

**Ashland Planning Board
Amended Meeting Minutes
Wednesday, December 22, 2021**

CALL TO ORDER: Mardean Badger, Chair of the Planning Board, called the meeting to order at 6:30 PM.

MEMBERS PRESENT: Kathleen DeWolfe, Mardean Badger, Andy Fitch, Paula Hancock

OTHERS PRESENT: Eric Dahl, representative for T-Mobile, Northeast LLC (by phone)

ADDITION OF CARRIER TO CELL TOWER, T-MOBILE NORTHEAST LLC and CELLO PARTNERSHIP (VERIZON)

The Planning Board met with Eric Dahl, representative for T-Mobile, Northeast LLC (by phone). The Board had requested a layman's explanation of the engineer's two reports relative to the difference in windspeed at the Verizon cell tower. The Board explained that the engineering reports that were submitted for this meeting still needed to be simplified, to be understood by a non-engineering audience. At the conclusion of the discussion/review the Board decided that the engineer who wrote both reports needed to meet with the Planning Board to answer in more detail the questions/concerns the Board had concerning the cell tower, the addition of antennas from T-Mobile, an explanation about any changes in windspeed after the additional antennas are installed. The cell tower issue/vote was tabled for this meeting. The Planning Board will meet with Eric Dahl and the engineer at their Wednesday, January 5, 2022, meeting.

DISPOSITION OF MINUTES

Kathleen DeWolfe made a motion to accept the minutes of Wednesday, December 2, 2021, as presented. Andy Fitch seconded the motion. The motion passed on a 4-0 roll call vote.

CAMPGROUND AND CAMPS WARRANT ARTICLE

The Board reviewed the language of the warrant article for Zoning Ordinance Section 4.6 Recreational Camping Parks. The warrant article was submitted to the town attorney for review. The Board decided to schedule a Public Hearing on the warrant article. The Public Hearing was put on the agenda for the Planning Board's Wednesday, January 5, 2022, meeting.

BUDGET ISSUES

Mardean Badger advised the Board that as part of our 2022 proposed budget the Board had decided to create a separate line item for the salary of their secretary. Mardean further advised that if Ashland goes to a default budget for 2022 the line item for the secretary will be deleted from the default budget. Therefore, the Planning Board created a short statement/contract for Paula Hancock for secretarial duties for 2022. This statement/contract will retain the line item for secretary in the default budget.

ADJOURNMENT

Mardean Badger made a motion to adjourn. The motion was seconded. The motion passed. The meeting adjourned at 7:45 PM. The next meeting will be Wednesday, January 5, 2022, at 6:30 PM at 6 Collins Street.

Minutes submitted by Paula Hancock