

**Washington Planning Board
Meeting March 6, 2012**

- 0.0 Assembly:** 6:30PM
 - 0.1** Members present:
Cook, Crandall, Marshall, Schwartz
 - 0.2** Alternates present:
Dagesse, Terani
 - 0.3** Members and Alternates Absent: Kluk, Chute
 - 0.4** Visitors: Lolly Gilbert, Marc Longval

Marshall motioned that Terani sit in for Chute.
Schwartz seconded the motion. All voted in favor.

- 1.0 Minutes:** Crandall motioned the minutes of February 7, 2012 public hearing and meeting be approved as written with the correction that Terani was not present. Marshall seconded the motioned to approve both minutes of February 7, 2012. Marshall seconded the motion, all voted in favor.

- 2.0 Driveway permits:** None

- 3.0 Mergers:**

- 3.1** William and Ann Smith, 2607 East Washington Road, TM#13-30 tract 1 & 2 deed provided. The Board reviewed and confirmed that the new map and lot would be TM#13-030. Terani motioned to approve the application. Crandall seconded the motion. All voted in favor.

- 3.2** Eccardt Farm, East Washington Road, TM#13-038, TM#13-01 and TM#13-035, deeds provided and the fee was paid. The Board reviewed the maps and the paperwork that came with the application. The new tax map number will be TM#13-038. Marshall

motioned to approve the merger. Terani seconded the motion. All voted in favor.

4.0 Old Business:

4.1 Business Permits –

A. Tim Piper- Request for Exemption from the Site Plan review. Crandall motioned to waive the site plan review. Terani seconded the motion. All voted in favor, the exemption was granted. Marshall made a motion Piper's business permit be approved. Crandall seconded the motion. All voted in favor.

B. Marc Longval- needing help with his business and site plan review documents met with the board for guidance. The Board reviewed the site plan review document with Longval and he will get some more needed assistance from Dagesse and Cook to complete.

4.2 Cell Tower application - The Board reviewed the application that was delivered on February 29, 2012 for the MacNeil property. The secretary noted comments and additional information requests that were made by the Board members during the review. The Board is awaiting comments from a contracted advisor on the application. A letter will be going out in the next few days or week with the requests from the Board. Dagesse will write the letter and have members review it prior to sending out as requested by Crandall.

4.3 Town Meeting ballot – The Board reviewed the ballot and handout. Schwartz stated that the handout explaining the changes to be made to the LUO and Site Plan Review would be available at the ballot clerks’ desk. Crandall asked for an additional handout to be at Town Meeting, stating that Kluk had drawn up a more user friendly version previously and this would be better for the voter to understand. The Board agreed and Schwartz will have something prepared.

5.0 New Business:

5.1 Lolly Gilbert came in representing the Rescue Squad Corporation and wanted to come in to explain the reasoning behind the establishment of the 501(c) 3 account. Long ago Fire or Rescue volunteers could get matching donations from their businesses as long as it was to a 501(c) 3 corporation. The corporation now would like to have more transparency and have a Selectman and a Planning Board member sit on their board. The board meets once a year. Cook asked if this account was a savings account. Gilbert said, yes. Cook asked where does the money come from. Gilbert said from donations but not all donations go to this fund. Terani asked what is the make up of the board. Gilbert explained who is currently on the board. Terani asked if the Board controls how the money is spent. Gilbert, said yes. Terani asked who controls the separate billing fund. Marshall said the Selectmen approve the requests. Marshall said that this is an effort to make the account transparent after discussions between the Selectmen, Rescue Squad members and board members. Marshall said his recommendation is that someone on the Planning Board should sit on the Board. Marshall will volunteer to sit on the board as a Selectman and

Dagesse as a Planning Board member.

6.0 Communications:

- 6.1 Notice of intent to cut, Eccardt Farm, Ulrich Road, TM#9-023 and TM#09-066
- 6.2 Letter from Tetra Tech asking for known potential impacts to historic properties or cultural resources by cell tower siting at MacNeil's site.
- 6.3 Lorman Education Series – seminar on Public Records and Open Meetings, May 15th in Manchester \$329.00 per person.
- 6.4 Brochure for UNH Municipal Turf and Grounds Conference, March 12, Nashua Country Club
- 6.5 DES Letter of invitation to the annual Drinking Water Source Protection Workshop, May 2nd in Concord.
- 6.6 Copy of survey for Mata, TM 17-02 and TM 17-47

7.0 Meeting date for next Planning Board meeting, April 2, 2012, at 6:30PM.

8.0 Adjournment:

Marshall motioned to adjourn, Schwartz seconded the motion, all voted in favor at 8:40PM

Respectfully submitted,
Michelle Dagesse