Stoddard Planning Board January 15, 2019 Town Hall 7PM MINUTE

Pledge

Roll Call – Present: Dian Mathews - Chair, Jane McOsker, Chris Madden – Selectmen Representative, Ally Hutchinson, George Davenport, Harry Power – Alternate, Harry moved to table fill Ben Wilder spot.

Absent: Ben Wilder

Correspondence:

- Budget – Dian will be meeting with Jim Coffey, Town Administrator to go over the Planning Board Budget for next year. The Planning Board will leave the budget as is.

Unfinished Business:

- Chris will talk to Jim Coffey about setting up a meeting between the Selectmen,
 Planning Board and the ZBA boards with the Town Attorney Matt Serge.
- Master Plan:
 - Dian has not heard back from the Conservation Commission yet .
 - Chris is almost finished with the Telecommunication Section.
 - Harry is working on the Housing.
 - Dian, Jane and Harry are scheduling a work meeting for their parts tentative January 22, 2019 at 6pm.
- Ally's proposal for the CPO Commercial/Industrial will be given to Planning Board Lawyer Matt Serge to go over.
- Ritcher Property:
 - Dian met with Town Administrator Jim Coffey to discuss the fact that the Planning Board had never subdivided the parcel into two lots. The parcel is being accessed as two lots by the Town Assessors Office. The Town Assessor and Town Administrator are negotiating on the Taxes with the new owner of the property, they are assessing the parcel with the cell tower differently. This has nothing to do with any decision by the Planning Board.
 - Rules of Procedure:
 - A new clause was proposed for the Rules of Procedure, for section 5 on page 3. "A copy of any decision by the Planning Board of Stoddard that would cause a change in the Tax Map should be giving to the Town Assessor and Administrator. Chris/Jane made motion to accept the change. The motion was carried. This clause will be added and new copy of the Rules of Procedure will be given to the board after the changes.

Harry brought up the question of Site Plan Reviews. Dian discussed the Project that the Secretary was working on of making a data base file for a Master List of the Planning Board files. A Section will be included noted if there is a site plan in the file. Chris also noted that any Business that changes hands has to bring a new Site plan review into the Planning Board.

Dian brought to the attention of the Board RSA 673:13 pg 375 Removal of members. It has been discussed among the Board, we have member who has not shown for any meetings. Dian is going to check with the Muncipal Law Association.

Meeting adjourned 7:27 pm.

Vickie Williams - Secretary