1	MINUTES OF THE MEETING			
2 3	OF THE CANTERBURY PLANNING BOARD			
4	CANTERBORT FEARINING BOARD			
5	May 24, 2011			
6 7	BOARD MEMBERS PRESENT: Art Rose, Vice Chair; Christopher Evans,			
8	Doug McCallum, Alice Veenstra, Joshua Gordon, and Tyson Miller,			
9	Selectman Representative.			
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11 12	BOARD MEMBERS ABSENT: Jim Snyder, Chair; Chris Blair, and Seth Cohn.			
13	The meeting opened at 7:00 p.m. with the Vice Chair presiding.			
14	The meeting opened at 7.00 pinn mar the view enam presiding.			
15	<u>Draft minutes of May 10, 2011</u> . Christopher moved the minutes, seconded by			
16	Doug. Tyson referred to Line 93, stating that the word "excavation" should be			
17	inserted between the last two words in that line. Joshua referred to Line 28 and			
18	noted that the word "standards" should be added at the end of that line.			
19	Maties by Trees are add by David to account the minutes are assessed at Maties.			
20	Motion by Tyson, seconded by Doug, to accept the minutes as amended. Motion passed unanimously.			
21 22	passed unanimously.			
23	Review of the bylaws. There was limited discussion of the bylaws. Some of the			
24	items that were mentioned were:			
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26	Meeting time			
27	Regular office hours			
28	Accuracy of RSAs			
29	Notice of meetings			
30	Roll call voting			
31	Designation of alternates			
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33	It was decided to continue this discussion at the board's next work meeting to			
34 35	allow board members to better review the document. Art commented that the object is not to change the verbiage in the bylaws. It is to make sure that what			
36	we are doing is being done correctly. He suggested that everyone should take			
37	notes on any questions/comments they may have as they review the document.			
38	The second secon			
39	Discussion on an Aquifer Protection Ordinance. After a very limited amount of			
40	discussion, it was decided to wait until the next work meeting so that Seth can			
41	head up the discussion. Before that meeting, it would be helpful if everyone			
42	reviews the proposed ordinance.			
43				
44 45	Jim joined the meeting at this point. He asked Art to continue running the			
45 46	meeting.			
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<u>Old Gilmanton Road History</u>. Sean McDonald was present. Art stated that this agenda item concerns the history of bringing this Class VI road up to Class V standards. He wasn't at the last board meeting, but he is going to assume that someone asked a question about the history of this road.

Tyson circulated a copy of the Class VI Road Policy and a copy of the Road Design and Construction Standards for the Town of Canterbury. Other documents that were presented and that relate to this history included a road analysis of Old Gilmanton Road and waivers for people to sign when they build on Class VI roads. Sean McDonald presented two Town of Canterbury Road Upgrade Agreements for Old Gilmanton Road, one for the first 1400 feet of upgrade, and the second one for the remaining 400 feet. Both agreements were signed off by the town road agent as having been completed.

Tyson noted that, in previous board minutes about this road, a motion was passed that the board members have come to the consensus to recommend limited development on Old Gilmanton Road, assuming that the improvements to Class V standards end well before Snowshoe Hill Road and assuming that the road condition can be upgraded by the owner to Class V standards. It was noted that limited development means development with no subdivision. Jim noted that the Planning Board may approve subdivisions on Class VI roads if a road waiver is granted. We need to take that into consideration. We are not bound by it. This agenda item is just to bring the board up to snuff about Old Gilmanton Road.

 Art asked if this history satisfies any questions that board members might have about Old Gilmanton Road. Doug asked what the board's intention is regarding development on Class VI roads. Jim responded that the board would take them on a case-by-case basis. That was the purpose in walking all of these Class VI roads. If we get a request for a road waiver, we have a history of having gone out and looked it over and discussed it. Sean McDonald noted that you have to sign a waiver when you go for a building permit. It could be recorded on the deed at the time of subdivision.

Art commented that the goal tonight is to look at the history of Old Gilmanton Road to give the board background information so that, when the application comes before the board next month, hopefully no one will have any questions on the history of Old Gilmanton Road.

Other business. Tyson reported that Mr. Dunn has made a change in the agreement between the Planning Board, the Town of Canterbury, and Cal Dunn, Jr., and a new document has to be executed.

Motion by Tyson, seconded by Christopher, that the amended agreement presented to the board between the Planning Board, the Town of Canterbury, and Cal Dunn, Jr., be approved and that we direct the Chair to sign the document on behalf of the board. Motion passed by a vote of 5-1.

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94	Motion by Christopher, seconded by Alice, to adjourn at 8:15 p.m. Motion		
95	passed unanimously.		
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97	Nancy Lilly, Secretary		
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99	Next meeting:	June 14, 2011, 7:00 p.m., The Meeting House).