Town of Landaff Planning Board Meeting Minutes April 14, 2014

- <u>Present:</u> Patrick Webb, Chairman; Brenda Dodge, Valerie Kimber Roy (Ex Officio)
- Absent:Deb ErbHarry McGovernNancy Cooper (Alternate)Shirley Peterson (Alternate)Heather Westover, Secretary (vacationing in France)

<u>Call to Order / Roll Call:</u> Planning Board Chairman, Pat Webb called the April 14, 2014 meeting to order at 708PM, once a quorum was present.

PUBLIC SESSION:

It should be noted that before all members were present, a man who identified himself as Peter Fullerton, from Riverbend Rentals arrived at Town Hall and came into the Planning Board meeting... He was carrying a new proposed map (Mylar) of the lot line adjustment that is being proposed for lots in "The Acre" at Map 1, lots 15 & 17, which would absorb and eliminate Lot 16. Riverbend Rentals is one of the parties on the Lot Line Adjustment Application along with the Findlay's, owners of Lot 15.

Mr. Fullerton noted that they had missed a previous proposed hearing date, and he now wanted to get the Application back on track. He left the Mylar, and said that he was willing to attend a public hearing on May 12th, and that he had no objections is the hearing was re-advertised for then. He said he would be present, and would bring a check with him to cover all expenses and fees due.

The process of the hearing was briefly explained to Mr. Fullerton and he said he appreciated knowing what to expect. Webb said he would handle the placement of the newspaper ad, and post public notices. Mr. Fullerton then left Town Hall.

Ms. Kimber-Roy then arrived, and the actual meeting commenced; whereupon she was advised of the newly rescheduled May 12th hearing.

Approval of the minutes for the March 10th meeting were delayed until sufficient members who were present then could approve them

Members present agreed that it would be best to postpone discussion of any changes to the by-laws until enough members were present to make the discussion worthwhile.

The Chairman (Webb) said that he had signed up for the Annual State of NH Office of Energy and Planning (OEP) Spring Planning Conference, which will be held on May 3rd at the Mt. View Grand Hotel in Whitefield. Webb encouraged other members who are interested to attend. He said that he was interested in a presentation about changes in policies about Applications and Approvals for cellular tower sitings, and the usual Legal Update.

There being no further comments by either board members, a motion was made by Brenda Dodge, 2nd by Valerie Kimber-Roy to adjourn the meeting at 7:25pm. All were in favor. The Motion Passed 3 to 0.

Respectfully submitted, Patrick Webb Planning Board Chairman

PENDING APPROVAL BY THE PLANNING BOARD ON MONDAY, MAY 12, 2014.