# MINUTES PLANNING BOARD July 17, 2019

Present: John Schaumloffel, Chair, Liz Freeman-Vice Chair, Bert Hamill, Lou Alvarez, Deirdre Daly, Debbie Deaton

The meeting was called to order at 7:30 p.m.

The Board reviewed the minutes of June 19, 2019. Liz deleted "preventing the Pipeline" from the Ed Dekker paragraph. Under New roads in Subdivisions, 2<sup>nd</sup> paragraph, delete "possibly adding requirements to the Subdivision Regulations stating the Planning Board may". Bert made a motion to approve the minutes as amended. Deirdre seconded the motion and it passed unanimously.

## **USA Properties:**

John opened the Public Hearing for USA Properties at 7:40 pm. Debbie informed the Board Mr. Simpson would like to continue the Public Hearing to September 4<sup>th</sup> at 7:40 p.m. Liz made a motion to continue the hearing. The motion was seconded by Deirdre and passed unanimously.

Debbie was directed to inform Mr. Simpson of the continuance and post the notice.

# **Selectmen's Report:**

Bert told the Board the memorial service for Ed Dekker was held on Sunday. There is a plaque in the lobby thanking Mr. Dekker for his service to the Town.

Bert announced there will be a new Town Administrator, Mike Darcy from Hinsdale, pending a successful background check.

He also informed the Board the Old Firehouse (Antique Fire Brigade) has been deeded back to the Town and they are negotiating with the Historical Society about what to do with the building and its contents.

#### **Chairman/Land Use Clerk Report:**

John thanked Liz for the coverage in his absence.

Debbie informed the Board there will be a Site Plan Review submitted for the August 21, 2019 meeting.

#### **Gravel Pit Discussion:**

Liz stated the Board is required to visit Gravel Pits every year to ensure they are in compliance with their plan (reclamation, etc.). Debbie informed the Board Mary Pinkham-Langer has retired and Steven Griffin has taken her place. The Board asked Debbie to invite Mr. Griffin to a meeting and possibly to inspects the pits with them.

Deirdre and Lou volunteered to do the site visits and will set a date to do so at a future meeting.

#### Fee Schedule:

The Board reviewed the revised Fee Schedule and made additional changes in wording. Debbie will apply the changes and bring them to the next meeting.

#### House Bill 245:

Debbie informed the Board House Bill 245 passed on May 10<sup>th</sup> and was effective on July 9, 2019. The bill allows a Planning Board to shorten the submission time of an application provided the Planning Board specifies the time period in its Rules of Procedure. The Board agreed they would not shorten the submission time.

#### House Bill 370:

Lou mentioned this House Bill passed and states it "removes the prohibition against appointed city planning board members holding other municipal offices, and permits any 2 appointed or elected members of a city planning board to serve on other boards or commissions, except that no more than one *appointed or elected* member of the planning board shall serve on the conservation commission, the local governing body, or a local land use board as defined in RSA 672:7."

#### **New members:**

The Board is in need of a new member with the passing of Ed Dekker. The Board is also in need of alternates. Bert mentioned he had spoken to Richard Smeeth of River Road regarding this. Bert asked Debbie to get in touch with him to see if he would like to attend a few meetings and possibly become an alternate.

Liz made a motion to adjourn at 8:40. Lou seconded the motion and it passed unanimously. John reopened the meeting to discuss the August 7, 2019 meeting.

## Cancellation of August 7, 2019 meeting:

Deirdre made a motion to cancel the August 7, 2019 meeting. The motion was seconded by Liz and passed unanimously. Deirdre and Lou may have a work session regarding gravel pits.

Liz made a motion to adjourn at 8:50. Lou seconded the motion and it passed unanimously.

Respectfully submitted,

Debbie Deaton Land Use Clerk