Present: Chairman Patrick Clark, Vice-Chair Robert O'Neill, Greg Foster and Bruce Sanford.

Absent: Steve Linne and Dan West.

Staff: Jim Seymour, Contract Planner; Stephanie Carver, Planning Consultant; Chris Hanson, Code Enforcement Officer; and Danielle Loring, Recording Secretary.

1. Call to order: Chairman Patrick Clark called the meeting to order at 7:15 pm and a quorum was declared.

2. Approval of Minutes:

   a) October 10, 2012

   MOTION: Robert O'Neill move to accept the minutes and authorize Danielle to insert the missing word; seconded by Greg Foster.

   DISCUSSION: None.

   VOTE: UNANIMOUS APPROVAL (4/0)

3. WORKSHOP

   a) Ordinance Review Workshop for 2013 Town Meeting

   Consultant Stephanie Carver reviewed the changes made at the last meeting and suggested that they go through them to make sure that they were consistent with the Board's intentions.

   Street Ordinance:
   The decision was made to remove the application requirements for backlot driveways from the ordinance and to refer to the street ordinance for design standards.

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**Item taken out of order
Land Use Ordinance:
T.3- The Board decided to split them into two subsections and tried to rephrase the “front of lot” sentence that was a bit vague.
T4.- The Board suggested that the term Right-of-way (ROW) be clarified with back lot driveway, so as not to confuse with existing ROW.
T.5- The Board wanted language stating that the 300 ft rule could be waived by reviewing authority to a minimum of 200 feet if site distance is safe.
Definitions:
12.d.5
The Board wanted clarification to the reference of Section U.5
Street Ordinance:
5.5- The Board wanted the citation amended and to change the CEO to Reviewing Authority.
5.9.B -The Board wanted sand changed to aggregate.
14 Definitions- Back Lot Driveway- added “private”
1986 Date removal:
Mr. Clark stated that the Zoning Board of Appeals was recommended that the 1986 date restriction be removed as one of the conditions for setback reductions. The Board stated that they did not have a problem moving forward with that decision. Mr. Clark suggested also removing the language pertaining to the lot having a principle structure and sited several possibilities where that circumstance may apply. Staff said that they would suggest the language to the Town attorney and would add this warrant to the public hearing.

4. Board Communications: None

5. Planner Communications: None

6. Adjournment

MOTION: Robert O'Neill motioned to adjourn; seconded by Greg Foster.

VOTE: UNANIMOUS APPROVAL (4/0)

Chairman Patrick Clark adjourned the meeting at 8:37pm.

Danielle Loring
Recording Secretary

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**Item taken out of order