



**BARRINGTON PLANNING BOARD MEETING  
BARRINGTON ELEMENTARY SCHOOL  
570 CALEF HIGHWAY  
BARRINGTON, NH**

**THURSDAY DECEMBER 20, 2011  
7:00 p.m.**

**MEETING MINUTES**

- PRESENT:** John Huckins, Chair  
Alan Kelley, Vice-Chair  
Anthony Gaudiello  
Michael Clark, Ex-officio  
Stephen Jeffery-Alternate
- ABSENT:** Dave Vincent – Resigned 11/17/2011  
Steven Oles, Alternate  
George Calef  
E. Lemos  
Jacqueline Kessler, Alternate
- STAFF** Constance Brawders, Town Planner  
Gregory Jones, Transcriptionist
- GUESTS:** Anne Melvin, Barrington Conservation Commission

**NOTE: THESE ARE SUMMARY ACTION MINUTES ONLY. A COMPLETE COPY OF THE MEETING AUDIO IS AVAILABLE THROUGH THE LAND USE DEPARTMENT.**

**ROLL CALL**

Chair John Huckins called the December 20, 2011 meeting of the Barrington Planning Board to order at 7:00pm.

Chair J. Huckins delegated alternate member S. Jeffery for D. Vincent.

## MINUTES REVIEW AND APPROVAL

Vice-Chair A. Kelley motioned to address Item #6 ahead of all other items. Ex-officio M. Clark seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

### 1. Approval of November 17, 2011 Public Hearing Minutes.

Ex-officio M. Clark motioned to approve the meeting minutes of November 17, 2011. A. Gaudiello seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

### 2. Approval of November 17, 2011 Legal Counsel Minutes.

Vice-Chair A. Kelley motioned to approve the meeting minutes of November 17, 2011. Ex-officio M. Clark seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

### 3. Approval of December 1, 2011 Meeting Minutes

A. Gaudiello motioned to approve the meeting minutes of December 1, 2011 as amended. Vice-Chair A. Kelley seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

### 4. Approval of December 8, 2011 Meeting Minutes.

Vice-Chair A. Kelley motioned to approve the meeting minutes of December 8, 2011. Ex-officio M. Clark seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

### 5. Approval of December 15, 2011 Meeting Minutes.

Ex-officio M. Clark motioned to approve the meeting minutes of December 15, 2011. Vice-Chair A. Kelley seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

## ACTION ITEMS

### 6. Proposed Text Amendments for 2012 Warrant Articles

Conservation Commission member Anne Melvin directed the Board to the December 15, 2011 Legal Notice of Public Hearing document. Melvin requested that the Board consider the removal of Item #1 (Proposed Fluvial Hazard Overlay District Warrant Article) and retention of Items #2 (to amend Article 18-Definitions; Fluvial Erosion) and #3 (to amend Article 18 Definitions; Fluvial Erosion Hazard) for the purpose of introducing a new definition to the Zoning Ordinance.

Vice-Chair A. Kelley motioned to remove Item #1 and retain Items #2 and #3 as stated in the December 15, 2011 Draft Notice of Public Hearing for the purpose of introducing a new definition to the Zoning Ordinance at the next Public Hearing. A. Gaudiello seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.

The Board continued with the final review of the December 15, 2011 Draft Notice of Public Hearing in preparation for the Board's January 3, 2012 Public Hearing by addressing Item #4, to amend the Zoning Ordinance Article 3-Permitted Uses; Subsection 3.1.8 (Signage).

Chair J. Huckins opened up the meeting to public comment.

There were no public comments at this time.

**Vice-Chair A. Kelley motioned to bring Item #4 of the December 15, 2011 Draft Notice of Public Hearing forward to Public Hearing. A. Gaudiello seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.**

## **A. REPORT FROM PLANNER**

### **7. Review Tentative Planning Board 2012 Meeting Dates**

Planner Brawders directed the Board to the Barrington Planning Board 2012 Meeting Dates document (available at the Land Use Office and the Municipal Website). The Board was in favor of the proposed tentative 2012 meeting dates.

**Vice-Chair A. Kelley motioned to accept the Barrington Planning Board 2012 Meeting Dates. A. Gaudiello seconded the motion which passed unanimously with a vote of five (5) to zero (0) in favor.**

### **8. Gerior Trust request for Release of Bond**

Planner Brawders informed the Board that the landowner has indicated that the remainder of the project phases will not be completed and requested a Release of Bond.

Ex-officio M. Clark stated that the Board of Selectmen will require the Planning Board and Land Use Office's expertise to render a decision. The relevant documentation regarding this project is to be compiled and delivered to the Board of Selectmen for consideration.

## **B. REPORTS OF OFFICERS OR OTHER COMMITTEES**

### **UNFINISHED BUSINESS**

There was no unfinished business at this time.

### **OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

Ex-Officio M. Clark informed the Board that the Town Administrator and Board of Selectmen discussed the Mr. Todd Calitri request for re-imbusement for legal counsel review fees and decided that the Planning Board is responsible for making that decision.

**Ex-officio M. Clark motioned to reimburse Mr. Todd Calitri a total of \$270.00 for a third review and final review of easement language. Vice-Chair A. Kelley seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.**

**SETTING OF DATE, TIME AND PLACE OF NEXT MEETING AND ADJOURNMENT**

The next meeting of the Barrington Planning Board is scheduled for Tuesday, January 3, 2012 at 7:00 in the Early Childhood Learning Center conference room.

**A. Gaudiello motioned to adjourn the December 20, 2011 regular meeting of the Barrington Planning Board at 7:45 p.m. Vice-Chair A. Kelley seconded the motion which passed unanimously with a vote of five (5), to zero (0) in favor.**

Respectfully submitted,

Gregory M. Jones  
Transcriptionist