

Monday, January 14th 2013

Meeting called to order: 6:35 PM by Bonnie Ham (Chair)

Roll Call attendance by Secretary: Present (*):

Regular Members: Bonnie Ham, Chair*, Gil Rand (Selectman Representative)*, Scott Rice (Vice-Chair), Anne-Marie Perry. Mike Donahue*, Jay Polimeno*, Jeff Ingalls

Guest(s): Robert McAfee, Patrick Nysten, Casey Caulder, Rex Caulder, Roy Sabourn, Paul and Debie Rand, Terry Whipple, Tanya Lopez

Minutes of previous meeting:

Mike made a motion to accept the regular meeting minutes of 12/10/12 as written, 2nd by Gil. Roll call vote was taken and all voting Board members in attendance accepted minutes as written with no corrections. Approved minutes filed.

Reading of communications directed to the Board
No Mail.

Report of officers and committees
Selectmen report – No report

Public Participation/Informational:

None.

New business:

Public Hearing:

6:45P US Cellular-Telecommunication located at 124 Upper Grandview. Map 108 Lot 036-000-CEL-00000.

Proposal to swap out 3 existing antennas with 3 newer models. Antennas will be placed at same height and location. Tower height will not be increased and no additional ground equipment.

Discussion ensued regarding the reason for the new equipment is to handle the increased band width demand. Updated structural analysis was supplied as requested.

Application has been received and all fees paid.

Motion: A motion was made by Mike, 2nd by Jay to approve the amended application as presented.

Vote: A roll call vote was taken. All present Board members voted in the affirmative to approve. Motion carried. Building permit given.

Public Hearing:

7:10 PM US Cellular-Telecommunication located at 339 Cox Farm Road. Map 114 Lot 002-000-000-00000. Proposal to modify existing equipment on tower: remove 2 whip antennas, add 3 panel antennas, and add 6 coax.

Application has been received with address corrected.

Structural analysis has been received.

Motion: A motion was made by Jay, 2nd by Gil to accept approve the application as presented.

Vote: A roll call vote was taken. All present Board members voted in the affirmative to approve. Motion carried. Building permit given.

Unfinished business:

Verizon Wireless -12 antenna upgrade to Cox Farm Rd Tower

Structural analysis has still not been received. A reminder will be sent to Verizon reminding them that we still have not received the structural analysis as promised.

Motion to adjourn.....meeting adjourned at 7:40 p.m.

Next regular meeting date: 02/11/13 at 6:30 p.m.

Respectfully submitted,

Jay Polimeno for Anne-Marie Perry/Member/Secretary