Planning Board Tim Taylor, Chairman May 12, 2010 7 p.m.

Present: Tim Taylor-Chairman, John Kluge-Selectmen's Representative, Kurt Gotthardt, DanKiley, Craig Daniels, Jim Taylor-Economic Development Director, and Paula Rowe-Recorder.

Minutes:

Kurt Gotthardt pointed out that the zoning line is an elevation line and not a measured distance from I 89. This should be a separate line under the second public hearing.

Motion to approve the minutes came forward from Dan Kiley with a second from Kurt Gotthardt and carried.

Selectmen's Report:

John Kluge, Chairman of the Board of Selectmen, reported that the sewer line is moving along on the Shaker Bridge. The Selectmen are in favor of an at grade crossing, taking out the foot bridge underpass leading to the Shaker Bridge. Discussion on appraisal's being done continues at a hearing on May 24th. TIF committee is moving forward with Huse Park. There will be more meetings to discuss Huse Park. The Mascoma River Nomination program has been adopted by the Selectmen.

Public Hearing:

I. Evelyn Crate will apply for a Phase III ubdivision located on Shaker Hill Road Tax Map 35, Lot 43, in the Residential (R1) District. She proposes to divide her 1.75 acre lot into two lots of .78 and .97 acres. If the applicationis accepted as complete the final hearing will be held the same night.

Motion to accept the application as complete came forward from Dan Kiley with a second from Craig Daniels and carried.

Previous to the meeting this evening, the Surveyor of this property called and informed that not all of the State Permits were in order.

Motion to continue this hearing came forward from Craig Daniels with a second from Dan Kiley and carried.

Business:

Energy Audit ~ Steve Whitman presented who has been presenting an energy audit of the Town of Enfield. The Public Utilities Commission funded this project. The Energy Committee and Planning Board will be working together on this.

Elect Officers ~ Motion to nominate for Chairman Tim Taylor came from Dan Kiley with a second from Kurt Gotthardt and all voted in favor. Motion to nominate Craig Daniels as Vice Chairman came from Kurt Gotthardt with a second from Tim Taylor and all voted in favor. Motion to nominate Kurt Gotthardt for Secretary came from Craig Daniels with a second from Dan Kiley and all voted in favor.

Upper Valley Lake Sunapee Regional Planning Committee is having their annual meeting on June 9, 2010 at Bistro Noveau in the Eastman Development in Grantham.

Timber Cuts – Paul and Melody Cavicchi on Route 4A. Nancy Gillette on Jones Hill Road and Steve Fulton on Shaker Hill Road.

Next Meeting:

June 9, 2010 – Nothing scheduled yet. Cancelled.

June 23, 2010 – Evelyn Crate continued.

Adjournment:

Motion to adjourn came at 8 p.m. from Craig Daniels with a second from Tim Taylor and carried.