

**Epsom Planning Board
1/23/08**

In attendance: Chris Porter; Alan Quimby; James Bowen, Betsy Bosiak, (Chairperson), Peter Arvanitis; Dan McGuire

Not in attendance: Bob McKechnie (Selectman's Representative); Larry Caraway; Phil Demerit (Alternate)

6:39 PM Administrative Session

Follow up from the Jan 9 meeting:

James sent letters to both Phil Demerit and Don Keeler. Betsy said she spoke to Phil Demerit about his attendance at Planning Board meetings. No one has heard from Don. James reported that he spoke to Jay regarding his email and Jay said that Betsy told CNHRPC not to deal with Jay.

James did send a letter to the Fire Department regarding Kingstowne Mobile Home Park, and a response was received from Stuart Yeaton.

James sent a letter of decision to Verizon from the 12/12/07 Public Hearing.

Kingstowne Mobile Home Park was on the agenda, but has cancelled again.

The minutes of 1/9/08 were reviewed. Alan made a motion to approve the minutes as written. James seconded the motion. Peter, Chris, Dan did not vote as they were not in attendance on 1/9. Alan, Betsy & James voted in favor.

The minutes of 1/15/08 were reviewed. Alan made a motion to approve the minutes as written. Peter seconded the motion. All in favor.

Growth Management Update: The hearing for the Growth Management Ordinance will be held on March 12th. Betsy will be putting a package together for our review at our next meeting on February 13th.

Mail was reviewed.

Darlene reported that the laptop power cord port has been damaged. She is going to locate an authorized Dell repair place and have it repaired.

We will not hold a meeting on Wednesday, February 27, since there is nothing pending that will require a meeting that night.

7:20 PM Dan made a motion to go into Non-Public Session, per RSA 91:A 3II (c) for reputation.

Chris seconded the motion. Alan voted yes. James voted yes. Betsy voted yes. Chris voted yes. Peter voted yes. Dan voted yes.

8:05 PM Peter made a motion to come out of non-public session. James seconded the motion. Alan voted yes. James voted yes. Betsy voted yes. Chris voted yes. Peter voted yes. Dan voted yes.

There was a discussion regarding being sure we place a time limit on all decisions. Chris is going to look into the legality of that.

Assigned Tasks:

Betsy will check to be sure she sent a letter of decision to GSD Properties from our meeting on 12/12/07.

Alan will type up the report from the site visit on North Road, and will bring on February 13.

8:20 PM James made a motion to adjourn. Alan seconded the motion. All in favor.