

## **Planning Board Minutes**

December 3, 2014

**Call to Order:** Chairman Roberta Aldrich called the meeting to order at 6:00 pm.

### **Roll Call:**

Members - Roberta Aldrich, ex-officio Bruce Beane, Tom Messner, Les Poore

Absent - Brian Wohlleb

Alternates - Donna Clark

### **Meeting Minutes:**

The minutes for Nov 5, 2014 were reviewed. Bruce Beane motioned to approve the minutes as written, 2nd by Les Poore, all voted in favor.

### **Correspondence:**

Nov/Dec 2014 NHMA Town & City magazine

### **Old Business:**

Chairman Aldrich signed the Notice of Decision for the Barnes-Miller boundary line adjustment that was approved at the Nov 2014 Planning Board meeting. The 5th copy of the approved plan was also signed.

The Moscicki boundary line adjustment plan was sent to consultant Neal Brodien for review and he has requested some additional information before proceeding. Bruce Beane will contact surveyor Thomas Smith to let him know what else is required. An NHMA attorney Bruce spoke with advised that he need not recuse himself from this matter because he and Steve Moscicki serve together on the Board of Selectmen as long as they have not discussed the proposal outside of Planning Board meetings. Mr. Moscicki has agreed to a site visit prior to the public meeting on this application to confirm that the private road meets required specifications.

### **New Business:**

The Board reviewed its 2014 expense budget and discussed anticipated needs for the coming year. Bruce Beane motioned to maintain the 2015 proposed Planning Board budget at its current level of \$5,755, 2nd by Les Poore, all voted in favor.

The next regular Planning Board meeting is scheduled for Jan 7, 2015 at 6:00 pm.

### **Adjourn:**

Les Poore motioned to adjourn the meeting at 7:20 pm, 2nd by Tom Messner, all voted in favor.

Minutes by Donna Clark