

**PLANNING BOARD MINUTES OF
February 6TH MEETING**

Vice Chairman, Joel Hardman, called the meeting to order at 7 pm.

Members present: Joel Hardman, Ron Masse, Dean Stearns and Pat Williams. Also present Josh Jones.

Members absent: Meg Dyer, Kevin McDonald and Ed Ryan.

Ron Masse moved to approve the minutes from the January meeting; unanimously approved as written.

Birch Island Boathouse repair job:

Josh Jones presented a summary of the boathouse structural problems and repairs that are needed as summarized on a one page document (available at the March Planning Board Meeting). Conditional use permit and related fee requirement was discussed. Mr. Jones indicated that he will provide what is needed as soon as possible so that it can be considered at the March Planning Board meeting.

Vice Chairman Hardman called for adjournment at 7:40pm.

Dean Stearns, Secretary pro tem