

PLANNING BOARD MEETING MINUTES OF 6-3-2014

Submitted by stoddard on Fri, 06/06/2014 - 1:28pm.

Preliminary

TOWN OF STODDARD

PLANNING BOARD

MINUTES OF THE MEETING HELD June 3, 2014

MEETING CONVENED AT 7:00 PM

Members attending included: Ruth Ward, Dian Mathews, Chris Madden, Ellen Mason, Dale Smith, Dean Huber, Steve McGerty and alternate Harry Power.
Excused was Margo Santoro.

Correspondence: NH Division of Historical Resources finding for Poodiack, Wetlands Permit Application for Gregory & Joann Bartolotta, new member's list

Minutes of previous meeting: Dale Smith moved and Ellen Mason seconded to accept the minutes as corrected, the board agreed. Correction: Add "Dale Smith asked for Scott Shulman to notify the board prior to expansion north of the stonewall" to the end of the Site Plan Review first paragraph.

Public rudimentary questions: None

Old business:

1. Note on Champney Auto Repair business - the Site Plan Review was waived due to the property formerly being commercial.

New business:

1. Dale Smith suggested the board take a look at economic development. New Hampshire is reported to be over aged (more older folks than young folks). He would like to see how to help residents remain in town with the projection of gas price escalation over the next couple years. He also reported that there is a group in town that does not want more families with children moving into town due to the high cost of education but declined to name the group.

Dale Smith will work with Monadnock Economic Development and Dian Mathews will work with Southwest Regional Planning to develop a commercial district in town.

2. Dale Smith suggested performance zoning to allow placement of commercial anywhere in town. He agreed to spearhead an Economic Development Project.

3. Steve McGerty asked when committee assignments would be done. Ruth Ward said at the end of this meeting.

4. Steve McGerty wanted to know what happens to the residual budget that the Planning Board does not spend. Ruth Ward said it returned to the General Fund.

Subdivision applications: None

Site Plan Review: None

Other business:

1. Dian Mathews reported that the Master Plan subcommittee meeting, scheduled for May 21 was cancelled due to not of the members being able to attend. The next meeting is scheduled for Wednesday, June 11 @ 6:30 PM at the Gould House.

2. Ruth Ward reported on a Webinar: Preparing a Land Use Certified Record for Court, sponsored by NHMA. "Who should certify the record? A member of the board, acting in coordination with the attorney for the board." It should be noted in the Rules of Procedure who that person is (usually the chair).

3. Dian Mathews reminded the members that one of the training sessions she attended urged all committee members to have town email accounts and to not use their personal emails for any non-personal emails. She will attend the Board of Selectmen's meeting to learn what can be done in this regard.

4. Election of Chairman and Vice-Chairman - Ruth Ward called for assignments of Chairman and Vice-Chairman. Discussion ensued concerning the possibility of the most senior members (3rd year) holding those positions. After the discussion - Ruth Ward nominated Dian Mathews for Chairman, she accepted and the board approved. Ellen Mason nominated Dale Smith for Vice-Chairman, he agreed to serve and the board approved. Further discussion on the idea of rotating the positions will be taken up at the July meeting.

Secretary's Cumulative Hours: 67.50

Adjourned: Ellen Mason moved and Chris Madden seconded to adjourn at 7:45 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.