

**Town of Landaff  
Planning Board Meeting Minutes  
February 10, 2014**

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

**Absent: Deb Erb, and Shirley Peterson- alternate**

**Call to Order / Roll Call:** Planning Board Chairman, Pat Webb called the February 10, 2014 meeting of the Planning Board to order at 7:03 pm. Attendance is as stated above. To note, Nancy Cooper entered the meeting after the January minutes were reviewed and approved, therefore she is not included the vote. Valerie Kimber Roy was at the School budget hearing that was scheduled at the same time as the Planning Board meeting, therefore she joined after the budget meeting, and she also did not participate in the meeting minutes vote.

**PUBLIC SESSION:**

Planning Board secretary submitted 2013 meeting minutes to Beth Williams for the Town of Landaff web site.

Harry Burgess submitted maps regarding parcels located on the “acre” for a possible lot line adjustment, current lots 15 & 17 would absorb the acreage from lot 16. Planning board members agreed to accept the application for a February 10, 2014 hearing if the actual application and required information is received by the planning board secretary in time for proper notifications. Mr. Burgess attending the meeting, indicating the lot #15 has since been sold, as of date the Planning Board still has not received an application.

Planning Board Secretary would also like to confirm all members’ e mail address so that going forward the minute/agenda information can be e mailed to members. The minutes/agenda will still also be posted at the Town Hall and the Blue School for public records.

**Next planning board meeting is scheduled for Monday, March 10, 2014 at 6:00pm.  
Please note time change due to conflict with School budget meeting**

**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 2<sup>nd</sup> Brenda Dodge to adjourn the meeting at 7:19pm. All were in favor. The Motion Passed 3 to 0.**

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

**PENDING APPROVAL BY THE PLANNING BOARD ON MARCH 10, 2014.**