

Call to Order: Chair, Matt Morton, called the meeting to order at 7:01 p.m. Board members in attendance: Ralph Estes, John Frink, Mike Marconi, Steve Prefontaine and Tom Morgan, Planning Board.

Minutes: Ralph Estes made a motion to approve the minutes of the January 31, 2011 meeting; Steve Prefontaine seconded, motion carried.

Public Hearing: A request by GP Gypsum for the variances from Articles VI & XIV in order to allow the erection of a 90' by 100' storage facility at 170 Shattuck Way, Tax Map 20, Lot 2.

Representing the Company were David Klepper, Eng. Resource and Jose Valdez, Mechanical. Eng.

Mr. Klepper stated the company was asking for approval for the erection of a temporary 90' by 100' foot canopy building to be built 40' from the existing building. The Fire Chief has been down to inspect the area and has sent a letter stating he is okay with the request.

Since 2007, the company has gone from a 30-product line to a 90-product line. Limited warehouse space has caused the need to look for additional space.

There is a portion of their parking lot that is unused. GP Gypsum is trying to determine the best strategy, and the hope is they could use this area temporarily to put a building in this space. The plan is to use this building for 3-5 years, strictly for storage.

Marconi advised the Board members that the Planning Board was okay with the request pending approval from the Fire Chief. The Fire Chief feels there is adequate access to all sections of the building.

Frink asked when the building was going to be constructed. Klepper stated pending approval from the Zoning Board, they would have to go to the Planning Board for final approval. Pending these approvals, the hope is to start construction in March.

After more discussion from the Board, Estes made a motion to approve the request for a 5-year term; seconded by Prefontaine, motion carried.

Frink moved for adjournment of the meeting; Marconi seconded, motion carried. Meeting adjourned at 7:30 P.M.

Respectively submitted,

Sandra Sweeney, Secretary