

**Town of Jefferson**  
Office of the Planning Board

**Minutes**

March 25, 2014

**Members present:** Chairman Susan Griffin, Donna Laurent, alternate; Michael Meehan, Vernon Matson, Jason Call, alternate; Jeff young, Gordon Rebello

**Absent:** Charles Muller, Kevin Meehan, Selectmen's representative

**Others present:** Charlene Wheeler, Board secretary; Gilbert Finch, Scott Guerin, Tom Brady, Jim Brady

**Minutes**

Jeff Young made the motion to approve the minutes of the February 25, 2014 meeting with a spelling correction inserted, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

**Consultation – Six Gun City, Inc.**

Jim Brady and Tom Brady, representing Six Gun City, Inc., presented a plan to the Board to subdivide a parcel, Map 20, Lot 5 on Ingerson Road into four smaller lots, each containing more than five acres. Board members examined the plat and determined that the original parcel was incorrectly labeled, that all proposed new lots needed to be shown, and additional abutters needed to be added to the list. Chairman Griffin asked if proposed driveways needed to be shown but Tom Brady said no driveways were planned at this time. Tom and Jim Brady were given copies of the subdivision checklist so they could see what is required for the application and the information that is needed on the plat. A tentative hearing date of April 22 was set pending the timely arrival of the application so notices can be posted and abutters notified. Both Tom and Jim Brady thanked the Board and left the meeting.

**Financial Report**

Jeff Young made the motion to approve the financial report, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

**Communications**

A current Land Use Planning Handbook has been received from North Country Council. It will have to be the office copy. Sections which had been amended in 2013 were checked and there were no major changes to make a big difference in continuing to use older versions.

Copies of building permits were circulated.

The Board's ad for volunteers was not published in the *Democrat*. The Board secretary said the town has not been charged by the publisher. Board members thought an ad didn't need to be placed again..

Copies of Selectmen's minutes were circulated.

A copy of the March/April *Town and City* magazine was circulated.

### **Unfinished Business**

The terms of office for Gordon Rebello, Vernon Matson, and Jeff Young as regular members and Jason Call as an alternate member are expiring and they agreed to continue serving. Chairman Griffin's resignation was accepted with regret. Board members expressed their thanks and appreciation for the work she has done for the town first as a Board member and then as chairman. Donna Laurent, currently serving as an alternate, will be recommended to the Board of Selectmen to be appointed a regular member. Gil Finch of 11 Crystal Ave. agreed to serve as an alternate member. Scott Guerin of 1859 Presidential Highway was in to meet the Board and he also agreed to serve as an alternate. Jeff Young made the motion to recommend to the Board of Selectmen all new appointments and reappointments to another term, seconded by Jason Call. The vote to accept the motion was unanimous. Once appointed by Selectmen they will have to take an oath of office before the Town Clerk. Jason Call said Cathy Conway may be interested in serving. Perhaps she might be interested as an alternate on the Board of Adjustment as they are in need of alternates. The Board secretary will make up notebooks for those newly appointed.

The Board elected officers for the coming year. Jeff Young made the motion to nominate Gordon Rebello as chairman, seconded by Vernon Matson. The vote to accept the motion was unanimous. Michael Meehan made the motion to nominate Jeff Young as vice-chairman, seconded by Gordon Rebello. The vote to accept the motion was unanimous.

There was a short discussion of the results of voting at town meeting and the school warrant. Gordon Rebello also told the Board about the March 10 Ride the Wilds meeting and outlined how local clubs were working with chambers of commerce to develop trail systems for recreation vehicles. He said these activities were good for businesses in Jefferson.

Jeff Young made a motion to adjourn the meeting, seconded by Michael Meehan. The meeting was adjourned at 8:17 p.m.

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Charlene Wheeler  
Secretary to the Board