Stow Planning Board Monthly Meeting Minutes for August 4, 2015

Attendees: Sam Nesbitt, Melvin Peterson, Michael Mendonca, and Anthony Higgins (associate member)

Old Business:

- A. Minutes Approval: The June 2, 2015 meeting minutes was approved.
- B. <u>Business titled: JPDSMB L.L.C.</u> Sam asked the board if anyone had heard anything more concerning the "hops-spa" building request from this company. No one had heard anything more than what Michael reported at a previous meeting, that the project is still pending flood plain investigation. The board discussed, and then voted, to close this business request until further notification.

New Business:

A. Stow Planning Board Members – Melvin presented a Special Town Meeting ordinance document, dated May 27, 1975, that established the Stow Planning Board and its requirements/procedures. In discussion, members were brought to their attention the appointed members requirement (5, 2 associates) and the quorum requirement (4) in paragraphs 2B, 2F of the ordinance. Board members then discussed, with concern, the availability of member Henry "Rip" Neddenriøp. His health has prevented him from being an active member. Michael shared his recent email he received from Sara (Rip's wife) on her husband's health. The board decided to get in contact with the selectmen in preparation to make additional planning board appointments to meet the above ordinance requirements. Michael volunteered to contact Selectman Richard Meserve.

The meeting adjourned at 6:55 pm.

Next meeting is scheduled for: September 1, 2015

Respectfully submitted by:

Michael Mendonca, Stow Planning Board Secretary