

## Planning Board Minutes 5<sup>th</sup> of June, 2014

Present: Planning Board (PB) members Gisela Walker, Dan Girald, Steve Furguson, Thomas Cashin, Mike Kane.

Also Present: Eric Dean and Earl Bowen

Gisela Walker called the meeting to order at 7:00 PM

7:00- Board elections: Dan nominated Steve for Chair, Thomas for Clerk, Dan for Vice Chair and Gisela for Vice Clerk. Gisela seconded, Motion passed unanimously

7:10- Dan moved to establish \$5k filing fee for M.M. Facilities, Steve seconded, Motion passed unanimously.

8:00- Erik Dean presented plans for the Greenhouse and Barn for the Hawlemont Agricultural Program.

8:05- PB made the motion to cancel the meeting on July 3 Steve seconded, Motion passed unanimously.

8:10- Earl Bowen discussing expiration of special permit; PB confirmed that expiration date for the cell phone tower after permit extension is now 12 June, 2016.

8:20- PB moves to make Mike a member of the Planning Board for one year. Dan seconded, Motion passed unanimously. Steve will set up appointment of Michael with BoS.

8:25- Steve makes the motion to have Dan join the Earth Removal Committee. Gisela seconded, Motion Passed unanimously.

8:30- PB moves to adjourn meeting. Dan seconded Motion passes unanimously.