

**TOWN OF EPPING, NEW HAMPSHIRE  
PLANNING BOARD MEETING**

**THURSDAY February 18, 2010**

**PRESENT** – Greg Tillman Mike Morasco; Selectmen's Representative Karen Sott; Alternate Dave Crowell; Planners Clay Mitchell, Brittany Howard; Secretary Phyllis McDonough.

**CALL TO ORDER**: Chairman Tillman called the meeting to order at 6:00 p.m.

**DISCUSSION**: Mitchell explained this is a plan of Governor's Green approved in 1980s and signed by the planning board but never recorded. He explained half of the site was developed with the asbuilts recorded. He noted septic systems are all installed, as well as the wells. Mitchell explained the site is now owned by the Town and the homeowners association is trying to buy it and would need to have a mylar signed and recorded.

Chairman Tillman moved, seconded by Selectman Sott light of substantial completion under the 1980 site plan to resign the mylar so as it reflects the approval. The motion carried unanimously.

**DISCUSSION**: Transition session. Mitchell explained the transition will consist of him closing out the CORE2 account with the remainder to go to the general fund, returning the 2<sup>nd</sup> ecopower for refund, maintain the wiki-site, finish the master plan policies and recommendations, develop a punch list of recommended changes to regulations, zoning map and will address the BP sign and the Irving sign.

Mitchell explained Howard will work on a checklist and new set of applications, look at the Rules of Procedure and change as needed and will start the Technical Review Committee. Mitchell explained he will be here for a few weeks, and during that time he and Howard will draft a proposal for transition, offer enforcement support.

Mitchell explained he will also review open contributions at the next public meeting, and the final contribution from Breckenridge.

**ADJOURNMENT**: The Board agreed to adjourn at 7:30 pm.

Respectfully Submitted,

Phyllis McDonough  
Planning Board Secretary

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