

PLANNING BOARD MINUTES

April 13, 2009

Present: John Carpenter, David Landry, Heidi Behling, Jen Corrigan, Ann Leger, Steve Tassey, Roger Gagnon, Jo Carpenter – recording secretary

The meeting was opened at 7: 05 PM.

Election of Officers

Heidi Behling nominated John Carpenter as Chairperson, David Landry as Vice-Chairperson and Jen Corrigan as Secretary. The nominations were seconded by Ann Leger and passed unanimously.

New member Roger Gagnon was welcomed. Jo will put together a notebook for him.

Approval of Minutes

David Landry made a motion to accept the minutes of 3/9/09 as written. This motion was seconded by Jen Corrigan and passed unanimously.

Correspondence

1. Office of Energy and Planning – 16th Annual Spring Conference – Saturday May 2nd in Manchester
2. NH Municipal Association – Local Officials Workshops in Concord, Lincoln & Rindge
3. North Country Council – Points North Newsletter

Master Plan – What’s Next?

John and Heidi reported on the Conservation Commission Open House. They said that the Commission asked for comments on various conservations issues such as a Community Forest, protection of the Androscoggin River and Special places to be protected. They seemed to have good attendance but it was mostly the same people that usually attend such events.

It was agreed that the Board will consult with the Conservation Commission when working on the Master Plan.

Jen Corrigan reported that her class did complete entering data from several areas of the questionnaire but they did not finish entering all the data. She gave the Board some examples of their work and also how she can present the data to the Board.

The question is now is who will finish the data entry. Jo said she would work on it but could not give a time frame for completion. John suggested that perhaps Jen could find a student that could be hired to do the work. Jen said that might be a possibility or perhaps a student would take it on as a Senior Project. She said she would try to work this out.

Heidi Behling made a motion to spend up to \$100.00 to hire a student to enter the data from the questionnaire. This motion was seconded by Roger Gagnon and passed unanimously.

Model Small wind Systems Ordinance

This was tabled until the Board works on the Zoning Ordinance.

Other

1. Fire Tank – Hamel Construction Subdivision

David Landry said he had been consulted by the Fire Chief about specifications for this tank. He asked if it would be a conflict of interest for him to work on this project. The Board agreed it would not be a conflict of interest because David was not a Planning Board member when this subdivision was approved.

The tank project was discussed. It was agreed that it needs to be installed because three lots have been sold. The Board should have an as built plan of the tank for future maintenance needs.

2. Jay Holmes – Utility Pole

A letter has been sent to Jay about this. The problem seems to be resolved.

3. Meeting Schedule

It was agreed to keep the meetings on the second Monday of the month. The next meeting will be Monday May 11th at 7:00 PM at the Town Office.

4. Shelburne Birches – removal of dead trees

David Landry asked if any progress had been made on getting the State to remove the dead birches within the Route 2 right of way. Jo said that Ken had talked to the State but so far nothing has been done. Heidi agreed to bring it up at the next Selectpersons' meeting.

Adjourn

The meeting was adjourned at 8:06 PM.