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5:00 PM - Site Visit of New Town Office

## Meeting:

**Members Present**: Frank Lombardi, Scott Burns – Chairman, Everett Kennedy, Mark Lufkin – Selectmen Representative, Joyce McGee - Secretary and Alan Theodhor.

Absent: John Tholl Jr. and Edwin Betz

Others Present: Roxie Severance and Dave Rodham

Chairman Burns called meeting to order at 6:30 PM.

## **Consultation:**

Dave Rodham and Roxie Severance were present representing the Morrison Hospital Association regarding 65 Littleton Road, Tax Map 231 Lot 056. Mr. Rodham thanked the Board for all their hard work. His concern was the condition for open space, he stated that they are very much in favor of open space but needed some clarification of the Notice of Decision stating: keep 79% open space (New wording minutes of 2/3/15) remove "keep"; Open space is 79% as indicated on site plan dated 12/8/14, if additional open space is needed for future development said applicant will need to get Planning Board approval.

Mr. Rodham felt that it meant an order of condition restricting them to leave 79% open and that it was binding another Board in the future. He also felt that the abutters might get the wrong idea based on the wording. Everett Kennedy is in favor of taking it off the criteria list of conditional approval. Mark Lufkin explained that the site plan dated 12/8/14 was the final plan that was approved as submitted and on that plan, open space was indicated at 79%. All this means is that it was part of the conditional approval for the project that was brought to the Board. Once all the conditions are met the final approval is given for that specific project. This is not binding the Morrison in the future, the open space is only on what was presented at the time of conditional approval. Any future development will need to come to the Board with the proper paperwork that is required. The Board advised that the Notice of Decision will reflect the following: Open space is 79% as indicated on site plan dated 12/8/2014.

Everyone was in agreement on the wording. Joyce will send a new Notice of Decision.

## Minutes:

A motion was made by Everett Kennedy to accept the February 10, 2105 minutes as written with a correction of spelling, "Theohdor to Theodhor" in the approval of minute section, seconded by Alan Theodhor. All in favor, motion carries.

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## Other Business:

- 1. Board reviewed the Revised Subdivision Application Packet Approved
- 2. 21st Annual Spring Planning & Zoning Conference material was handed out Conference Date: May 2, 2015.
- 3. NHDES Subsurface System Bureau Application for 30 McMahon Drive, Map 221 Lot 014 Missing Municipal approval stamp. (Letter filed in property record folder)
- **4.** Planning Board in New Hampshire handbook to be distributed to members.

The Board agreed to cancel the March 11, 2015 meeting.

A motion was made to adjourn the meeting at 7:00 PM, seconded. All in favor, motion carries.

Respectfully submitted by:

Joyce A. McGee - Secretary

Scott Burns - Chairman

LACBuns