

## Washington Planning Board

### Meeting Minutes - DRAFT

March 3, 2015

- 0.0 Assembly: 6:30PM
  - 0.1 Members present: Dagesse, Cook, Schwartz and Marshall
  - 0.2 Alternates present:
  - 0.3 Members and Alternates Absent: Crandall, Terani, Kluk, Dulac
  - 0.4 Visitors: None
  
- 1.0 **Minutes:** Minutes from February 3, 2015, No changes were requested, Marshall motioned to approve, Cook seconded and all voted in favor.
  
- 2.0 **Old Business:**
  - 2.1 **Master Plan Update Committee** – Schwartz said the committee would have drafts of the chapters for the Planning Board to review prior to the May meeting.
  - 2.2 **2015 Budget** – Schwartz asked Marshall why the Planning Board budget was trimmed by \$2000 for this year. Marshall said that the Selectmen deleted the Cell Consultant line from our budget. Schwartz asked if the Selectmen will cover us if a Cell Tower application comes in this year and he said that they would find the money for us, if needed.
  - 2.3 **Warrant Articles for \$5000 for map updates and Events Sign** – Dagesse asked why this was on our agenda, she thought that the Selectmen were taking care of this. Schwartz asked Marshall if he wanted Crandall to present the “Events Sign” article at Town Meeting because it originally came from the Planning Board. Marshall said that the Selectmen would present it (make the motion) and Crandall may speak on it if he wants to. Schwartz asked Marshall if he had the drawings of the sign that Kluk gave the Selectmen. She offered to scan the drawing but mentioned that alternatively Dagesse could scan it so that the Selectmen could get it up on the screen when presenting it.  
We discussed the Map updates article and decided that Jed Schwartz (for the Conservation Commission) could motion the article and Crandall could second the article for the PB. They will speak on the article and answer any questions asked since it is a request coming from both boards.
  - 2.4 **NHOEP Spring Planning and Zoning Conference** takes place this year on May 2<sup>nd</sup>. Schwartz said the conference is in Concord this year and would be convenient for all to attend. The signup period has opened and you can sign up online here: <http://www.nh.gov/oep/planning/resources/conferences/spring-2015/index.htm>  
Marshall mentioned that there is money in the budget to pay for the conference fees for anyone who wants to attend.
  
- 3.0 **New Business:**
  - 3.1 **UVLSRPC 10-Year Transportation Plan** – We had a request for submission of projects for inclusion in the county’s 10-year transportation plan authored by the UVLSRPC. Schwartz asked if we should pass it on to Ed Thayer (DPW).  
Marshall and Dagesse felt it wasn’t necessary, the town doesn’t have any road projects that would qualify.
  
- 4.0 **Driveway permits: none**

**5.0 Mergers:**

- 5.1 Levesque Trust - 2014, 129 Bailey Road, TM 20-1, tracts 1 & 2, we received paperwork for a merger of two tracts but the paperwork was not complete. Dagesse will return it to the Levesques for notarizing and completing. We will table until next month.

**6.0 Communications:**

- 6.1 UVLSRPC – Request for submission of projects for 10-Year Transportation Plan

- 8.0 Meeting date** for next Planning Board meeting, April 7, 2015, at 6:30PM.

**9.0 Adjournment:**

Time: 6:40 PM

Motioned by Cook, seconded by Marshall, all voted in favor.

Respectfully Submitted,  
Nan Schwartz