TOWN OF STODDARD PLANNING BOARD MINUTES OF THE MEETING HELD July 7, 2015 MEETING CONVENED AT 7:00 PM

The meeting was opened with the Pledge of Allegiance to the flag.

Members attending included: Dian Mathews, Chris Madden, Dale Smith, Ruth Ward, Ellen Mason, Dean Huber, Selectmen's Representative Margo Santoro and Alternate Harry Power.

Correspondence: Email from Harry Power re: Building Permit Fees

Minutes of previous meeting: Ellen Mason moved and Dale Smith seconded to accept the minutes of June 2, 2015 as presented, the board approved.

Old business:

1. Master Plan Update Committee report – there was no meeting held. The next meeting was scheduled for July 14, 2015 @ 6:15 PM @ the Gould House.

2. River Management Plan – Ruth Ward explained that the River Management Plan should be made an addendum to the Master Plan. It was decided to hold a public hearing at the August 4, 2015 Planning Board meeting to explain the plan. Paul Krampfert and Ruth Ward will present the plan and Ruth Ward will see if she can get a power point presentation to be shown at the hearing.

New business:

1. 7:00 PM meeting with the AIA Architect, Daniel A. Bisson for the James Faulkner SAU School Board and the School Building Committee for an informational session. The group was unable to make the meeting so Dian Mathews, who is on the school building committee, explained the plan as it is now formulated. The tip of the east most addition will run over the property line. The board thought the plan was not acceptable and suggested they build the east most addition in back of the present class rooms with a hall and sky lights to provide access and outdoor light. Another suggestion was to construct a separate unit, with 3 class rooms and bathrooms, which would not touch the main building. Dian Mathews explained that the present septic system was constructed to accommodate 60 students and 2 staff members. There are presently 72 students and many more than 2 staff using the building. The building committee is planning on putting a meter on the septic disposal pipe to measure how much affluent is being discharged to the septic system. It will be measured over the next 6 months.

2. Amendment to the Planning Board Rules of Procedure in regards to:

a. How and when may an alternate participate in meetings of the Planning Board?

b. How and when non-voting alternates may participate in meetings of the Planning Board? Dian Mathews presented a detailed proposal to amend the Town of Stoddard Planning Board Rules of Procedure. After review Margo Santoro moved and Ruth Ward seconded to amend the Rules of Procedure as outlined in the proposal, the board approved. Site Plan Review: None

Public rudimentary questions:

1. Harry Power read, from the January/February Town and City publication, what preemptive means and that the State Regulations prevail over Town Regulations. Harry Power also read a letter from Attorney Sam Bradley stating that the Planning Board cannot interpret regulations and has no statutory enforcement authority for enforcement of Zoning – he was reading this for the board members information.

2. Dean Huber asked if anyone had seen the balloon test that was held on the Richer Cell Tower site. Steve McGerty said he did see it but had to look hard to see it.

Other business: Appointment of an Alternate to the Board – action was continued to August 4, 2015 meeting.

Ruth Ward mentioned that SWRPC has set aside money for Stoddard, Antrim & Hillsboro corridor Protection.

Ruth Ward also mentioned that the Antrim Wind farm on Tuttle Hill decision should be forthcoming soon.

Secretary's Cumulative Hours: 1:00

Adjourned: Ellen Mason moved and Chris Madden seconded to adjourn at 9:05 PM, the board agreed.

Respectfully submitted,

Patricia E. Putnam Secretary

These minutes of the Town of Stoddard Planning Board have been recorded by the Town Board Secretary. Though believed to be accurate and correct, they are subject to additions, deletions and corrections by the Board members at the next meeting when the Board votes its final approval of the minutes. They are being made available at this time to conform to the requirements of NH RSA 91-A:2.