist for a minor sub-division requirements, 5.2 Part B, 1-11 on pages 20-21 for Mr. French to include on the mylars and maps. Mr. French met all requirements, except 8 & 10, which will be provided for the final public hearing. Mr. Davis wanted to state on record if we had any structural or any other planed drainage out of the wetlands, into the town drainage system, that it would not be part of this approval. If not planned now it will have to be acquired later. If you plan on doing subsoil drainage to get it below the surface length, more water capacity will be added to the present system and we're not sure if it can handle it without an engineering study. The minutes will show that the Planning Board has not the authority to approve of a drainage system. Francis made a motion to have a conditional approval upon completion of 8 & 10 requirements by Mr. French, motion made by Ellie and seconded by Palmer Koelb. Mr. French asked if #10 be written or on the maps. Mr. Koelb asked it should be on both.

Mr. Muzzey mentioned a letter from the North Country Council asking if the board would like to purchase the NH planning and Land use Regulation book for \$5.95, as after October 22<sup>nd</sup> the price will be \$60.00. Palmer asked if any changes had been made since the last book to justify the purchase. Francis mentioned that Bernie Ward does report updates to the regulations. Francis made a motion before the board to purchase 2 books, seconded by Ellie.

Craig Pasco was wondering if there is a way to show the presenters maps better for viewing by all, then maps being strewn over everywhere. It's inconvenient and very confusing. At this time we have no power point projector to help with this. The only plausible way is to clear off the board's table to spread out the maps for better viewing.

Francis motioned to adjourn the meeting at 7:20PM, seconded by Ellie Murray.

Respectfully submitted,

Deborah Vlk, Secretary

Dates to remember:

Date of the next meeting: November 3, 2014

Last Plan Submission Date: October 17, 2014

Final Public Hearing Date Notice: October 24, 2014

Minutes November 2, 2014

Board Members Present: Francis Muzzey-Chairman, Ellie Murray, Eugene Page, Palmer Koelb

Alternate Board Members Present: Craig Pasco

Board Members Absent: Brian DuBois, Stephen Davis-Selectman Ex-Oficio

Alternate Board Members Absent: John Vlk

Guests Present: Deborah Vlk Secretary, Kenyon Karl-recording the meeting, Kevin French.

Meeting called to order at 6:22PM by Francis Muzzey.

Francis Muzzey asked if all present had read the minutes of October 6<sup>th</sup>. Francis made a motion to accept the minutes as read, so moved by Palmer Koelb, seconded by Eugene Page.

Francis Muzzey asked Craig Pasco to step in as an alternate for the meeting to the meet the 5 member quorum. Craig accepted.

Kevin French presented the final sub-division plan for Kevin Godfrey on Red Oak Hill Rd/Eastside Rd – M/L 05-01-06. Mr. French noted several conditions that needed to be provided on the maps for the Planning Board approval. One being the sub-division approval number, proposed drive-ways and the statement that the 2 additional lots could support a septic system to state standards. Mr. Muzzey stated that the conditions from the last Planning Board Meeting were to conform to the planning board regulations 8 & 10. Mr. Muzzey asked if there were any objections to accepting the plan. Kenyon Karl asked if this land was subdivided before, which the corner lot was. Kenyon stated that the regulations state that there should be no further subdivision on a lot for 10 years. Mr. French stated that the corner lot was sub-divided in April 2003 which meets the regulations ruling. The subdivision was done by Ed Bemis and approved by the Planning Board in June 2003. Further discussion on culverts and visibility of these new lots which will be up to the road agent to install when the driveways are put in. Francis made a motion to accept the final sub-division as presented by Mr. French, Ellie so moved and seconded by Palmer Koelb. Mylars and maps were signed. Francis will take the mylar to Grafton County for recording.

Francis stated that there is an invite for a public hearing of the North Country Council on November 19<sup>th</sup> in Bethlehem if anyone is interested in attending.

Francis stated 2 pending subdivisions which will be presented in 2015.

Francis motioned to adjourn the meeting at 6:22PM, moved by Ellie and seconded by Palmer.

Respectfully submitted,

Deborah Vlk, Secretary

Dates to remember:

Date of the next meeting: December 1, 2014

Last Plan Submission Date: December 19, 2014

Final Public Hearing Date Notice: December 26, 2014

Minutes December 1, 2014

Board Members Present: Francis Muzzey-Chairman, Ellie Murray, Palmer Koelb, Terry DeCotis

Alternate Board Members Present: Craig Pasco

Board Members Absent: Brian DuBois, Stephen Davis-Selectman Ex-Officio, Eugene Page

Alternate Board Members Absent: John Vlk

Guests Present: Deborah Vlk Secretary, Kenyon Karl-recording the meeting.

Meeting called to order at 6:01PM by Francis Muzzey.

Francis Muzzey asked Craig Pasco to step in as alternate for the meeting to meet the 5 member quorum. Craig accepted.

Francis read a letter from Sabourn & Tower Surveying of a Plan Recordation of tax lots 12-04-01 and 13-03-13 owned by Noel King Excavating. A copy is provided to satisfy the requirements of RSA 676:18 IV prior to recording of the plan with the Register of Deeds. No subdivision or boundary line adjustment is involved. Francis asked that the plan be submitted to Catherine for updating the tax maps for acreage and also Avitar.

Francis Muzzey asked if all present had read the minutes of November 2nd. Francis made a motion to accept the minutes as read, so moved by Palmer Koelb, seconded by Terri DeCotis.

Craig Pasco asked if anyone had attended the North Country Meeting of Nov 19th. Unfortunately no one could attend.

Francis stated that a letter from DOT announcing a Public Information meeting of Bridge No. 148/121 Bypassed Historic Bridge over Baker River. Meeting is scheduled for Wed, Dec 10 at the Wentworth Old Town Hall at 7PM. A second letter was also sent from DOT to provide comments relative to the projects impact. These letters will be on the town website for anyone to submit comments to the Town Administrative Assistant. All town departments got both letters, Town Administrative Assistant will provide copies to John Meade, head of the bridge steering committee via e-mail.

Francis asked if a letter from Brian Dubois to resign from the board had been received, and Deborah Vlk stated there had not. No action was taken on this agenda item.

Francis stated 2 pending subdivisions which will be presented in 2015.

Francis motioned to adjourn the meeting at 6:20PM, so moved by Palmer Koelb and seconded by Ellie Murray.

Respectfully submitted,

Deborah Vlk, Secretary

Dates to remember:

Date of the next meeting: January 5, 2015

Last Plan Submission Date: January 15, 2015

Final Public Hearing Date Notice: January 22, 2015