

TOWN OF THORNTON PLANNING BOARD

Approved on: 4/19/2018
PB Initials: SB
Rec'd by Town Clerk on: 4/24/18
Town Clerk Initials: BB

Planning Board Meeting Minutes Thursday March 15, 2018

CALL TO ORDER – SALUTE TO THE FLAG:

In the absence of Chairman S. Babin, Vice Chairman F. Freeman led the Pledge of Allegiance and called the meeting to order at 6:02 p.m.

ROLL CALL:

Members present: B. Dutto, F. Freeman, J. Gaites, L. Hoyt, D. O'Donnell,
Alternates present: G. Kimball, C. Schofield
Members/Alternates absent: S. Babin, F. Gunter, J. Piehn

Others present: Emma Bryer, Kelly Bryer

After call of the roll, Vice Chairman F. Freeman appointed Alternate C. Schofield to sit in place of absent member S. Babin and Alternate G. Kimball to sit, for the evening's meeting, in the seat left vacant by the passing of member R. Gilman.

F. Freeman then acknowledged that a quorum was present.

TRIBUTE: In remembrance of Russ Gilman – F. Freeman requested a moment of silence in honor of long-time member Russ Gilman and several members offered warm remembrances with stories/anecdotes from their experiences with Russ over the many years.

APPROVAL OF MINUTES: Upon distribution and review the members took the following action:

MOTION: "To postpone review and approval of the Minutes of February 15, 2018 meeting until the April 19 meeting to allow further time for corrections/amendments to be completed."

Motion: B. Dutto

Second: J. Gaites

Discussion: Alternate member G. Kimball noted some edits were needed to the minutes as drafted.

Motion passes: 7-YES, 0-NO,

PRELIMINARY BUSINESS:

A letter of interest and draft appointment was reviewed by the board in consideration of action on request by Julie Piehn, 50 Banjo Drive for re-appointment as an Alternate Member of the Planning Board. Although positive discussion took place with regard to the request and the draft appointment was signed, a formal vote was not taken.

COMMUNICATIONS:

F. Freeman led a discussion of the general aspects of the United States Department of Agriculture (USDA)-Forest Service (White Mountain National Forest) Letter **requesting comment** on the proposed "Wanosha Integrated Resource Project". Each board member was given a copy of the correspondence for review.

F. Freeman suggested each board member might take some time to go through the documents and should there be any comments they could be brought forward at next month's meeting

F. Freeman led a brief discussion on the annual NH Office of Strategic Initiatives (OSI f/k/a OEP) - **Annual Planning & Zoning Conference** noting his past attendance and valuable sessions presented.

A copy of the NH Department of Environmental Services (DES): Copy of **Alteration of Terrain (AoT) Permit #1382** for LCJ Holdings, LLC's "Sunrise at Owls' Nest" project was reviewed by the board for informational purposes and as a condition of the recent board decision regarding the project.

A copy of the Zoning Board of Adjustment-Notice of Decision: Variance **Newell** Map 3 Lot 2-22 Thornton Gore Rd. was reviewed by the board for informational purposes.

REPORTS:

B. Regan left an update on the **Voluntary Merger (RSA 674:39a)** by Stephen P. Hyle & Doloretta A. Hyle for properties at 187 Upper Mad River Road (Map 16 Lot 7-44A), (Map 16 Lot 7-44B) noting the need to revise and re-record the document due to a clerical error.

UNFINISHED BUSINESS:

B. Regan had included a copy of his letter issued at the direction of the board regarding the Pitman application for site plan review, at 3447 U.S. Rte. 3, which is in need of additional documentation for the board's information and review.

HEARINGS: None

OTHER BUSINESS:

D. O'Donnell reiterated her interest in and willingness to serve on a subcommittee to consider proposing revisions/amendments to ordinances and regulations.

C. Schofield made it known that she intends to submit a letter of interest in being re-appointed as an alternate member.

Guest observer Emma Bryer was acknowledged by the board. Ms. Bryer was doing research for a school project. A number of board members offered overviews and insights as to the various duties responsibilities and activities of the Planning Board

E. Bryer asked if there was a set procedure for Planning Board processes

Board members described the Rules of Procedure and the process for setting and carrying out each monthly meeting.

ADJOURNMENT:

The following motion was made at 6:44 p.m.

MOTION: "To adjourn."

Motion: B. Dutto

Second: G. Kimball

Discussion: None

Motion passes: 7-YES, 0-NO

Respectfully Submitted,

Brian Regan, Planning Director

Thornton Planning Board Meeting

March 15, 2018

6:00 p.m.

Sign In Sheet

PLEASE **PRINT** YOUR **NAME** **AND** **ADDRESS**.

Thank you!

| | Name | Address |
|-----|--------------------|----------------------|
| 1. | <i>Lilly Boyer</i> | <i>107 Bains Dr.</i> |
| 2. | <i>Emma Boyer</i> | <i>107 Bains Dr.</i> |
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