| 1 | NOTTINGHAM PLANNING BOARD | | |
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| 2 | | <u>June 13, 2012</u> | |
| 3 | | PUBLIC SESSION | |
| 4 | | Approved & Amended | |
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| 7 | Type of Meeting: | regularly scheduled meeting | |
| 8 | Method of Notification | Posted at the Nottingham Municipal Building & Nottingham | |
| 9 | | Post Office | |
| 10 | Meeting Location: | Nottingham Municipal Building | |
| 11 | PB Members Present: | Arthur Stockus, Chair, Troy Osgood, Vice Chair, Susan Mooney, | |
| 12 | | Secretary, John Morin, Dirk Grotenhuis, Hal Rafter, Selectmen's | |
| 13 | DD 16 1 41 4 | Rep., Robert "Buzz" Davies, Alt. Member, | |
| 14 | PB Members Absent: | | |
| 15 | Others Present: | Lisa Sears, Land Use Clerk, Paul Colby Building Inspector/Code | |
| 16 | | Administrator, Judy Cole-Baillargeon, Amedo Baillargeon, | |
| 17 | | Marianne & Robert Ernst, David B. Fernald, Bill Netishen, | |
| 18 19 | | Edward Viel, Kristen Lamb | |
| 20 | Chair Stookus called the | a masting to order at approximately 7:00 pm. Introductions were | |
| 21 | Chair Stockus called the meeting to order at approximately 7:00 pm. Introductions were made. The Board moved the review of the minutes to after the public hearing. Mr. Davies | | |
| 22 | | seat. Chair Stockus called the first case. | |
| 23 | was scated for the open | seat. Chair Stockus canca the first case. | |
| 24 | Public Hearing(s) | | |
| 25 | Tubile Hearing(b) | | |
| 26 | Case #P12-04-LLA. | Application from Judith A. Cole for acceptance, compliance review | |
| 27 | and final approval of a Lot Line Adjustment between Lots 45 & 46. The property in | | |
| 28 | | 49 Barderry Lane and is identified as Tax Map 63 Lot 45 &46. | |
| 29 | 1 | T T T T T T T T T T T T T T T T T T T | |
| 30 | Chair Stockus noted tha | at there were problems with application. The application and notice | |
| 31 | only had one owner listed for the Lot Line Adjustment. Mr. Colby stated that there were | | |
| 32 | = | this application not being complete. | |
| 33 | | | |
| 34 | Mr. Colby suggested th | at the Board not hear the case without having these issues corrected | |
| 35 | It was noted that all of the abutters were notified and were present. It was also noted the | | |
| 36 | Fernalds were notified a | as were the other owners to the Lot Line adjustment. | |
| 37 | | | |
| 38 | | e owners, John and David Fernald should be on the application and | |
| 39 | the case renoticed. Mr. Davies suggested hearing the case pending corrections to the | | |
| 40 | application. Mr. Colby agreed if that were the only issue with the application He noted | | |
| 41 | there are other issues with the plan. Mr. Netishen was not sure if it is legal to proceed | | |
| 42 | without correcting the r | otice. | |
| 43 | | | |
| 44 | | everyone that would be noticed is already here and had been | |
| 45 | notified. David Fernald agreed and noted this wasn't a highly contested case and added he | | |
| 46 | would like to proceed b | ecause everyone needed to be noticed was and they were present. | |

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47 Chair Stockus said there were other issues with application. Mr. Colby reviewed the process; the plan doesn't meet some regulations and they could be address these later. The 48 49 applicant would like to proceed. 50 51 Point of Order: Mr. Colby addressed the issues with the completeness of the application in 52 the hallway later in the meeting. 53 54 **MOTION by Mr. Osgood** to postpone this case until July 11, 2012 at approximately 55 7:00pm 56 SECOND by Ms. Mooney 57 **VOTE** 7-Aye. 0- Opposed 0- Abstained **MOTION PASSED** 58 59 **Review of Master Plan Chapters** 60 61 Chapter 5 Economic Trends 62 63 The Board made minor edits and changes. 64 65 **MOTION by Mr. Davies** to approve Chapter 5 Economic Trends as amended. 66 **SECOND** by Mr. Rafter **VOTE** 5-Aye. 0- Opposed 0- Abstained **MOTION PASSED** 67 68 69 Chapter 6 Transportation 70 71 The Board made minor edits and changes. During the discussion it was noted that now that 72 Mr. Grotenhuis is seated on the Strafford Regional Planning Commission Board that it 73 would benefit Nottingham with this area. 74 75 **MOTION by Mr. Rafter** to approve Chapter 6 Transportation as amended. 76 **SECOND by** Mr. Grotenhuis 77 **VOTE** 5-Aye. 0- Opposed 0- Abstained **MOTION PASSED** 78 79 Chapter 8 Energy 80 81 The Board questioned the data on the charts and tables and noted corrections that need to 82 be done. They did not approve this chapter. 83 84 **Open Planning Board Seat** 85 86 Mr. Viel, introduced himself to the Board noting he has lived in town for two years. He has been attending various PB, ZBA, and CC meetings and would like to volunteer in town for 87 88 this Board. Mr. Viel stated he has a degree in environmental engineering. Mrs. Sears noted 89

she has been corresponding with Mr. Viel via email and that he had done his "homework"

by reading up on town requirements and the State OEP handbook.

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VOTE 7-Aye. 0- Opposed 0- Abstained **MOTION PASSED**

It was noted that the seat is open until the March 2013 election. Mr. Davies was asked

MOTION by Ms. Mooney to nominate Mr. Edward Viel to the open seat until March

again if he would prefer to fill the open seat or continue as an active alternate member. Mr.

Davies said he preferred to continue to be an active alternate member. Mr. Rafter thanked

100 101 The Board welcomed Mr. Viel to the Board. Mrs. Sears will get Mr. Viel a binder with 102 materials for his reference. 103 104 **Approval of Minutes** 105 106 May 23, 2012 107 108 Line 47 insert Beals Associates after Smith 109 Line 50 add comma after regulations 110 Line 52 delete last lot 111 Line 53 change comma after acre to period and cap T in the 112 Lone 55 insert in length after 1900' 113 Line 66 insert of after right 114 Line 69 change indicted to indicated 115 Line 98 delete nothing Line 103 insert case after which 116 117 Line 105 add that neither after noted, delete has 118 Line 149 change period to comma, add stating the bond was a condition of approval. 119 Line 164 change has to have 120 121 **MOTION by Ms. Mooney** to approve the minutes of May 23, 2012 as amended. 122 **SECOND** by Mr. Rafter 123 **VOTE** 7-Aye. 0- Opposed 0- Abstained **MOTION PASSED** 124 125 **Other Business** 126 127 Chair Stockus reviewed the incoming correspondence. 128 129 Mr. Colby explained that Mrs. Sears and he have reviewed the Subdivision Regulations 130 which had been under review with a previous member. He noted that they have completed 131 their review and will give the Board sections to review at upcoming meetings. The first will be the definitions section at the July 11th meeting. Mrs. Sears will provide the Board with a 132 tentative schedule to complete the review noting if the case load continues to be light this 133 134 project can be completed in fall without having to hold any additional workshop meetings. 135 136 The Board signed a previously approved plan for Keck. 137

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2013.

Mr. Viel for volunteering.

SECOND by Mr. Grotenhuis

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| 138 | MOTION by Mr. Morin to adjourn at 8:25pm |
|-----|---|
| 139 | SECOND by Ms. Mooney |
| 140 | VOTE 7-Aye. 0- Opposed 0- Abstained MOTION PASSED |
| 141 | |
| 142 | Respectfully Submitted, |
| 143 | |
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| 145 | Lisa L. Sears, Land Use Clerk |
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| 147 | These minutes are subject to approval at a regularly scheduled Planning Board meeting |
| 148 | at which time the above minutes are corrected or accepted. |