

Town of Epsom
Planning Board
9/23/09

In Attendance: Dan McGuire, Chairman; Phil Demeritt, Vice Chairman; John Dodge,; John Keane; Sharon Burnston, Alternate; Betsy Bosiak, Alternate; Norm Gentry;
Not in Attendance: Jay Hickey; Keith Cota, Selectman's Representative; Deirdre Davis, Alternate

6:30 PM Administrative Session

The minutes of 9/9/09 were reviewed. Betsy made a motion to approve the minutes as amended. Phil seconded the motion. All in favor. John Keane abstained since he was not in attendance.

Betsy is sitting in for Jay Hickey.

Dan has the final plan for the lot line correction between Wolverine Management and Epsom Medical Center. Phil made a motion to accept the lot line correction between Lot U6-17 & U6-16 as per the plan submitted today. John Keane seconded the motion. All in favor.

We received a memo from Nancy in the office that she needs our budget worksheet and any Warrant Articles we are proposing by September 29. Phil made a motion to use some budget money (up to \$500.00) to purchase some books. Betsy seconded the motion. Betsy also noted that there are books that go along with the workshops that are sponsored by the LGC, and she'd like to see the Planning Board purchase some of those. All in favor. Each board member will make a note of the books that are of interest in the flyer, then a final decision will be made of what to purchase.

Further Budget Discussion: It was discussed whether each Planning Board member should have their own memory stick to save minutes and any PB correspondence, but instead it was decided to have Norm set up each PB member with an email within the town email system.

There was a brief discussion about writing the CIP – and Betsy suggested that Dan get in touch with CNHRPC to inquire about the cost for that.

Informational / 2-Lot Subdivision / Robert Elliott / U11-2-1 Black Hall Road / Review application for completeness

Robert Elliott is not in attendance and his Public Hearing has already been scheduled for October 14. He has requested a waiver for the lot line to be at a substantial right angle (Section 5.2 Part D 4). Betsy asked Dan to make sure that they verify the lot numbers with Barbara. There was a great deal of discussion about the waiver request. Dan will call the applicant and advise him that the buildable area must clearly stated on the plan, and to try to work with the lot line so a waiver will not be required.

7:56 PM – 8:00 PM Break

Informational / Excavation Regulations / RSA 155-E / detailed editing of proposed regulations

Betsy inquired who actually wrote these draft Town Regulations and it is unclear who wrote it. It is also unclear if these should be part of the Zoning Regulations or Subdivision Regulations. Betsy said in the past, with something this detailed, she would have investigated the regulations of neighboring towns.

The board then reviewed in detail all the new portions of the regulations, and made amendments.

Betsy made a motion to hold a Public Hearing on 11/10/09 for these regulations. John D. seconded the motion. All in favor.

9:40 PM Old/New Business

There was a brief discussion about Warrant Articles.

9:55 PM Phil made a motion to adjourn. Betsy seconded the motion. All in favor.