**NEW DURHAM PLANNING BOARD**

**New Durham Town Hall**

**May 2, 2017, 7:00p.m*.***

*DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.*

**Present**

Chair Scott Drummey

Bob Craycraft

Dot Veisel

Terry Chabot

Rod Doherty, Board of Selectmen

**Also Present**

Laura Zuzgo, Administrative Assistant

David Swenson, Chair Board of Selectmen

**Call to Order**

Chair Drummey called the meeting to order at 7:00pm.

**Agenda Review**

Chair Drummey moved up the discussion of the Master Plan.

**Master Plan Review**

Selectman Swenson stated they are close to being complete with the review and updates of the Master Plan. The remaining sections which include demographics, are still being reviewed and updated. The current Master Plan along with a draft with noted edits was distributed to the Board and reviewed. Selectman Swenson asked for the Board to review and come back with their edits to the next meeting. Ms. Viesel and Ms. Chabot stated it is good to see this become more streamlined. Selectman Doherty asked how they can encourage new business to the community without it being a burden to the taxpayers, since this is an area of the Master Plan being edited. Selectman Swenson replied there are different aspects that have to be looked at. Ms. Viesel noted there is the impact fees as well.

Chair Drummey stated the Board of Selectmen has asked the Board to appoint a CIP member sooner than later. Ms. Viesel stated she noticed that according to the Master Plan, the appointment is to be for three years due to the involvement and learning involved and asked how they would address the rotation. She also asked if the appointment would be for the 1, 2 or 3 year opening on the CIP. It was confirmed the one year term.

**Chair Drummey made a motion to nominate Dot Viesel to be the Planning Board representative to the Capital Improvement Committee for 2017. Mr. Craycraft seconded the motion. Motion passed, 4-0-1.** Ms. Viesel abstained.

**Approval of Minutes**

Meeting of April 18, 2017 – Edits were made. **Mr. Craycraft made a motion to approve the minutes as amended. Ms. Viesel seconded the motion. Motion passed, 3-0-2.** Ms. Chabot and Selectman Doherty abstained.

**Correspondence**

A notice for 2017 NH Coastal Climate Summit, May 25, 2017 in Greenland, NH was reviewed.

A wetlands permit application for 398 Southshore Road was received and reviewed. Chair Drummey noted the application is for installing steps, extending walkway and restoration of area of abandoned walkway.

**Other**

Chair Drummey stated at the last meeting they met with gentleman who has a client looking to buy property on Birch Hill Road and they were working to determine the status of the lot. He explained it appears to have been subdivided into woodlots although they are less than 10 acres each, which is not enough to be woodlots and he’s not sure the best way to move forward. The maps were reviewed and Chair Drummey stated the issue is that the official process didn’t happen and suggested seeking counsel advice as to how to change the status of the lots.

Selectman Swenson stated the first official meeting of the cyano-bacteria committee is scheduled for May 11, 2017, 7:00pm at the New Durham Community Room.

**Adjourn**

**Ms. Chabot made a motion to adjourn. Ms. Viesel seconded the motion. Motion passed, 5-0-0.**

The meeting was adjourned at 7:48pm.

Respectfully Submitted,

Jennifer Riel, Recording Secretary