# DRAFT UNAPPROVED

Note: Please find the following **DRAFT** minutes of the Planning Board. These **DRAFT** minutes are subject to being amended, extended and approved by the Planning Board during it's next meeting.

Town of Enfield Planning Board Tim Taylor, Chairman September 14, 2011 – 7:00 PM

Present: Dan Kiley- Vice Chairman, John Kluge- Selectboard Representative, Suzanne Laliberte, Paul Withrow, Nathan Miller- Acting Town Planner

Vice-Chairman Dan Kiley called the meeting to order at 7:00 PM.

### Approval of Minutes:

Suzanne Laliberte moved to approve the minutes of August 10, 2011. John Kluge seconded and the motion passed unanimously.

### Selectmen's Report:

John Kluge reported that the Town of Enfield escaped serious damage from Hurricane Irene. Potato Road saw significant damage, and the Shaker Boulevard Bridge over the Knox River was closed as a result of the storm. The Town has hired a contractor to replace the Shaker Boulevard Bridge, and the Selectboard expects that the Federal Emergency Management Agency (FEMA) will reimburse 75% of the cost for the bridge replacement.

### Public Hearings:

Robert LaCroix – Boundary Line Adjustment

Robert A. & Deborah S. LaCroix and Donald J. & Evette I. LaBounty will apply for a Boundary Line Adjustment between their two lots (Tax Map 36, Lot 6 & Tax Map 36, Lot 7) located on U.S Route 4 in the Community Business (CB) District. They propose to annex +/- 0.18 acres from lot 36-6 to lot 36-7.

Paul Withrow moved to accept the application as complete. John Kluge seconded and the motion passed unanimously.

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Paul Withrow moved to open the Public Hearing. John Kluge seconded and the motion passed unanimously.

Board members discussed the location of the shed immediately south of the proposed boundary line located at N65°40'10"W 66.50', noting that this shed will need to be moved to conform with the 20-foot setback requirement of the Community Business District. Mr. LaCroix concurred, noting that he would have no issue moving the shed.

There were no additional public comments.

John Kluge moved to close the Public Hearing. Paul Withrow seconded and the motion passed unanimously.

John Kluge moved to approve the boundary line adjustment with the condition that the shed immediately south of the proposed boundary line located at N65°40'10"W 66.50' be moved to conform with the 20-foot setback requirement of the Community Business District. Paul Withrow seconded and the motion passed unanimously.

Planning Board Fee Schedule

The Town of Enfield Planning Board will hear public comment on the update of the Planning Board Fee Schedule.

John Kluge moved to open the Public Hearing. Paul Withrow seconded and the motion passed unanimously.

Nate Miller provided an overview of the proposed Planning Board fee schedule, noting that certain direct costs of processing applications have increased. For instance, the cost of advertising a public hearing in the newspaper is now \$55.00 and the cost to file approved plans with the County Registry of Deeds has also increased. The revised fee schedule reflects these direct costs, which the town has no control over.

John Kluge moved to close the Public Hearing. Paul Withrow seconded and the motion passed unanimously.

John Kluge moved to adopt the revised Planning Board Fee Schedule, pursuant to RSA 674:44(V) & 676:4(I)(g), effective immediately. Paul Withrow seconded and the motion passed unanimously.

#### **Business:**

Town of Enfield Real Property Inventory- Recommendations for Disposition

Nate Miller provided an overview of the town's Real Property Inventory, noting that the Board of Selectmen is seeking recommendations for disposition. Planning Board members offered the following recommendation for disposition to the Board of Selectmen.

• The surveyed, subdivided parcels on NH Route 4A (Map-Lot 9-45-1 and 9-45-2) currently "Recommended for Sale in 2011" (Code #1) should instead be "Recommended for Sale in Future" (Code #2). The Board recommended that these parcels be retained until real estate market conditions improve.

Board members offered no further recommendations. Nate Miller advised that he would draft a memorandum to the Board of Selectmen detailing this recommendation.

NHDOT Draft 2013-2022 Ten-Year Transportation Improvement Plan

Nate Miller provided the Board with a summary report of the proposed 2013-2022 Ten-Year Transportation Improvement Plan. Many projects in the region have been delayed or cut due to statewide budget constraints. However, the Shaker Bridge replacement project is moving forward as scheduled. The rehabilitation of Interstate 89 between exits 15 and 17 has been delayed to 2013, and the replacement of the Mascoma River Bridge (near the intersection of Route 4/4A in Lebanon) has been delayed to 2014-2015.

#### Informational Items:

#### Timber Cuts

- · Maurice and Donald Langley –Algonquin Road
- o 32.5-acre cut
- · James and Rebecca Petryk NH Route 4A
- o 20-acre cut (continuation of a cut started in June)

### **Next Meeting:**

A joint informational session for Planning Board and TIF Committee members will be held on September 28, 2011 to continue to develop the Route 4 Corridor Plan.

The Planning Board confirmed that their next regular meeting would be held on October 12, 2011.

## Adjournment:

Paul Withrow moved to adjourn the meeting at 8:30 PM. John Kluge seconded and the motion passed unanimously.