

Washington Planning Board
Meeting Agenda – January 8, 2013

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

Crandall called the meeting to order at 6:30PM. Schwartz made a motion for Kluk to sit in for Cook, Chute seconded, all voted in favor.

- 1.0 Minutes: December 4th meeting and hearings, Chute made a motion to approve the minutes, Kluk seconded, all voted in favor.
- 2.0 Old Business:
 - 2.1 CIP Subcommittee-The Planning Board members discussed the CIP Subcommittee and whether or not there was any further work that they needed to complete or if the committee should disband. After much discussion, the final document that the members completed will be added to the Planning Board website in a PDF format. Chute motioned to disband the CIP Subcommittee. Kluk seconded the motion. All voted in favor. The board scheduled a working meeting for January 14th at 3:30PM.
 - 2.2 PB Budget for 2013- reviewed to make certain there was monies in the budget to work on the master plan. The members agreed that the budget would suffice.
 - 2.3 Set date for 3 business permit hearings (Feb. meeting?) Atkins, Pasieka and Longval- February 5th at 6:30PM
- 3.0 New Business:
 - 3.1 Shawn Crowley – discussion of possible lot line adjustment. The board advised him.
 - 3.2 Kluk asked the members how the master plan update works. Schwartz mentioned what she could start reviewing. The members will start discussing after town meeting.
- 4.0 Driveway permits: None
- 5.0 Mergers:
 - 5.1 Sally Watters & Janet Haynes, 78 Snow Road, TM 12-18, Parcels 1&2, deeds provided. Marshall motioned to accept the merger application. Schwartz seconded the motion. All voted in favor.
 - 5.2 Slaves of the Immaculate Heart of Mary of St. Benedict Center, TM 14-486 and TM 15-54, note: this merger must wait until after sale closes and a new deed is provided. Chute motioned to accept the merger application. Kluk seconded the motion. All voted in favor.
- 6.0 Communications:

- 6.1 Copy of survey for Kathryn Ruiz, Coolidge Rd, for proposed easement from Peter Mellen
 - 6.2 Intent to cut from Andrew Praagh, Rt. 31, TM 11-32
 - 6.3 Intent to cut from George McGuerty, Halfmoon Pond Rd., TM12-32
 - 6.4 Intent to cut from Eccardt Farm, East Washington Rd., TM 13-38
 - 6.5 Intent to cut from Hardwick, Halfmoon Pond Rd., TM 5-2
 - 6.6 UVLSRPC Newsletter
 - 6.7 NHHFA, NH Community Planning Grant Program Grant Writing workshops
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- 7.0 Meeting date for next Planning Board meeting, February 5, 2013, at 6:30PM.
 - 8.0 Adjournment: Time 7:45PM
By Chute Seconded by Kluk