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 January 11th, 2012 7 p.m.

PRESENT: Tim Taylor-Chairman, Public Works Director Jim Taylor (sitting in for Nate Miller, our Community Development Director), Dan Kiley, Kurt Gotthardt, and Paul Withrow.

APPROVAL OF MINUTES OF DECEMBER 14, 2011:

Add to second paragraph on Page 4: Kurt Gotthardt asked was assumed. Kurt Gotthardt stated that 35-40 is closer to the actual.

Motion from Dan Kiley to accept the Minutes of December 14, with the above addition, with a second from Paul Withrow and all voted in favor.

SELECTMEN'S REPORT:

Selectment's Representative – John Kluge was not present this evening.

PUBLIC HEARING:

I. The Enfield Planning Board will hold a public hearing on three proposed amendments to the Enfield Zoning Ordinance. The proposed amendments will be voted on at the March 2012 Town Meeting.

Amendment #1 involves correcting conflicting definitions in the Enfield Zoning Ordinance by striking the definition of "Dwelling, Accessory" from Appendix A.

Motion to put amendment #1 on the Town Warrant as written came forward from Paul Withrow with a second from Dan Kiley and all voted in favor.

Amendment #2 involves allowing accessory apartments as a by-right use

rather than a special exception in the Residential One (R1) and Residential Three (R3) zoning districts.

Motion to put amendment #2 on the Town Warrant as written came forward from Dan Kiley with a second from Paul Withrow and all voted in favor.

Amendment #3 involves allowing accessory apartments as a special exception in the Residential Five (R5) zoning district.

Motion to put amendment #3 on the Town Warrant as written came forward from Dan Kiley with a second from Paul Withrow and all voted in favor.

OF NOTE: The full text of the proposed zoning amendment(s) is available for inspection at Planning Zoning Office or by email request sent to communitydevelopment@enfield.nh.us.

BUSINESS:

Potential Comments to NHDOT District II Regarding Maple Street – Enfield Acquisition, LLC Driveway Permit Application.

Site distance was discussed among the board members. Kurt had concerns regarding the traffic impact study is it still current and will the DOT will actually look at it. The Board decided not to send comments to NHDOT at this time.

INFORMATIONAL ITEMS:

Update on Maple Street – Enfield Acquisition, LLC Regional Impact: Notices have been mailed and have only heard from UVLSRPC and the City of Lebanon that both plan to submit comments. Director Taylor heard from the Town of Plainfield that they will most likely not offer any comments.

Timber Cuts:

Joseph Birolini – Grafton Pond Road. 8 acre cut on 13.3 acre lot. Patrick and Amye Mason – Old Route 10. 15-acre cut on 17.63 acre lot. Brady and Cheril Maynard – Palmer Road. 2 acre cut. John and Mary Ellen Burritt – Blood Road. 3 acre cut on 9.8 acre lot.

NEXT MEETING:

Regular Planning Board Meeting – February 8, 2012. One item for the agenda.

ADJOURNMENT:

Dan Kiley made a motion to adjourn at 7:20 p.m. with a second from Paul Withrow and carried.