## TOWN OF CAMPTON PLANNING BOARD FEBRUARY 12, 2008 MINUTES

The Planning Board met this date with Marsh Morgan, Chairman, Greg Jencks, Secretary, Charles Brosseau, Jane Kellogg, Stuart Pitts, Harry Hughen, Alternate and Kelly Bolger, Alternate.

Marsh Morgan opened the meeting at 7:30 PM.

First on the agenda, the Work Session Notes for the February 5, 2008 meeting. This meeting was cancelled.

Next on the agenda, the minutes for the January 15, 2008 meeting. Jane Kellogg made a motion to approve the minutes for the January 15, 2008 Planning Board meeting. Kelly Bolger seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, a letter from Town Attorney Tim Bates regarding Subdivision Fire Regulations. Marsh Morgan and the Planning Board discussed the Subdivision Fire Regulations and decided that Section E needed to be amended. The Planning Board will follow the public hearing requirements under RSA 675:6, after the amendment is adopted a certified copy of the amended subdivision regulations will be filed with the town clerk required under RSA 675:6, III. The Public Hearing will be scheduled for March 18, 2008.

Next on the agenda, Stuart Pitts and the Planning Board discussed the CIP. The Planning Board told Stuart to tell Mitch Manseau to present the CIP to the Planning Board and then to the Selectmen.

Next on the agenda, Kelly Bolger discussed the last building committee meeting with the Planning Board. Kelly said that the Architect needed to have three things done before he could get a set of plans. The Planning Board and Kelly discussed the bidding process and how the building project will be done in phases.

The Planning Board went over correspondence and mail.

The Planning Board adjourned at 8:30 PM.

Respectfully submitted,

May Brosseau Campton Planning Board