

**TOWN OF HOLDEN
PLANNING BOARD MEETING
Wednesday September 11, 2013
Holden Municipal Building
7:00 P.M.**

I. Open Meeting

Chairman McBurnie opened the meeting at 7:00 P.M. Minutes will be taken by Secretary, Carol Cuddy and Code Enforcement Officer, Mike Falvey.

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

Others present: Town Manager, John Butts; Greg Mullins, applicant; Code Enforcement Officer, Mike Falvey

II. Minutes of August 14, 2013, digital recording on file.

A. Bromley moved, A. Poole seconded a motion to approve the minutes with the exception of the spelling correction to his name "Allan". The motion to accept the minutes was approved 6-0 with J. Knowles abstaining.

III. Request to Extend Special Exemption Permit

Tracey Hughes is requesting another extension on her building permit of her property on Brewer Lake, Map 14, Lot 23. M. Coulter Jr. moved, J. Knowles seconded to approve one more final extension. The motion was approved 7-0.

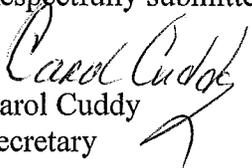
IV. Request for Amendment to Amend Plan- Lot 13 Addition PELLMUL Brookfield Estates Subdivision.

Greg Mullins is requesting a revision to lot-13 of Brookfield Estates to compensate for ROW lane on opposite (southerly) side of property. M. Coulter, Jr. moved, J. Knowles seconded to approve this revision as requested. The motion was approved 7-0.

V. Adjournment

Meeting adjourned at 7:15 P.M.
A. Poole moved, M Coulter Jr. seconded

Respectfully submitted,


Carol Cuddy
Secretary


Mike Falvey
Code Enforcement Officer