

**TOWN OF HOLDEN
PLANNING BOARD MEETING MINUTES
WEDNESDAY, February 27, 2008
HOLDEN MUNICIPAL BUILDING
7:00 P.M.**

I. Open Meeting

Chairman McBurnie opened the meeting at 7:02 P.M.

Members Present: Chairman Jeffrey McBurnie; Alan Bromley; Carol Cuddy; Susan McKay; Malcolm Coulter, Jr. and Allan Poole

Member absent: A. Bromley

Others Present: S. Condon and Rich Rothe.

II. Minutes of January 9, 2008; Tape 0708- 7.

A. Poole moved, C. Cuddy seconded; a motion to approve the minutes as written. Vote 4-0-2 in favor, M. Coulter, Jr. and G. Knowles abstained from the vote.

III. Discussion and vote on Draft Subdivision Amendments

M. Coulter Jr. moved, A. Poole seconded; a motion to recommend the proposed Holden Subdivision Ordinance to the Town Council for adoption. Vote 6-0 in favor.

V. Ordinance Review

The board reviewed the amendments with Comprehensive Planner Rich Rothe determining that a preliminary draft document should be prepared and presented at a Public Hearing to be held on April 9, 2008.

The Board also instructed Rich Rothe to develop ordinance language addressing private wind generation facilities, to be reviewed by the Board and ultimately voted on at Town Meeting as a separate warrant article.

The Board also discussed a requirement for posting public hearing signs for subdivisions deciding to review that proposal later this year.

Planning Board Meeting

Lastly, the Board decided to look at ordinance amendments regarding Shoreland Zoning during fiscal year 2008-2009, with a request to the Town Council to roll over any unexpended funds from 2007-2008.

The next two meetings were scheduled for March 12th and April 9th.

VI. Adjournment.

A. Poole moved, S. McKay seconded; a motion to adjourn the meeting at 8:36 P.M.
Vote 6-0 in favor.

Respectfully Submitted,

Stephen Condon
Town Planner

Galen Knowles
Secretary