

Washington Planning Board

Minutes

April 2, 2013

- 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 and Chute
 - 0.4 Visitors: None
 - 0.5 Cook called the meeting to order at 7:04pm

- 1.0 Minutes: March 5, 2013 meeting. After discussion of the members. Crandall motioned to approve the minutes with the addition to expand upon 3.1 as Terani had requested. Marshall seconded the motion. All voted in favor. Schwartz motioned to have Dagesse sit for Chute. Marshall seconded the motion. All voted in favor.
- 2.0 Public Hearings Business permits for Atkins, Longval and Pasieka. See public hearing minutes of April 2, 2013.

- 2.0 Old Business:
 - 2.1 Town Meeting Ballot issue. Members discussed what had happened at the Town Meeting and why the ballot was not presented to the voters. Marshall expressed his concerns with another ballot not making it to town meeting. The members agreed that in the future they will have the moderator review the ballot prior to town meeting and with plenty of time for corrections to be accomplished.
 - 2.2 Master Plan- Members discussed and will be taking on the work of updating the master plan. All members are to review sections one and two make comments or suggestion in their copy and bring to the next meeting. If there is time at the meeting we will review chapter three. In order to complete by the end of 2013 this will be on the agenda for the rest of the year. Nan said that we may have to update our maps to complete this and Cook said that she could speak with Cartographics since they are currently the vendor taking care of our town maps.

- 3.0 New Business:
 - 3.1 Chute's resignation, appointment of an alternate to carry out his term as a regular member. Schwartz handed the members a letter of resignation from Lionel Chute. Marshall motioned to accept the resignation of Chute. Crandall seconded the motion. All voted in favor. Marshall motioned to have Dagesse sit the remainder of Chute's term as a full Planning Board Member. Crandall seconded the motion. All voted in favor.
 - 3.2 Election of Officers- Marshall motioned to appoint Lynn Cook as the Planning Board chair. Schwartz seconded the motion. All voted in favor. Schwartz motioned to have Crandall sit as the vice chair to the Planning Board. Marshall seconded the motion. All voted in favor. Crandall motioned to have Schwartz sit as the secretary to the Planning Board. Marshall seconded the motion. All voted in favor.

- 3.3 NH OEP Spring Planning and Zoning Conference, scheduled for Saturday, May 11, Radisson Hotel, Manchester, sign up online at: <http://www.nh.gov/oep/events/2013PlanningandZoningConference.htm>- Kluk will be attending and Terani will be checking his schedule.
- 5.0 Driveway permits: None
- 6.0 Mergers:
- 5.1 David and Jane Barkie, 1681 Valley Rd., TM25-16, HLS lots # 64, 65, 66, 67, deed provided. The members reviewed the application. The application was an effort to clean up a tax assessing issue the property was only being taxed as one parcel and the property owner had the decision to either merge the properties or receive tax bills for each of the tracts on the parcel. Marshall motioned to approve the merger application. Crandall seconded the motion. All voted in favor.
- 7.0 Communications:
- 7.1 Copy email from Schwartz re. Chute's resignation as of March 20, 2013- See 3.1
- 7.2 Educational Seminar – Permit Technician & the Front Counter, April 9 & 10, Concord, \$50- Filed
- 7.3 NHDES Annual Drinking Water Source Protection Conference, May 1st, Concord, \$40
- 7.0 Meeting date for next Planning Board meeting, May 7, 2013, at 6:30PM.
- 8.0 Adjournment: Time 7:43PM
By Crandall Seconded by Marshall

Respectfully Submitted,
Michelle Dagesse