MINUTES OF THE ANTRIM PLANNING BOARD MEETING - JANUARY 8, 1998

Present: Michael Oldershaw, Acting Chairman;

Kenneth Akins; David Essex; Hugh Giffin; Marion Noble; Carol Smith ex officio and Alternate A. Fred Anderson.

Michael Oldershaw called the meeting to order at 7:30 A.M. and introduced the Board as noted above.

Michael Oldershaw relayed information to the Board regarding Chairman Edwin Rowehl's recent operation, and discussed the Chairman's request that Michael Oldershaw be elected as Acting Chairman of the Planning Board, pending Chairman Rowehl's return. The Board expressed its regret at not having Chairman Edwin Rowehl and Secretary Barbara Elia present at recent Planning Board Meetings, and all members wished speedy recoveries for both of them. The Board then informally voted upon Chairman Edwin Rowehl's request, and the Board unanimously elected Michael Oldershaw Acting Chairman of the Planning Board pending Chairman Rowehl's return. Marion Noble volunteered to take Minutes of the January 8, 1998 meeting for Secretary Barbara Elia.

Girl Scouts: Girl Scout Representatives Marshall, Long and Summers informally addressed the Board regarding the Girl Scout Campgrounds on Gregg Lake, Antrim. Mr. Tom Summers informed the Board that the Girl Scout Organization had to make some changes to their Master Plan, the biggest changes being the size and the location of the dining hall facility. The dining hall facility site is now closer to the waterfront than originally shown in the Master Plan. Construction is slated for spring or summer of 1998. The main dining hall now proposed will be 4,300 square feet, handicap accessible, with storage space underneath and a wrap-around deck to be built in the future. Questions were raised by the Board regarding possible wetlands areas around the main dining hall, and where deliveries would be made to the dining hall facility. Mr. Summers informed the Board that the area surrounding the proposed dining hall facility is not designated as "wetlands" by the State, and that deliveries would be made to the dining hall facility via the Ranger's House on the main road. No clear-cutting will be done, per the Shoreline Protection Act. Follow-up: First Thursday in March (March 5, 1998), if a Site Plan Review is submitted by February 2, 1998.

<u>Susan Brissette</u>: Ms. Brissette informally addressed the Board regarding a possible sub-division of property on Mountainside Drive. Her mother-in-law owns this property and wants a three-lot sub-division of the property. The property is located on a Class Six Road. Items informally discussed included the exact location of the property (Antrim, or Hillsboro); the lack of any town's services, such as road maintenance, fire, etc., to a New Hampshire Class Six Road; the distance the

property is from water, insurance and banking issues; and the Town of Antrim's regulations as well as the State of New Hampshire regulations regarding Class Six Road Sub-Divisions/Home-Sites. Follow-up: Ms. Brissette will do some research (where the land is located; the distance from water, the future intended land use; etc.), and the Planning Board will meet again on January 29th for a working meeting at which time they will be available to informally hear Ms. Brissette's research, should she wish to address the Board at that time.

State of New Hampshire: Stone Arch Bridge (Route 9, Antrim): Letter received and briefly discussed regarding State's update on proposed changes to Stone Arch Bridge.

Membership: Planning Board Members up for Reelection to the Antrim Planning Board are Hugh Giffin and Chairman Edwin Rowell.

Town Meeting: On Monday, January, 1998, the Preliminary Proposed Budget will be presented at the Antrim Town Meeting. Following this meeting, at 8:00 P.M., Acting Chairman Michael Oldershaw and Planning Board members will present the Proposed Town of Antrim Zoning Amendments regarding Article XIV, Section P. Supplemental Regulations (Home-Based Business). The new wording of this proposed amendment was briefly discussed.

<u>PLANNH</u>: A letter received from this organization was circulated and discussed. The letter was given to Carol Smith, to share with Select-People of the Town of Antrim, and this letter will be filed at the Town Office for future reference.

Miscellaneous Publications: Circulated and reviewed by the Board.

It was noted that the next Planning Board Meeting was scheduled for Thursday, January 29, 1998.

Marion Noble made the motion to adjourn. Ken Akins second. Meeting adjourned at 8:48 P.M.

Respectfully submitted,

Marion Joette Noble for Barbara Elia, Secretary

/MJN