I. Roll Call

Members Present: Chris Maas - chairman
Lisa Laser
Louise Ringle
Herbert Aumann
Peter Robinson

Also present: Brian Gaudet, Deputy CEO

This meeting was partly recorded.

II. Minutes – Minutes of the December 6, 2018 meeting were approved.

   Motion to approve made by: Laser
   Seconded by: Robinson
   Vote: 4 approved 0 opposed

Site Plan Review – as requested by Tractor Supply Company, for an outside propane filling station located at 1073 West Main Street, Map 10 Lot 30F.

III. Dan Caron, manager for Suburban Propane came before the board to discuss the project for a propane filling station. Suburban propane is going to be installing a 1,000 gallon tank for the purpose of filling smaller cylinders. The tank will be placed 60 feet from the current building, and surrounded by concrete bollards. Dan thought the tank will be within the current fenced off area. There will be an electrical shut off at the building, along with shut off valves in case of an emergency. Suburban propane will be training the store employees on how to fill the tanks. Dan believed the project should start in the spring once the frost has gone. If any extra lighting is installed, the board would like to have it facing downward.

   Motion to approved made by: Laser
   Seconded by: Ringle
   Vote: 5 approved 0 opposed

IV. Open Session

Scott Desmarais would like to install a utility pole at his property on Summer Street. The board decided since his original site plan review, stated that there would be no utilities on site, Scott needs to come back before the board with an amendment to his plan.

V. Meeting adjourned

   Motion to adjourn made by: Ringle
   Seconded By: Laser
   Vote: 5 approved 0 opposed