

JACKSON PLANNING BOARD

MINUTES – August 11, 2016 – REGULAR MEETING & PUBLIC HEARING - UNOFFICIAL UNTIL APPROVED

Call to Order: The meeting was called to order at 7:05 PM by Sarah Kimball, Chair. Attending were: Members Sarah Kimball, Dick Bennett, Scott Badger, Kathleen Dougherty, new appointee Jason Bagley, and Betsey Harding; Alternates attending were: 2 new appointees, Bill Terry and Chris McAleer. Also in attendance were: Kevin Tilton of HEB Engineers, Jerry Dougherty III, and Hank Benesh who was making an audio-visual recording of the meeting. Sarah determined that Bill would be Voting Alternate for the meeting. Sarah referenced RSA 673:9 which states that the term of elected officers shall be one year; therefore, she has agreed to serve until after Town Meeting in March 2017.

Minutes of July 14: Kathleen moved, and Scott seconded, acceptance of the minutes; all approved.

Matters not on the Agenda for the evening: None.

PUBLIC HEARING: Boundary Line Adjustment Application between Maxwell Jackson Revocable Trust (Map R31 Lot 10), and Nicholas Nesta (Map R31 Lot 1) both of Town Hall Road. Kevin Tilton represented the applicant, John Maxwell, Trustee of Maxwell Jackson Revocable Trust. Kevin explained the layout of the BLA, and indicated that the smaller lot may have been nonconforming, but that the proposed adjustment improves the situation. Sarah read the Checklist; all required items and information were included, except for the mylar copy. Kevin stated it would be delivered by Monday. Dick moved acceptance of the application, and Betsey seconded the motion; all approved. **Scott moved approval of the application, and Kathleen seconded the motion; all approved.**

Continued Review of Master Plan: Tara Bamford at North Country Council emailed her review of the Background Studies and the Draft Master Plan and submitted various recommendations. We decided to review and discuss her suggestions. Sarah, Kathleen, and Betsey agreed to revise selected elements of the Master Plan in light of Tara's input, and pull everything together for review at the September meeting.

Other Business: Sarah will send out proposed revisions to Soils wording suitable to address Burr Phillips' concern about Soils requirements for homes of fewer than 3 bedrooms.

Scott announced that a meeting scheduled for August 19th, from 4:30 to 6 at Fryeburg Regional Airport and hosted by the Regional Collaborative, will focus on Transportation issues in the Valley. He will email an agenda/ invitation to all Planning Board members and alternates.

Dick moved to adjourn, and Kathleen seconded; all favored. The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Betsey Harding

(Note: an audio-visual record of the meeting may be found on Jacksonflicks.com)