

Washington Planning Board
Meeting – September 4, 2012

- 0.0 Assembly: 6:30PM
 - 0.1 Members present:
Cook, Marshall, Crandall and Schwartz
 - 0.2 Alternates present:
Dagesse and Kluk
 - 0.3 Members and Alternates Absent: Chute and Terani
 - 0.4 Visitors: Joe McGuire and Richard Beaudreault

Cook opened the meeting at 6:30PM and asked for an alternate to sit for Chute. Marshall motioned to have Dagesse sit for Chute and Crandall seconded the motion. All voted in favor.

- 1.0 Minutes: Schwartz motioned to approve the meeting minutes of August 7th with the inclusion of the Tabor driveway permit application that had been approved during the meeting. Crandall seconded the motion. All voted in favor.

- 2.0 Driveway permits:
 - 2.1 Hertel, Farnsworth Hill Road, TM#11-80, permanent driveway for logging. Ed check, Lynn and Nan checked, continued discussion from July's meeting. There was a discussion on how to proceed with the application since the applicant has already two driveways and the land is currently part of a purchase and sales agreement. Marshall motioned to table the application until November to allow the PSA to be complete. Crandall and Schwartz recused themselves from the vote. Dagesse seconded the motion. All voted in favor. The application has been tabled.

- 3.0 Mergers:
 - 3.1 None

- 4.0 Old Business:

- 4.1 CIP Subcommittee on town facilities- monthly report – Kluk updated the members on what progress the subcommittee had achieved since the July meeting. They have met with several department heads and included the information they gathered in the spreadsheet format that they have been using. Meetings are scheduled with the Town Hall employees on Thursday and Rescue next week. A working session has been coordinated on September 18th at 6:30 to review all of the data to date.
- 4.2 LUO changes concerning RV's discussion- After reviewing the proposed changes just a couple of suggestions were made and the members decided to schedule the two necessary Public Hearings so that the proposal can be on the ballot in March. October 2nd at 6:00PM will be the first. Dagesse will have copies of the language at the Town Hall for anyone interested.
- 4.3 Compliance Officer discussion- The members discussed the option of having a compliance officer for the Town after much discussion Marshall was asked to bring the topic to the Selectmen for their point of view.

5.0 New Business:

- 5.1 Joe McGuire and Richard Beaudreault, Idle Times Campground, business permit- The members reviewed the application and found that the already approved business would just be transferring hands and essentially remaining the same. Schwartz motioned to approve the permit. Marshall seconded the motion. All voted in favor. There was then discussion on the last few contractors in town that have not complied with the business permit application process. The members decided to ask the Board of Selectmen to send a letter

(delivered by the police department) to each of the contractors stating they had thirty days to comply or fines would be levied because of the Land Use Ordinance violations. Dagesse made the motion for such a letter to go out. Schwartz seconded the motion. All voted in favor.

- 5.2 Sign permit: Shane Mulliner, Faxon Hill Road- The members reviewed the application and did not see any concerns with the already erected sign. Marshall motioned to approve the sign permit. Schwartz seconded the motion. All voted in favor.

6.0 Communications:

- 6.1 Copy of Wetlands Permit for Town of Washington, Faxon Hill Rd. culvert, minimum impact, expedited
- 6.2 Copy of Wetlands Permit for Wolfe, dredge pond project, minimum impact, expedited
- 6.3 NEPA complete report from Jon Springer
- 6.4 NHDHR project reviews for Faxon Hill culvert, Wolfe dredging and Dole School House rd. bridge projects
- 6.5 Business permit app from Joe McGuire and Richard Beaudreault for Campground
- 6.6 NHDOT copy of Dredge and Fill Permit app for bridge maintenance, Rt. 31 at Halfmoon Pond outlet.
- 6.7 Intent to Cut forms for TM12-38, 770 Halfmoon Pond Rd., using existing driveway and TM19-24, Hertel, King St., using existing driveway

7.0 Meeting date for next Planning Board meeting, October 2, 2012, at 6:00PM.

8.0 Adjournment: Time 7:40PM

By Dagesse motioned to adjourn. Seconded by Marshall seconded the motion. All voted in favor.