

**TOWN OF STODDARD
PLANNING BOARD
MONTHLY MEETING MINUTES
July 5, 2016**

CONVENED: 7 pm

Pledge of Allegiance to the Flag

1. Roll Call: Christopher Madden, Dian Mathews, Jane McOsker, Ben Wilder, John Halter, Harry Power, Ruth Ward, Ellen Mason

2. Correspondence: None

3. Minutes of Previous Meeting from June 7, 2016 were accepted.

4. Public Rudimentary Questions: None

5. Old Business:

Ruth Ward gave an update about the CIP Committee. She proposed forming a committee made up of a member of each of the Town Boards and Departments. She will contact certain individuals she has in mind and ask them to sit on this committee.

6. New Business:

A Boundary Line Adjustment for Jane & Jennifer Healy (Tax Map 424, Lots 15 & 17) was presented for review. Wendy Pelletier was present and representing the Healy's. The Board reviewed the property map. The requested waivers on Item #'s 2, 3, 4, 8, 11, 13 were reviewed. Dian Mathews motioned to approve Boundary Line Adjustment application and Ellen Mason seconded; all found in favor. The Healy Boundary Line Adjustment was approved.

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Dian Mathews reported that there is no news on the Ward vs. Town of Stoddard. It is expected that the Judge will make a decision any time.

Dian Mathews announced that the Master Plan Committee will be meeting on Tuesday, July 12 at 6pm at the Gould House. Two of the topics discussed will be: Accessory Dwelling (NH State Law) and Signage (US Supreme Court). Lisa Murphy from Southwest Regional Planning Commission will be joining the committee.

The Fee Schedule for Sub-Divisions and Lot Line Adjustments was discussed. The Board is planning to update the Fee Schedule and specifically the fee for a "Simple Lot Line Adjustment". It was suggested that this fee should be \$150. Dian Mathews will create a draft of the new Fee Schedule and email it to the Board members for review.

7. Subdivision Applications: None

8. Site Plan Review: None

9. Other Business: Harry Power raised the topic of the School Board's plan to add one room to their facility. Dian Mathews (who is on the committee) gave an update on their research and ultimate plans.

10. Secretary's Cumulative Hours: 7.25 hours

11. Adjourned: The meeting adjourned at 7:45pm. Ellen Mason motioned to adjourn, Chris Madden seconded, all in favor.

Karen C. Bell
Planning Board Secretary