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**Sandown Planning Board  
Minutes  
September 2, 2014**

**Date:** September 2, 2014

**Place:** Sandown Town Hall

**Members Present:** Ernie Brown - Chairman, Ed Mencis – Secretary, Steven Meisner, Mark Traeger, Doug Martin

**Also Present:** Recording Secretary - Andrea Cairns

**Absent:** Matt Russell -Vice Chairman, Steve Brown – Ex Officio, Lisa Butler – Alternate, Town Engineer - Steve Keach

**Opening:** Mr. E. Brown opened the meeting at 7:10 p.m.

Review of the minutes was deferred to next meeting.

**Other Business**

Mr. Holmes was present to have his mylars signed.

Mr. Meisner sat on the case for the Zoning Board. Mr. Holmes had no issue with him sitting in on the vote to sign the mylars.

Mr. Brown reviewed the conditions of approval to make sure they had been met. He also review Mr. Keach’s letter dated August 27, 2014 stating all conditions had been met.

**MOTION:** Mr. Mencis made a motion to sign the mylars for the minor subdivision application submitted by Peter Holmes. The property is shown on Sandown Tax Map 6, Lot 11 and is located at 66 Phillips Pond Drive, Sandown, NH. Mr. Traeger seconded the motion

There was no public present. There was no additional discussion among the board.

All members voted in favor. The motion passed.

Mr. Mencis and Mr. E. Brown signed the mylars.

Ms. Cairns noted the DES application for the dry hydrant to be installed at Mr. Holmes’ property was complete and ready to send out; they needed to obtain the application fee from Mr. Villella. Mr. E. Brown noted he would call him and talk to him.

**Review Proposed Zoning Amendments**

Members agreed to defer the discussion regarding zoning ordinances until Mr. Keach could be present.

Mr. Meisner also needed to get some clarification from the electrical inspector on what he would require in terms of a separate meter for accessory apartments.

47 **Review of the Budget**

48 Mr. E. Brown questioned if the board had any suggestions for grant opportunities. Mr.  
49 Traeger emailed RPC to see if there were any grants that they could use to work on the  
50 ordinances and to address the MS4 permit.

51  
52 **MOTION:** Mr. Mencis made a motion to adjourn. Mr. Martin seconded the motion. All members  
53 voted unanimously in favor. The motion passed. MEETING ADJOURNED at  
54 8:25 p.m.

55  
56 Respectfully Submitted,



57  
58 Andrea Cairns