

**Town of Landaff
Planning Board Meeting Minutes
January 14, 2013**

Present: Patrick Webb, Chairman; Harry McGovern, Valerie Kimber Roy (Ex Officio), Brenda Dodge, Shirley Peterson- alternate, Nancy Cooper- alternate, Heather Westover, Secretary

Absent: Deb Erb

Call to Order / Roll Call: Planning Board Chairman, Pat Webb called the January 14, 2013 meeting of the Planning Board to order at 7:02 pm this was seconded by Harry McGovern. Attendance is as stated above. In the absence of regular member Deb Erb, the Chairman appointed Alternate Shirley Peterson to act as a Planning Board member for this meeting.

PUBLIC SESSION:

Harry McGovern motioned for the November 12th 2012 minutes to be approved, Brenda Dodge seconded this motion. Motion passed 5-0. The minutes from the December 7th 2012 minutes was motioned for approval by Pat Webb and 2nd by Brenda Dodge and passed 5-0..

Board chairman Webb suggested that this year the board members review the Master Plan as it was completed in 2008 and the RSA strongly suggests review of the document every 5 and 10 years. Heather will make copies for each member for our next meeting in February so that we may begin reviewing it, a few sections at a time. Chairman Webb reminded members that any changes, additions etc will need to be brought to a public hearing for comment before the Planning Board makes any final changes.

Members reviewed two Notice of Hearings received for a telecommunications cellular tower application from the Town of Woodstock.

Next planning board meeting is scheduled for Monday, February 11th 2013 at 7:00pm.

There being no further comments by either board members and no other guests from the public were in attendance therefore, a motion was made by Harry McGovern and 2nd by Brenda Dodge to adjourn the meeting at 7:28pm. All were in favor. The Motion Passed 5-0.

**Respectfully submitted,
Heather Westover
Planning Board Secretary**

PENDING APPROVAL BY THE PLANNING BOARD ON MARCH 11TH, 2012