

Washington Planning Board  
Meeting May 1, 2012

- 0.0 Assembly: 6:30PM
  - 0.1 Members present:  
Cook, Crandall, Marshall, Schwartz and Chute
  - 0.2 Alternates present:  
Dagesse, Terani and Kluk
  - 0.3 Members and Alternates Absent:
  - 0.4 Visitors: Jonathan Springer
  
- 1.0 Minutes: Crandall motioned to approve the minutes of the April 3rd meeting, Marshall seconded the motion, all voted in favor.
  
- 2.0 Driveway permits:
  - 2.1 State of NH DRED, TM 5-2, Halfmoon Pond Rd., application for a permanent drive for logging, Ed and Tom checked, fee paid. Thayer has signed off on the application after a site visit with Marshall. He didn't have any conditions on the permit. Kluk asked if Thayer was requiring a bond for Halfmoon Pond Road. Marshall said that the new bridge on Mill Street is capable of carrying the weight and the State is going to bond the route in and out. Schwartz motioned to approve the application, Crandall seconded the motion, all voted in favor.
  
- 3.0 Mergers: None
  
- 4.0 Old Business:
  - 4.1 SBA Cell Tower Site Plan Review application – review of new materials for completeness. The Board went over the new materials and the updated plans provided by Jonathan Springer and he answered questions posed by the board. Marshall motioned to accept the

application as complete, Crandall seconded the motion, all voted in favor. A public hearing on the application will be scheduled for June 5<sup>th</sup> at 6:30PM. Springer arranged with the board to conduct the required balloon test on May 12<sup>th</sup> starting at 8AM, with a rain date of May 19<sup>th</sup> and the balloon will fly for four hours. The board was asked to come up with a list of sites around town, for picture documentation of the test to be taken. Springer explained the process and said a report of the balloon test would be provided to the board prior to the public hearing.

- 4.2 Business Permits - The board reviewed Shane Mulliner's site map and application materials. We will conduct a site walk at his property on May 12, 2012 at 4PM, Dagesse will coordinate with the property owner.
- 4.3 Subcommittee for town facilities - The Board reviewed the new subcommittee's mandate. We discussed their purpose and Marshall said that the objective is valid and needs to stay on track. They will notice their meetings and meet at the Town Hall, coordinating with Dagesse. The members will be Kluk, Terani and Chute. The subcommittee will report their progress to the board each month at their regular monthly meeting and will aim to have their work done by October. Schwartz motioned to form the subcommittee with the previously mentioned members, as described in their mandate, Crandall seconded the motion, all voted in favor.
- 4.4 Rules of Procedure – We had a short discussion and decided that the members will continue to review the procedures. Cook said that the members should review for the next meeting.

## 5.0 New Business:

- 5.1 Selectmen's junkyard/junky yard project – Marshall said the Selectmen are holding a multi-departmental meeting

on May 3<sup>rd</sup> at 3PM and he asked the PB members to attend and bring suggestions.

- 5.2 Marshall brought in a waiver request for the Washington Town Hall Birthday sign that will be up from Memorial Day until August, coming down just after the town party. It will be on posts and will be installed on the green on the far side of the Church so it will not interfere with the weekly Farmer's Market but will be visible to traffic going by on Rt. 31. The Board reviewed and agreed that as a temporary, municipal sign no permit will be needed and thanked Marshall for running it by the board.
- 5.3 Marshall shared an email from Ken Eastman on how to get more volunteers and enthusiasm. Please contact Eastman or Marshall with more suggestions.

6.0 Communications:

- 6.1 Intent to Cut, Van Hertel, TM 11-80
- 6.2 Intent to Cut, Brighton, TM 15-104
- 6.3 Intent to Cut, Eccardt Farm, TM 9-23 and 9-66
- 6.4 LGC, Community Planning Grant Program, grant writing workshop, May 3<sup>rd</sup>, 1- 3PM
- 6.5 Invoice from Fieldstone Land Consultants. – Cook approved and forward to Dagesse.

7.0 Meeting date for next Planning Board meeting, June 5, 2012, at 6:30PM, with a public hearing for SBA's Site Plan Review application prior to start of the regular meeting.

8.0 Adjournment: Time 8:20PM  
Motion to adjourn made by Marshall, seconded by Crandall, all voted in favor.

Respectfully submitted,

Michelle Dagesse