Planning Board:

Denys Draper – Chair – Present at 7:15 PM
Bob Lamanna – Present
Phil Reeder – Not Present
Anita Craven – Present
Zak Mei (SB ex-officio) – Present

Tom Boucher (Alternate) – Present, Seated
Jim Collier (Alternate) – Present, Not Seated
Frank Woodruff (Alternate) – Present, Seated until 7:15 PM
Bob Thibault (SB ex-officio Alternate) – Not Present

Public in Attendance: Tara Bamford

The meeting was called to order at 7:04 PM by Planning Board Vice Chair, Anita Craven.

Tom Boucher and Frank Woodruff were seated as alternates for Phil Reeder and Denys Draper.

Planning Board Business

- Anita Craven distributed lot merger documents for future use. Zak Mei mentioned he spoke with the NHMA and relayed their opinion that a lot merger may not be necessary for the pending subdivision application.

Master Plan

- Bob Lamanna provided background on the Master Plan Survey.
- Tara Bamford distributed a part of the previous Master Plan titled, *Chapter Policies and Recommendations for the Future*.
- Denys Draper arrived, replacing seated alternate, Frank Woodruff.
- The Planning Board reviewed and noted progress on each bullet point in the document.
- The Planning Board reviewed the draft survey, and improved question delivery, combined questions, eliminated questions as needed, and modified question order.
- Tara Bamford will make the discussed changes and email the draft of the Master Plan Survey to Bob Lamanna before the next meeting.
● The next Master Plan meeting will be July 5. It was determined July 9 could be reserved as a second date if Master Plan work is not completed July 5.
● Tom Boucher moved to adjourn the meeting at 9:07 PM. Bob Lamana seconded. All in favor. None opposed. Passed.

Next Planning Board Meeting – Regular Meeting – June 21, 2018

Respectfully submitted,

Claire Mei
Secretary to the Easton Planning Board