PLANNING BOARD MARCH 21, 2013

MEMORIAL BUILDING 7:00 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

<u>Planning Board Members present:</u> Kevin Lee (Chairperson), Peter Keene, Mike Howard, Bryan O 'Day, Darrin Patten, Don Hill, Ken Jacques, and Tamara Butcher.

Other's present: Leigh Callaway, Justin Hastings, Janet Roberts, George McCusker, and Mike McCrory.

Darrin made a motion to keep Chair and Vice Chair the same, Second by Don and unanimously approved.

Review of February minutes: take out the space between the first and second letter in the word "draft" Motion made by Mike Howard to approve the minutes, second by Darrin and unanimously approved.

<u>Peter McGraph/Sanborn Hill Consultation:</u> He addresses the board and explains that his client would like to remove gravel and dirt and be responsible for any damage to road and fix it. Ken Explains that if he removes dirt and gravel to fix his own driveway that is fine, but if he resells to someone else he now becomes a business. There was some discussion around this and the board explains that this is a difficult situation and that they have had this discussion before. Mike Howard states that it's a major operation to take the gravel out as there is so much of it. The board agreed that they need more information on exactly what his client plans to do and come back to the board with specifics.

<u>Correspondence and Literature:</u> A flyer was handed out for the 19th Annual Spring Planning and Zoning Conference. Saturday, May 11, 2013 @ the Radisson Hotel-Manchester, NH. Online registration opens March 21, 2013 at www.nh.gov/oep

Miscellaneous Business: Mike McCrory stated that the Grant was awarded and was approved by the town. He is working on a draft contract with Janet between the RPC and the town. Mike Howard was questioning a timeline and who is responsible for the process. He states he would like the town to be involved in picking a soil scientist whom can present a portfolio of prior work. There was some discussion around that issue and Kevin states that the board may need some work sessions. George questioned whether or not the contract outlined where money was to be divided. A work session was set up for Thursday, April 4, 2013.

Kevin states that we need to name a CIP committee. Ken was nominated as Chairperson, Tamara assistant Chair, and unanimously approved. Other members include, Janet, Leigh, and Brandt.

Meeting adjourned at 8:00 p.m.

Minutes submitted by:

Susan Abair