Call to Order

Chair Susan Macleod called the meeting to order at 6:30 pm.

Members Present

Susan Macleod, Elisabeth Cody, Cheryl Cox, Normand DeWolfe, Gordon McCormack, Jr., Frances Newton, Phil Preston

Members Absent

Anthony Randall

Disposition of Minutes: Motion made by Elisabeth Cody and seconded by Frances Newton to accept with amendments, the minutes of December 4, 2013; approval of the minutes of December 18, 2013 was deferred.

Discussion and Introduction of Documents

Letter to the Board of Select; from Registry of Deeds; Update of EHFAR escrow; distribution of Dollar General site plan and lighting plan

General review and discussion of the procedures and issues which emerged during the December 18, 2014, Planning Board meeting. Recommendation that the Chair prepare a summary that responds to the concerns expressed by Scott Bell and Frank McBournie in their January 24, 2014, letter to the Ashland Zoning Board.

General review and discussion of the Dollar General site plan in preparation for the public hearing February 5, 2014, and the formal presentation to the Planning Board. Recommendation that the Chair prepare a letter expressing Board concern about the proposed fence and the façade of the building.

Notification that MacLeod, McCormack, and Cody would be attending the Lakes Region Planning Conference in Meredith.

Meeting Adjourned at 8:25 pm

Notes were taken by Elisabeth Cody.