

Board Members		Staff Member	
Deb Brusini, Chair	X	Brenda Day, Code Enforcement	X
Rolf Madsen, Vice Chair	X	Loralee Phillips, Admin Asst., Staff	X
Maggie Lynn- Alternate		Nicole McKeith, Dir. Of Comm Development	
Dan Harden			
Cathy DiPietro	X		
Angie Cook	X		

Item #1 Call to Order

Item #2 The Pledge of Allegiance

Maggie Lynn and Dan Harden were absent.

Item #3 Old Business

- 3a. Rolfe Corporation**
North High St/Trails Edge Way
Map 11 Lot 1A
Public Hearing (Continued)

Chair Brusini listed concerns from the Public:

Noise, dust, impact on wells and septic systems, impact on homes, radon, traffic, wildlife, consistency with comprehensive plan, violation constitutional rights, plants, stormwater runoff, concern that land use is not consistent with comprehensive plan, quarry not an approved use.

MOTION Chair Brusini moved that Item B of Section V8 meets the standard, second by Angie Cook

MOTION CARRIES 4/0

MOTION Rolf Madsen moved that Item C is not applicable, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item D is met, second by Cathy DiPietro

MOTION CARRIES 4/0

MOTION Angie Cook moved that Item E is met, second by Cathy DiPietro

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item F is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item G is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item H is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Rolf Madsen moved that Item I is not applicable, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item J is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item K is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item L is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item M is met with condition that a Knox Box will be installed on gate for emergency service access, second by Angie Cook

MOTION CARRIES 4/0

MOTION Rolf Madsen moved that Item N is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item O is met, second by Rolf Madsen

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item P is met with a condition that applicant will survey wells within ½ mile radius, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item R is met, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item S is met, second by Cathy DiPietro

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item T is met with condition of Porta Potty on site, second by Angie Cook

MOTION CARRIES 4/0

MOTION Angie Cook moved that Item U is met, second by Cathy DiPietro

MOTION CARRIES 4/0

MOTION Rolf Madsen moved that Item V is met with conditions that there will be 4 decibel meters, noise barriers around drill as it moved, and a logbook for annual reporting will be submitted, second by Angie Cook

MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item W is not applicable, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item X is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Angie Cook moved that item Y 1 & 2 are not applicable, Y 3 is met, Y 4 is met, second by Cathy DiPietro
MOTION CARRIES 4/0

SECTION V-8

MOTION Rolf Madsen moved that Item 1A-D are met, Item C is not applicable, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 3 A&B are met, second by Rolf Madsen
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 4 is met with conditions for signage at entrance posted for no hazardous materials accepted, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 5 is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Angie Cook moved that Item 6 A-C are met, second by Rolf Madsen
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 7 is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 8 is met with condition that applicant will continue to test for water quality, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 9 is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Angie moved that Item 10 is met, second by Chair Brusini
MOTION CARRIES 4/0

MOTION Angie moved that Item 11 is met, second by Chair Brusini
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 12 is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 13 A&B are met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item 14 is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that Item E is met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that the performance guarantee submitted by applicant will be delegated to Town Manager for review, second by Angie Cook
MOTION CARRIES 4/0

The Board revisited updates from dust engineer, Mr. Morrison. By consensus, the Board agreed that dust is highly unlikely to be a nuisance.

MOTION Chair Brusini moved that the standard on air pollution and industrial nuisance have been met, second by Angie Cook
MOTION CARRIES 4/0

MOTION Angie Cook moved to put fence around quarry, second by Cathy DiPietro
MOTION CARRIES 4/0

MOTION Chair Brusini moved that all the standards of the Land Use District of the MUC have been met, second by Rolf Madsen
MOTION CARRIES 4/0

MOTION Chair Brusini moved that for the site plan, the standards have been met with the conditions verbally stated, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved that the applicant has met the burden of proof with the conditions stated in this meeting, second by Angie Cook
MOTION CARRIES 4/0

MOTION Chair Brusini moved to tentatively approve project as presented with the discussed conditions, pending approval of Findings of Fact and Conclusions of Law, second by Angie Cook
MOTION CARRIES 4/0

Item #4 **Other**

Item #5 **Adjourn**

MOTION Angie Cook moved to adjourn, second by Cathy DiPietro
MOTION CARRIES 4/0