Planning Board Meeting Minutes October 3, 2017 6:30 PM Page 1 of 2

Chairman Burns called the meeting to order at 6:31 PM.

<u>Members Present:</u> Everett Kennedy, Scott Burns – Chairman, John Tholl Jr. – Selectman Rep., Tim O'Neil – Alternate and Joyce McGee – Secretary.

Members Absent: Frank Lombardi and Alan Theodhor.

Public Present: None

Chairman Burns appointed alternate Tim O'Neil as a voting member in place of member Frank Lombardi.

<u>Minutes:</u> A motion was made by Tim O'Neil to approve the September 12, 2017 minutes as written, seconded by Everett Kennedy. All in favor, motion carries. August 8, 2017 minutes are still pending.

In the September 12, 2017 minutes it was mentioned about a shooting range in the Mountain View Road area, Board members still want more information on this pursuant to NH RSA's. Secretary McGee will look into laws regarding this.

Other Business:

<u>Septic Design(s)</u>: <u>Cayer, Timothy – 62 Newell Lane, Tax Map 244 Lot 021</u>: An amended plan came in as NHDES wanted additional information on plan. (See NHDES letter in property folder) A contractor note was shown on the plan. Secretary McGee signed the amended copy on 9/27/17.

<u>Development Permit(s)</u>: <u>Davis, Maggie – 12 Park Street, Tax Map 104 Lot 43 & 44</u>: To construct a 20'x30' addition on to existing home to create 2 bedrooms and external living room. The Board reviewed the application, meets setback requirements, only concern was septic. Will existing septic conform to additional bedrooms, how many total bedrooms? Applicant also asked about hooking onto Town Sewer. Board wants more information on septic. **PENDING**

Notice of Decision: Great American Life Ins. aka Mtn. View Grand Resort & Spa – 175 Mtn. View Road, Tax Map 217 Lot 017: Chairman Burns signed Notice of Decision on Change of Use from Single Family to Residential Use (See PB Case #602).

<u>2-Lot Subdivision: Scalley, David – 11 Main Street, Tax Map 103 Lot 060:</u> Board reviewed plan. Hearing is October 10, 2017 at 6:30 PM.

Planning Board Meeting Minutes October 3, 2017 6:30 PM Page 2 of 2

Correspondence:

- Industrial Communications & Electronics, Inc. Renewal certificate for bond received for term of 6/11/17 to 6/11/18. (See Property File)
- National Flood Insurance Program (NFIP) Secretary McGee advised she had attended a workshop which was very informative. NFIP has a website that you can see if any development is in a floodplain. Plans coming in should show the Zone if in a floodway as well.
- North Country Council Annual Dinner: Board members decided to pass as excessive price to attend.
- CIP Committee: Secretary McGee will check to see if existing committee members want to stay on. The Board picked the following dates to review budgets with department heads all meetings to start at 6:30 PM. October 25th, November 9th, 16th and 30th to finalize. The Board asked Secretary McGee to get the forms out to the department heads. North Country Council still has not finished the up-date to the CIP, Secretary McGee will contact them to see when it will be available. Chairman Burns will head the committee with Everett Kennedy as the Vice Chairman.
- Master Plan Update Mapping and Planning Solutions contract was signed. Secretary McGee will contact June Garneau on a date to get started.

A motion was made by John Tholl Jr. to adjourn at 8:05 PM, seconded by Everett Kennedy. All in favor, motion carries.

Respectfully submitted by:

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Scott C. Burns - Chairman