Minutes of the Antrim Planning Board Meeting February 7. 1991

Present: Judith Pratt, Chairman; Edwin Rowehl, ex officio; Nancy Timko; David Essex; Rod Zwirner

The Chairman opened the meeting at 7:30 P.M. Nancy Timko announced that she will not be present at the February 21, 1991 meeting.

Harry Page talked to the Board about the subdivision of one of his lots on Old Pound Road. He will make application and a public hearing will be scheduled.

Great Brook Subdivision, continued public hearing: Ed Rowehl stepped down for the purpose of this discussion. The Chair commented on the meeting of Robert Cloutier with the Sewer and Water Commissioners on January 28, 1991 and a letter that she had received from Mr. Cloutier last week. The public hearing was continued until February 14, 1991. Ed Rowehl rejoined the Board.

The Board discussed the status of the Lovern's Mill Dam on the North Branch River, now in ruins, and how it relates to the study being conducted by the Contoocook Greenway Coordinating Committee which is operating under the auspices of the NH River Management and Protection Program. The feasibility of an abutting property owner rebuilding the dam was also discussed. The matter of the proposed access to a landlocked property located on the Stoddard Town line on the West side of town was raised. This being outside the authority of the Board no conclusion was drawn.

Southwest Region Planning Commission: The Chair reported that Carol Ogilvie will be meeting with the Board on February 14 to discuss the new maps.

The Chair opened discussion of the proposed Earth Excavation Ordinance and the requirements that the Board will have to meet in order to enact such an Ordinance. She has an outline provided by SWRPC in which these requirements are listed, among which are: a water resources and management plan, inventory of all sources of sand and gravel, list of existing operations, a review of the current laws to allow reasonable opportunity for excavation, criteria for judgment, control of hazardous embankments, etc. Nancy Timko asked for clarification of legal aspects of such a regulation and David Essex spoke to the complexity of the law as it pertains to the status of existing pits.

The Chair raised the subject of the 1991 budget and the scope of the authority of the appointed budget committee. After some discussion the consensus of the Board was to agree with the Chair's suggestion that the Board create a budget to be presented at Town Meeting in lieu of that proposed by the budget committee. The Board agreed on the following figures:

Postage	\$ 750.00
SWRPC Dues	2540.00
Printing	1000.00
Advertising	1000.00
Legal	1500.00
Misc.	500.00
Secretarial	6000.00*

It was established that the miscellaneous item will include meetings, legal books, mileage and other expenses of the Board Members. The Secretarial line will be presented as a separate petition warrant article, making a total budget of \$13,290.00 for the 1991 year. The Chair stressed the need for the Board to make a strong case for its budget and discussed the review of the fees to offset the budget. The need for increasing fees for subdivisions where public improvements are a factor was noted as these require more of the secretary's time and attention. The Board agreed to increase the cost of the regulations as follows:

Zoning Regulations: from \$8.00 to \$12.50 Subdivision Regulations: from \$4.00 to \$6.00 Site Plan Review Regs: from \$4.00 to \$6.00

The subject of impact fees and the formula was also discussed. The Chair agreed to have a copy of the proposed budget prepared for the next meeting, February 14, 1991.

The minutes of February 7, 1991 were addressed. Ed Rowehl pointed out that he was not present at the February 7 meeting and his name was deleted. Other editorial corrections were noted. David Essex moved to approve the minutes as corrected. Nancy Timko second. So moved unanimously.

Motion to adjourn.

Respectfully submitted, Barbara Elia, Secretary