

Present: Chairman Roger Barham, Vice Chair Jack Karcz, Members Tom O'Brien, Andy Kohlhofer, Brett Hunter, Jack Downing, Selectman Leon Holmes Sr, RPC Circuit Rider Planner Jenn Rowden and Building Official Bob Meade

This meeting was live broadcast on FCTV channel 22.

Mr. Barham opened the meeting at 7:00 pm.

1. CONTINUED APPLICATIONS - None

Mr. Barham reminded us that the Galloway site plan will be continued on our next meeting on February 3rd. He also mentioned that he has been playing phone tag with Mr. Tatem and is looking forward to his report. Ms. Rowden said that she had received a letter and pictures yesterday from Mr. Watkins.

2. NEW APPLICATIONS – None

3. MINUTES

Approve the minutes of the January 6, 2015 meeting, Mr. Karcz made the motion to accept the minutes and Mr. Kohlhofer seconded followed by a unanimous vote.

4. CAPITAL IMPROVEMENTS PLAN (CIP)

Planner Jenn Rowden provided follow-up information, copies of the Plan and the next steps for Planning Board to take to review and adopt the CIP. Mr. Barham stated that he would speak with Ms. Rowden later this week. Mr. Kohlhofer said they would not be moving ahead with the school plans that they had in mind.

5. BUILDING INSPECTOR'S REPORT

Mr. Meade stated that a letter had gone out to Mr. Suprenant about his home occupancy vs. business and that Mr. Suprenant had come in and seen him and Ms. Rowden. Mr. Suprenant had also spoken with the Town Administrator about coming in to see the Board on February 3rd. Mr. Barham thought we should ask him to come in the following week February 17th given Mr. Galloway coming in the 3rd. Mr. Meade also had filed a complaint with DES and had a copy of their letter. Mr. Lewis plans to view the site tomorrow.

MASTER PLAN - Energy Chapter – we have input from Energy Committee, we plan to go over this at our February 17th meeting.

ZONING ORDINANCE RECODIFICATION – Updates from Ms. Rowden which started with a discussion on our sign ordinance and a recent Supreme Court decision and a need to rewrite our sign ordinance. She then suggested forming a subcommittee. Mr. Obrien, Mr. Holmes, and Mr. Barham volunteered with Mr. Mr. Kohlhofer being the alternate. It was mentioned that legal counsel should be provided, Ms. Rowden said she would pass around what she had for do's and don'ts. It was decided that the first meeting would take place on Tuesday March 15th at 2:00. Someone asked where we were with recodification and Ms. Rowden said she would also send this around (even though the sign section will eventually change). We will review at the February 17th meeting.

INCOMING CORRESPONDENCE

1. Dan Perry updated bond letter received from TD Bank with an expiration date of January 2, 2017 (sum reduced to \$111,275.00).
2. NH DES Supply Lines Newsletter

OTHER BUSINESS

Ms. Rowden mentioned that Pierce Rigrod from DES had suggested that we incorporate best management practices and environmental fact sheet references into our aquifer ordinance. She also thought there might be a DES grant to fund much of this that May or may not need matching funds. It was also felt that the Conservation Committee should be involved. She will contact Mr. Rigrod and see about applying for the grant on our behalf.

OTHER IMPORTANT MEETINGS UPCOMING: The School District Deliberative Session is Saturday January 30, 2016 at 9:00 am with a snow date of Monday February 1, 2016 at 7:00 pm. Town Deliberative Session is Tuesday February 2, 2016 at 7:00 pm with a snow date of Wednesday February 3, 2016. Deliberative Sessions are all held at Ellis School.

Next regular meeting: February 3, 2016

Respectfully submitted,

Bob Meade
Building Inspector / Code Enforcement Officer

ACTION ITEMS

Suprenant date change
Review signs & recodification
Contact DES about grant