

Planning Board

Town of Washington

February 2, 2010

0.0 Assembly

Members Present: Jack Sheehy, Nan Schwartz, Lynn Cook, Tom Marshall, Ken Eastman

Alternates Present: Bill Cole and Jim Crandall

Members and Alternates absent: Dennis Kelly

Visitors: Al Krygeris, Mary Krygeris, Carolyn Russell, Ron Jager, Jim Russell

1.0 Minutes- Marshall motioned to approve the meeting minutes of January 5, 2010. Schwartz seconded the motion. All voted in favor.

2.0 Driveway Permits-

2.1 None.

3.0 Mergers-

3.1 Mayhew, King Street, TM#19-029, tracts 1 and 2, deeds provided, fee paid. The Board reviewed the application and the deeds provided. Cook motioned to approve the merger as requested. Schwartz seconded the motion. All voted in favor, the merger was approved.

4.0 Old Business

4.1 Municipal Space Needs Task Force- Kelly was not in attendance. Eastman commented on a recent email sent to Jim Russell requesting him recuse himself from a meeting. Eastman said that this situation should go back to the Planning Board not the Municipal Space Needs Task Force. Eastman said that to ignore the situation will just make a already heated issue worse. Marshall said that he attended the recent Municipal Task Force Meeting advising the group that they have no authority to hire or fire anyone and the consensus at this time is to proceed. There was an airing of issues at the meeting and hopefully they can continue in a positive note. Marshall said that we all know that

there are grievances and the reasons why. Marshall said that the Municipal Task Force is finishing up as they promised the Future of the Town Hall has been presented a grant and will go before the Town at Town Meeting. Cook thanked Marshall for attending the Municipal Task Force Meeting. Cook this should not have happened from a sub-committee of the Planning Board and apologized to Jim Russell on behalf of the Planning Board. Schwartz said that she sent them an email that the report should be neutral so that the Planning Board can review. Jim Russell thanked the members of the Planning Board for their prompt response to his concerns. Russell viewed the five people on the Municipal Space Needs Task Force are not treated as equals the group has been doing good work but the lack of proper procedures is very poor. The final report is now leaning towards financial commitments of the planning debt for the future and not the space needs of the Towns employees and out of the scope of what the Planning Board has requested. Cook asked when the final report would be provided to the Planning Board. Marshall said that we, the Planning Board, would be receiving the report before the end of February. A meeting will be presented to the Selectmen and a Public Hearing. Cook asked for a draft copy before printing has taken place for an approval process. Marshall said that they are a sub-committee of the Planning Board and the report should be provided to the Planning Board who will present it to the Selectmen. Ron Jager commented to the Planning Board, as the Town Moderator, stating that he did not want to be placed in the position to have to make a judgment that no handouts would be presented at Town Meeting that was not previously approved by the Planning Board. Marshall answered that the Planning Board is in charge of the Municipal Space Needs Task Force and that all reports from the group would be going directly to the Planning Board for our opinions and we will be taking the information to the Selectmen.

4.2 Bill Cole, School House plans drawings and report – presented to the Planning Board for their review. Marshall motioned the document as completed the document as complete. Eastman seconded the motion. All voted in favor.

4.3 Driveway Standards, Subdivision Regulations Additions – See public hearing meeting minutes. Attached. Cook motioned to

approve the new driveway permit application as presented. Marshall seconded the motion. All voted in favor.

5.0 New Business –

5.1 Merger question, Olkolla, TM#14-443 and 444. – Cook to contact Olkolla to provide more documentation.

5.2 Dakowicz – retail vehicle permit (See 6.3) – Dagesse to send letter to property owner and forward to State.

6.0 Communications:

6.1 PLAN NH 2010 charrette announcement. – Filed

6.2 Wiley brochure, planning books. – Filed

6.3 Letter from NH DMV, re: Dakowicz retail vehicle permit –
See 6.3

6.4 Letter from UVLSRPC concerning funding to work on water quality issues, deadline of January 28, 2010. – Filed

6.5 LGC calendar of important dates. – Filed

6.6 Town and City Magazine. – Filed

7.0 Adjournment- Eastman motioned to adjourn and Cook seconded the motion. All voted in favor. The meeting was adjourned at 9:02PM. The next Planning Board Meeting will be held March 2, 2010.

Respectfully submitted,

Michelle Dagesse