Planning Board Jan. 27, 2017 7:30 pm

<u>Members Present</u>: Barry Hantman, Chip Current, David Cogswell, Chris Smith, Roger Whitehouse, Jim Castine, Janet Denison

Excused Members: Chris Giordano

Minutes:

Chip made and Roger seconded a motion to accept the January 12, 2017 minutes as amended. The motion passed unanimously.

Correspondence:

- Town and City magazine, January/February edition
- Notice regarding the Tuckertown Road project, specifically the northern crossing, from the Division of Historical Resources. This will be forwarded to the Board of Selectmen.
- Notice from the NHDES regarding an approval for construction for a septic system at lot 75-1 of the Meetinghouse subdivision. The ZBA has met regarding the request for rehearing and will meet for the public hearing on February 21.

2016 Annual Report:

Chip made and David seconded a **motion to submit the annual report as written**. The motion **passed** unanimously.

Master Plan:

As previously discussed, chapters were updated in the Master Plan. There may be other updates that can be done. These will be reviewed and a public hearing will be held.

Chip said that he will be working on the Capital Improvement Plan and plans to hold separate meetings with other departments to incorporate their plans.

2017 Elections:

Chip and Roger's terms as PB members expire this year. They were encouraged to place their names on the ballot. The invitation was extended to anyone to place their names on the ballot. Social media was mentioned, in that it is easier to throw stones than to actually participate on a town committee.

At 7:43pm, Chip made and Roger seconded a **motion to adjourn**. The motion **passed** unanimously.

Respectfully submitted,

Janet S. Denison

Upcoming Agendas:

Feb. 9, 2017

7:30pm Minutes and Correspondence

7:35pm	Preliminary discussion with John Mason and the Dubay Group regarding the Long Pond Road subdivision
8:00pm	Preliminary discussion with Richard Moussa regarding 150 Emerald Drive
8:15pm	Preliminary Discussion with John Robero from Brakes Pro Plus regarding leasing 15 Main Street