Town of Landaff Planning Board Meeting Minutes June 9, 2014

<u>Present:</u> Patrick Webb, Chairman; Brenda Dodge, Nancy Cooper- alternate, Valerie

Kimber Roy (Ex Officio), Harry McGovern, Heather Westover, Secretary

Absent: Shirley Peterson- alternate, and Deb Erb.

<u>Call to Order / Roll Call:</u> Planning Board Chairman, Pat Webb called the June 9th, 2014 meeting of the Planning Board to order at 7:03pm. Attendance is as stated above.

PUBLIC SESSION:

Chairman Webb appointed Nancy Cooper a member for voting purposes for the June 9^{th} , 2014 planning board meeting. Deb Erb has previously advised the Chairman by e-mail that she would be unable to attend.

March 10, 2014 Planning Board minutes were reviewed by members present at that meeting, a motion was made by Harry McGovern to accept them as written; this motion was 2^{nd} by Brenda Dodge. Passed 3 to 0.

April 14, 2014 Planning Board meeting minutes were reviewed with the members present at that meeting, Brenda Dodge made a motion to accept them as written; this was 2^{nd} by Pat Webb. Passed 4 to 0.

 $\underline{\text{May }12,2014}$ Planning Board meeting minutes were reviewed with the members present at that meeting a motion was made by Brenda Dodge, and 2nd by Nancy Cooper. Passed 3 to 0.

Jo Miller, representing the office of Gardner Kellogg, Licensed Surveyor of Littleton, NH, was in attendance as she brought maps for a preliminary discussion for a proposed lot line adjustment Map 6, lot 32 and Map 9, lot 6 for their clients Lisa, Trahan and ______?. Ms. Miller noted that the adjacent property owners, the Clarks, are transferring 1.72 acres to both Trahan and _____. Robert & Susan Clark's lot is currently 112.25 acres and if the lot line adjustment is passed as proposed, the new lot size would be reduced to 110.53 acres. The Planning Board agreed to accept the lot line adjustment Application and schedule it for the mandatory public hearing on Monday July 14th.Mrs. Miller then met with Heather Westover to get all of the details, including fees due, and information for abutter notices. She will mail in the final application, fees and abutter's list for secretary's notifications.

Members also reviewed two building permits received for Robert & Catherine Albright, and Mark & Kim Lavoie.

Next planning board meeting is scheduled for Monday, July 14, 2014 at 7:00pm.

There being no further comments by either board members and no other guests from the public were in attendance therefore, a motion was made by Pat Webb 2^{nd} by Harry McGovern to adjourn the meeting at 7:20pm. All were in favor. The Motion Passed 5 to 0.

Respectfully submitted, Heather Westover Planning Board Secretary

PENDING APPROVAL BY THE PLANNING BOARD ON JULY 14, 2014.