

**TOWN OF HOLDEN  
PLANNING BOARD MEETING  
Wednesday, August 13, 2014  
Holden Municipal Building  
7:00 P.M.**

**I. Open Meeting**

Chairman McBurnie opened the meeting at 7:04 P.M.

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

Members absent: Joy Knowles

Others present: Alternate Code Officer, Benjamin R.K. Breadmore; Steve and Kathy Smith; owners of Horse and Rider.

**II. Minutes of May 14, 2014**

Minutes for May 14, 2014 were not available for approval at this meeting to be reviewed at a later date.

**III. Election of Officers**

M. Coulter, Jr. moved; A. Poole seconded; a motion to nominate the following slate of Officers for 2014-2015:

Chairman J. McBurnie

Vice Chairman A. Bromley

Secretary C. Cuddy

Receiving no other nominations, a vote was held resulting in 6-0 in favor of the proposed slate of officers.

**IV. Public Hearing – Site Plan Review request to locate a Tack and Farm Store – retail business on Map 19 Lots 8-1 & 8-2, DeBeck Business Park Lots 1 & 2. Maine Horse and Rider applicant.**

S. McKay moved; M. Coulter, Jr. seconded; a motion to waive the public hearing. Vote 6-0 in favor.

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**V. Site Plan Review request to locate a Tack and Farm Store – retail business on Map 19, Lots 8-1 & 8-2; DeBeck Business Park Lots 1 & 2. Maine Horse and Rider applicant.**

Applicants Steve and Kathy Smith answered questions from Board Members regarding the proposed site plan.

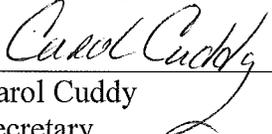
A. Poole moved; S. McKay seconded; a motion to accept a complete application.  
Vote 6-0

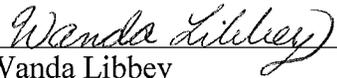
M. Coulter, Jr. moved; S. McKay seconded; a motion to approve proposed Horse and Rider site plan. Vote 6-0

**VI. Adjournment**

A. Poole Moved, S. McKay seconded; a motion to adjourn the meeting at 7:56 P.M.

Respectfully submitted,

  
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Carol Cuddy  
Secretary

  
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Wanda Libbey  
Town Clerk