

# **PLANNING BOARD MEETING**

## **April 14, 2008**

Present: Heidi Behling, Steve Tasse, Ann Leger, Ray Halle, Jen Corrigan, Jo Carpenter

The meeting was opened at 7:02 PM by Administrative Assistant Jo Carpenter.

### **Election of Officers**

Heidi Behling nominated John Carpenter as chair. This nomination was seconded by Jen Corrigan. There were no other nominations. John Carpenter was elected.

By consensus the Board decided to table the election of Vice Chair and Secretary until next month.

The Board asked Jo Carpenter to run the meeting until John Carpenter arrives.

### **Minutes**

Ann Leger made a motion to accept the minutes of 2/19/2008 as written. This motion was seconded by Steve Tasse and passed unanimously.

### **Correspondence**

1. Office of Energy and Planning – Spring Planning & Zoning Conference – Saturday April 26<sup>th</sup> in Manchester – registration forms and agenda of sessions
2. NHDES – copy of RJ Chipping Permit to operate % diesel-fuel fired engines
3. Tools & Techniques for Managing Growth – Thursday 5/29 at UNH at Pease/Portsmouth - \$165

### **Wording about Fire Protection on the Gomes Subdivision Plat**

Jo Carpenter shared correspondence from Attorney Jon Frizzell and Attorney Jim Michalik with the Board. No agreement has been reached between the two attorneys.

Heidi Behling made a motion to accept the wording proposed by Town Attorney Jon Frizzell to be put on the Gomes Subdivision plat. This motion was seconded by Jen Corrigan and passed unanimously. Jo will inform Attorney Jon Frizzell so he may contact Attorney Jim Michalik.

### **Master Proposal from North Country Council**

Jo handed out copies of the multi-level proposal received from Planner William Rose of North Country Council. It was noted that all options costs more than the money we have at this time.

Jo informed that Board that William Rose had spoken to John Carpenter about applying for a Tillotson Grant to cover some of the costs. John had agreed to have Shelburne added to the grant proposal that North Country Council was writing.

The Board asked that this be placed on the next agenda.

**Other**

None

**Meeting Day & time - Change?**

The Board decided to keep the regular monthly meeting on the second Monday of the month at 7:00 PM.

**Adjourn**

The meeting was adjourned at 8:25 PM.