Kingfield Planning Board, *Notes*

Date: Tuesday, March 16, 2021

Location: Zoom

Time: 6:18 - 6:30 pm

Topic: Ira Mountain lot size revisions

Present: Cally Brown, Sue Davis, Richard Hawkes, Mark Wahl,; Tom Marcotte, CEO

Absent: Jared Clukey, Babe Smith, Clay Tranten

Public: Annie Twitchell, the Irregular; Steve Gould, Ashley Brochu for Pleasant River Partners, Leanna

Targett, Town Administrator/Host

Once the quorum was established for this special board meeting, Richard Hawkes called the meeting to order at 6:18. Host and Town Administrator Leanna Target reported that the Select Board had accepted Foster Robinson's departure from the board and appointed Jared Clukey to take his place.

This special meeting was called to order to approve the action requested by Steve Gould, representing Pleasant River Properties, LLC, and its subdivision IRA MOUNTAIN PERSPECTIVES, that lines representing the sale of an additional 4.14 acres to the abutting owner Webb be approved. Hawkes moved approving the line change for the phase III division I IRA MOUNTAIN PERSPECTIVES subdivision using the previous Findings of Fact. Seconded by Cally Brown; approved unanimously.

Members of the Planning Board will go to the Town Office to sign four copies of the plan. Gould will provide a check for \$100 to the Town of Kingfield for the change.

Notes of the previous meeting that did not have a quorum follow these official minutes.

Cally Brown moved that the meeting be concluded. Seconded by Susan Davis; approved unanimously.

The next meeting will be by zoom at 6:00 pm, Tuesday April 13.

Respectfully submitted,

Susan Davis, Secretary Kingfield Planning Board.

Kingfield Planning Board, *Notes*

Date: Tuesday, March 9, 2021

Location: Zoom

Time: 6:00-6:35 pm

Topic: Ira Mountain lot size revisions

Present: Sue Davis, Richard Hawkes, Clay Tranten; Tom Marcotte, CEO

Absent: Cally Brown, Babe Smith, Foster Robinson, Mark Wahl;

Public: Annie Twitchell, the Irregular; Steve Gould, Ashley Brochu for Pleasant River Partners, Leanna

Targett, Town Administrator/Host

Despite the lack of a quorum, the meeting came to order at 6:00 pm.

Steve Gould, representing Pleasant River Properties, LLC, and its subdivision IRA MOUNTAIN PERSPECTIVES, requested that lines representing the sale of an additional 4.14 acres to the abutting owner Webb be approved.

Code Enforcement Officer Tom Marcotte noted that Planning Board (PB) approval is needed only because a line in the subdivision has been altered. Otherwise, PB approval is not required when abbuting land is purchased.

To remain consistent with the other lots in this development, Steve Gould has the action to add the "Ira Mountain Prospectives – Covenants and Restrictions" note to this drawing for the final submittal that gets signed.

Gould noted that the line change between Webb and the abutted /additional 4.14 acres will be taken care of by Webb when the sale is recorded.

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However, the line between the 4.14 acres and the adjacent Brochu/trust lot needs to be approved by the PB. Because of the lack of a quorum for approval, it was decided to have a special zoom meeting next Tuesday, March 16 at 6. Chair Clay Tranten will assure a quorum was present.

Tranten noted that Foster Robinson would like to resign. Tranten will also check with Mark Wahl's interest in remaining. Tranten notred that Jared Clukey is interested in coming on board and would take Robinson's place. If Wahl chooses to leave as well, Tranten noted that Tom Hildreth is interested in coming on board. PB positions are the purview of the Selectmen. Leanna Target, Town Administrator, has put these questions on the agenda for next Monday's (3/15) meeting.

The next meeting will be a Zoom meeting, scheduled for Tuesday, February 9, 2021, at 6:00 pm for the purpose of approving the necessary change.

Respectfully presented, Susan Davis, Secretary Kingfield Planning Board.