Washington Planning Board

Meeting – November 6, 2012

0.0 Assembly: 6:30PM

0.1 Members present: Cook, Crandall, Marshall, Schwartz, Chute

0.2 Alternates present: Dagesse, Terani, Kluk

0.3 Members and Alternates Absent: None

0.4 Visitors: Peter Mellen, Brother Peter, Tom Taylor, Barbara Porter, Chris Porter, Wayne McCutcheon, Tim Callendar

1.0 Minutes: October 2nd meeting and Hearing, October 25th site walks, CIP working meeting on November 2nd, Crandall motioned all minutes are approved with the correction made from Kluk to the working session minutes, Schwartz seconded. All voted in favor.

2.0 Old Business:

2.1 Slaves, Brother Peter, 5-parcel project. Mr. McCutcheon presented the members of the Board with a site plan review for the proposed project. Marshall asked the Porter's if they were comfortable with the application before the Board, regarding their property. Chris said he and Barbara, who is his mother, were comfortable. There were several corrections that needed to be made to the plan that were typographical errors. Cook mentioned that there will be a land use change tax and wanted to let the Porter's know that they would have a tax to pay for the change to their land. Cook told them they could come in and speak with the Assessor's regarding the tax on Thursday. Mr. McCutcheon agreed to all of the requested changes to the site map, from the Board members, in order to make the document easier to read and to be correct. The application will be available at the next meeting and the applicants requested that if it is found to be complete that the Board move straight to a public hearing. The Board agreed to the request. Dagesse to send out the notice and notifications

to abutters.

2.2 Update on status of business permits, schedule hearings for Pasieka, Longval and Atkins, received permit application from Frasier (exemption), Cullen (exemption) do we still need paperwork for him? Dagesse to contact Cullen. Public hearings for the other business permit applications will be done in January since the December meeting is already quite full.

2.3 CIP Subcommittee on town facilities – monthly report. Kluk presented a report from the subcommittee with recommendations and suggestions. Marshall agreed to bring the document to the Selectmen for their comments.

2.4 CIP returned request forms for 2013 -Tax Collector, Conservation Commission, Town Clerk, Police, Highway Dept., Selectmen, still need Fire and Rescue. Dagesse will get hold of Chief Moser and Captain Wright for their input.

3.0 New Business:

3.1 Peter Mellen, Callender 5-way annexation. Mellen presented a proposed plan to the Board and requested that they review the application for completeness. The application was found complete and the Board agreed to hold a public hearing on the application at the December Planning Board meeting. Dagesse to send out the notification to the newspaper and abutters.

3.2 Invoice for RSA books, from UVLSRPC. – Approved by Cook and forwarded to Dagesse for payment.

3.3 Schedule site walk for cell tower site - Scheduled for 11/10/12 at 10am to visit the completed site.

4.0 Driveway permits:

4.1 Bonnie Lynn Rivest, 1035 Faxon Hill Rd., TM15-49, checked by Lynn and Ed, temporary logging driveway. Marshall motioned to approve the application. Crandall seconded the motion. All voted in favor.

5.0 Mergers:

5.1 Peter DeMerchant, TM#14-085 and 14-086, deed

names now match. Marshall motioned to approve the merger application. Schwartz seconded the motion. All voted in favor.

5.2 Joseph and Barbara Szymanski, TM14-091 and 14-093, deeds provided. Marshall motioned to approve the application. Crandall seconded the motion. All voted in favor.

6.0 Communications:

6.1 Invoice from UVLSRPC for RSA 2013 books.- Filed

6.2 LGC – Municipal law lectures #1 Procedural basics for PB and ZBA-filed

6.3 LGC – Municipal law lectures #2 Religion and Land Use Controls-Kluk to review

6.4 LGC – Municipal law lectures #3 Innovative Land Use Controls-Filed

6.5 DES notice of acceptance of permit application for shoreland permit,735 Washington Dr., TM12-74- Filed

- 6.6 Copy of letter from PB (Michelle) to DeMerchant re. Merger- Filed
- 6.7 Letter from UVLSRPC re. Regional Plan update- Filed

6.8 Letter from UVLSRPC re. dues for 2013 (\$1427.33)- Approved for budgeting

6.9 Letter from Melissa Cole re. requesting energy efficiency updates for Library- Filed

7.0 Meeting date for next Planning Board meeting, December 4, 2012, at 6:30PM.

8.0 Adjournment: Time 8:07PM, by Marshall, seconded by Crandall, all voted in favor.

Respectfully submitted,

Michelle Dagesse Recording Secretary