

**TOWN OF HOLDEN
PLANNING BOARD MEETING
Wednesday September 10, 2014
Holden Municipal Building
7:00 P.M.**

I. Open Meeting

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

Members present: Jeffrey McBurnie; Alan Bromley; Malcolm Coulter, Jr.; J. Knowles; Allan Poole.

Members absent: Carol Cuddy; Susan McKay

Others present: Town Councilor, Robert Harvey; Terry Grant; Scott Braley; Andrew Hamilton; and other members of the public.

II. Approval of Minutes of August 13, 2014, digital recording on file.

A. Bromley moved; M. Coulter seconded; to table approval of August 13, 2104 minutes until next meeting in order to make corrections. Vote 5-0

III. Discussion on the building of a House and Garage within the Shoreland Residential Zone on lot 1 of tax map 27; Terry Grant applicant.

Chairman McBurnie spoke briefly of the Eddington Planning Board meeting that he and Code Officer Breadmore attended on August 3, 2014 concerning the expansion and relocation of existing dwelling that owned by Terry Grant that part is in Holden and part in Eddington.

Applicant Terry Grant and her agent, Scott Braley briefed the Planning Board concerning the plan to relocate and expand an existing dwelling within the Shoreland Residential Zone (R4).

IV. Public Comment

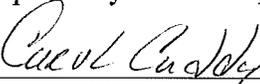
Acting Code Enforcement Officer, Benjamin Breadmore and Town Council Chair, Robert Harvey briefed the Planning Board on a proposed addition to the existing Fire Department. A site plan review request will be presented to the Planning Board within the next two months.

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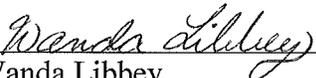
V. Adjournment

M. Coulter moved, A. Poole seconded; motion to adjourn the meeting at 7:51 P.M.
Vote 5-0

Respectfully submitted,



Carol Cuddy
Secretary



Wanda Libbey
Town Clerk