

**Brentwood Planning Board**

**Minutes –April 3, 2014**

Members Present: Kevin Johnston                      Bob Magnusson  
                         Rob Wofchuck                                      Jane Byrne, BOS rep  
                         Mark Kennedy, Alternate                      Glenn Greenwood, Circuit Rider Planner

**7:00 open**

**Minutes – Mail – Board Business**

Acting Chairman Johnston opened the meeting at 7 pm.

Motion made by Wofchuck, 2<sup>nd</sup> by Magnusson to give Kennedy voting rights: all were in favor.

Motion made by Byrne, 2<sup>nd</sup> by Magnusson to approve the March 20 minutes: all were in favor.

The manifest was signed.

The Board has a request from NE Dragway (tax map 203.030) asking for an extension to their conditional approval for the conservation easement plan, to June 5, 2014. All that needs to be done is recording of the Conservation Easement deed.

Motion made by Magnusson, 2<sup>nd</sup> by Byrne to grant the extension: all were in favor.

The Board also has a request from Brentwood Rte 125, LLC (tax map 201.016) to extend their conditional approval to July 17, 2014, as they do not have all their state permits.

Motion made by Byrne, 2<sup>nd</sup> by Kennedy to grant the extension: all were in favor.

**Continued Hearing: Site Plan Review:** Bouchard & Callahan (Kelliher property) – tax map 209.004

Applicant has requested a continuance to April 17.

Motion made by Kennedy, 2<sup>nd</sup> by Byrne to continue this hearing to April 17 at 7:00 pm: all were in favor.

**Continued Hearing: Amendment to a Previously Approved Site Plan:** Nordins, LLC tax map 204.003

Applicant has requested a continuance to May 1<sup>st</sup>.

Motion made by Byrne, 2<sup>nd</sup> by Magnusson to continue this hearing to May 1 at 7:00 pm: all were in favor.

Motion made by Wofchuck, 2<sup>nd</sup> by Kennedy to appoint Bruce Stevens as Chairman, and Bob Magnusson Vice-Chair: all were in favor.

Motion made by Johnston, 2<sup>nd</sup> by Magnusson to appoint St. Hilaire as an alternate member: all were in favor.

Motion made by Byrne, 2<sup>nd</sup> by Kennedy to adjourn at 7:10: all were in favor.

Respectfully Submitted,

Kathy St. Hilaire  
Administrative Assistant,  
Brentwood Planning Board