

Moultonborough Planning Board
P.O. Box 139
Moultonborough, NH 03254

Regular Meeting

March 9, 2011

Minutes

Present: Members: Joanne Coppinger, Jane Fairchild, Peter Jensen;
Alternate: Keith Nelson; Town Planner: Dan Merhalski
Excused: Member: Natt King, Judy Ryerson, Chris Maroun,
Ed Charest (Selectmen's Representative)

Ms. Coppinger called the regular meeting to order at 7:00 PM and appointed Keith Nelson to sit on the board with full voting privileges in place of Judy Ryerson.

I. Pledge of Allegiance

II. Approval of Minutes

Motion: Mr. Nelson moved to approve the Planning Board Minutes of February 23, 2011 as written, seconded by Mr. Jensen, carried unanimously.

III. New Submissions

1. Trey and Anthony Wilson (23-15)(1225 Whittier Highway)
Site Plan Review

Ms. Coppinger noted a letter dated March 9, 2011 from Trey Wilson requesting a continuance of the new submission to March 23, 2011.

Motion: Mr. Nelson moved to continue the submission of the application for **Trey and Anthony Wilson (23-15)** to March 23, 2011, seconded by Ms. Fairchild, carried unanimously.

IV. Boundary Line Adjustments

V. Hearings

VI. Informal Discussions

VII. Unfinished Business

Discussion of Revision of Site Plan Regulations

It was noted that the Board had previously continued their discussion of the revision to the site plan regulations to allow input from Mr. Maroun regarding Landscaping Design Standards. Mr. Maroun and several others were not present this evening. It was the decision of the board to continue the discussion until the 23rd, when they should be present. Ms. Fairchild commented that she had forwarded the draft language for proposed wording for landscaping to Mr. Maroun, as requested by the board.

Motion: Ms. Fairchild moved to continue the Discussion of the Revision of Site Plan Regulations to March 23rd, seconded by Mr. Jensen, carried unanimously.

VIII. Other Business/Correspondence

Mr. Nelson stepped down for the application for Michael and Sandra McManus.

1. Application For and Notice of Voluntary Merger for Michael J. & Sandra L. McManus (120-25 & 32) was presented to the board. There was not a quorum of the board to act on the application.

Motion: Ms. Fairchild moved to continue the request for a Voluntary Merger for **Michael J. & Sandra L. McManus (120-25 & 32)** to March 23, 2011, seconded by Mr. Jensen, carried unanimously.

2. Selectmen's Draft Minutes of March 3, 2011 were noted.

IX. Committee Reports

Ms. Fairchild stated the Capital Improvements Program Committee (CIPC) met earlier today and she gave a brief update, noting they had met with the first of several department heads, and that they will be meeting with the remaining to review their final requests for 2012. Ms. Fairchild asked that the board re-appoint her to the CIPC. This will be discussed at the meeting on March 23rd.

Mr. Jensen asked that he be re-appointed to the Planning Board as an Alternate Member. This will be discussed at the meeting on March 23rd.

Mr. Merhalski stated that the board should begin a discussion of possible projects for their 2011 Work Plan. He asked if members had any thoughts or ideas that they send them to him. Also noted was the need for the Election of Officers and Review of Policies and By-Laws. These will be discussed at the meeting on March 23rd.

X. Adjournment: Mr. Nelson made the motion to adjourn at 7:19 PM, seconded by Ms. Fairchild, carried unanimously.

Respectfully Submitted,
Bonnie L. Whitney
Administrative Assistant