

Monday, October 21st 2013

Meeting called to order: 6:30 PM by Bonnie Ham (Chair)

Roll Call attendance by Secretary: Present (*):

Regular Members: Bonnie Ham, Chair*, Gil Rand (Selectman Representative), Scott Rice (Vice-Chair)*, Pat Griffin*, Jay Polimeno*, Jeff Ingalls*. Alternate: Mike Donahue

Guest(s): Thomas Lemon, Eric Pospesil.

Minutes of previous meeting:

1. Jay made a motion to accept the regular meeting minutes of 9/09/13 as written, 2nd by Jeff. Roll call vote was taken. Pat Griffin abstained and remaining voting Board members in attendance accepted minutes as written with no corrections. Approved minutes filed.

Reading of communications directed to the Board:

1. Received communication from NH Dept. of Transportation regarding driveway access for 5 O'Clock Somewhere giving access to East side of Route 3. Tax Map 16, Lot 4. Noted reception of communication. No action necessary.

Report of officers and committees:

Selectmen report – No Selectmen report.

Public Participation/Informational: Eric Pospesil representing Jim Kelley with proposal for subdivision, boundary line adjustment and addition to campground. Jeff recused self and sat in audience. Eric stated proposal involved Map 208 Lot 7 for lot line adjustment. Need to provide driveway access for new lots. Believed lot was involuntarily merged by Town (no records showing merger) for tax purposes. Want lot 7 unmerged and lot line adjustment; minor subdivision of 2 lots to be developed and sold as house lots. Develop campground pads for RV trailers. No Board action necessary at this time.

New business:

Excavation Visit Report - Bonnie reported visit to excavation pits went well. Devine has considerably enlarged pit from previous visit. Others had little or no changes.

Notice from Weeks Family LLC - on Mirror Lake Road regarding easement across property. Noted reception of communication. No action necessary.

Unfinished business: (LOC=Letter of Credit)

1. George Spanos – Boundary Line adjustment – Received 3 paper copies of map. Scott motioned and Jay seconded to authorize signing of map. All voting Board members in attendance voted yes. Bonnie signed.

2. Status of AT&T Tower/Potato Hill Tower – Status re: Bracing Proof – Bonnie reported that board has still not received letter. She has been in verbal contact and will write a letter.

Other business:

Budget Proposal - After some discussion Pat moved and Scott seconded to add \$200.00 to Operating Expenses making budget a total of \$5,000.00. All voting Board members in attendance voted yes.

Rules of Procedure - Copies of Rules of Procedure were distributed to all members in attendance.

Calendar of Events:

Projects – Ordinances

1. Shoreland Protection – last revised 3/09/93 at Town Meeting – beginning review in progress.
2. Floodplain Development - last revised 3/14/00 at Town Meeting – States revision needs to occur at Town meeting.
3. Excavation Ordinance – continue review/revision discussion. Note disturbed area when bond is initiated or renewed.

Jeff reported that Shoreland Protection and Floodplain Development Ordinances need to be carried under zoning or use State requirements. Decided to place on November meeting agenda for further discussion.

Motion to adjourn.....meeting adjourned at 7:40 p.m.

Next regular meeting date: 11/11/13 at 6:30 p.m.

Respectfully submitted,

Judy Boyle/Secretary