

HILLSBOROUGH PLANNING BOARD

November 14, 2012

Approved Meeting Minutes

Present:

Members: Martha Caron (Vice Chair), Ann Poole, Dave Fullerton, Paris Wells, Larry Baker, Rachel Hawkinson (Alternate)

Staff: John P. Segedy, Recording Secretary; Robyn Payson, Planning Director

CALL TO ORDER

The meeting was called to order at 7:03 pm by Martha Caron, Acting Chair.

Rachel Hawkinson was designated to vote in place of Herm Wiegelman

MINUTES

October 17, 2012

John Segedy said that he had put this back on the agenda. He explained that because after the Board had amended them at the last meeting he had listened to the recording and where the amendment of 25 years to 2-10 years was done the recording says 25 years.

Acting Chair Caron said that she wanted him to make the changes to the minutes as the Board requested.

John Segedy asked if he could speak to the Board.

Acting Chair Caron said no.

November 7, 2012

A couple of amendments were suggested.

Ann Poole moved: *To approve the minutes of November 7, 2012 as amended.*

Larry Baker seconded. Motion passed 3-0-3 (Larry Baker, Rachel Hawkinson and Paris Wells abstained).

Paris Wells expressed concern about the meeting being recorded. Larry Baker explained under the right to know law it was legal.

Martha Caron said she recalled that the Board had decided that the unofficial minutes were not to be posted on the web. Consensus of the Board agreed with her. John Segedy confirmed that was what was taking place – that the unofficial minutes were only posted on the Board.

OLD BUSINESS

Budget/Planning Director

Martha Caron passed out copies of the Planning Director job description and the 2013 budget to Board members. She said that she and Herm Wiegelman had attended the Selectman's meeting on Tuesday night. Martha Caron said that the selectmen had approved the proposed budget. She also reported that the selectmen had approved Robyn Payson working 30 hours a week until the new Town Administrator began working and then after that the administrator will approve any hours beyond 24. Ms. Payson will keep time sheets to help the Boards understand what her time is spent on.

Zoning Task Force

Acting Chair Martha Caron said that last year there were 4 people on the task force. She said that Jon Gibson and Harvey Chandler were no longer interested in participating and that they felt the matter was

now in the Planning Boards hands. Martha Caron said that left just herself and Roger Racette on the task force. She said that they scheduled a meeting last Friday that was also attended by Kelly Dearborn-Luce, Code Enforcement Officer; Robyn Payson, Planning Director; and John Segedy. Martha Caron stated that John Segedy wanted to video tape the meeting and they 'lost staff.' Martha Caron said that at this point she doesn't think they need the committee. She said she has resigned from the task force (she circulated copies of her resignation to the Board). Martha Caron said that after talking to Herm Wiegelman she had asked Kelly Dearborn-Luce and Robyn Payson to work on the proposed amendments and then report to the Board directly at the December 5, 2012 meeting. Dave Fullerton said that over the years there have been many zoning law changes. He said that currently the zoning is too restrictive and causes problems. Martha Caron said that they had tried last year, where a lot of the changes that were made by the Zoning Task Force where to revert to the RSA's so they wouldn't need to keep being revised, but that they didn't pass. She said that hopefully the staff can fix them. She said she thought they also needed to streamline the presentation of them. Perhaps have a presentation at the VFW and also maybe do a mailing.

Scenic Road Designation

Martha Caron said that although Kelly Dearborn-Luce is not here she had said that DRA did not have a list. She said they could ask Billy Goss, Town Road Agent, if he has a list or ask the staff to research and compile it.

Dave Fullerton said he would ask Billy Goss for the list he has.

Ann Poole said that they really just need to go through the Town Reports back to the date the law was enacted.

Martha Caron said that they should go ahead and get lists from Billy Goss and PSNH.

Ann Poole said they will need to do the research anyway to have the enactment information and they will need that for the Master Plan anyway.

Martha Caron asked Robyn Payson if between now and the December 5, 2012 meeting she would do what she can in up to 5 hours and then they could see how it is going.

NEW BUSINESS

Martha Caron said she learned that Mike Black's development would be coming to the Board in December.

Robyn Payson said that she also was expecting at the December 5, 2012 meeting to have a conceptual meeting with the developers of a Dascomb St., 27 unit Senior Housing subdivision proposal.

Robyn Payson said she had met with Mike Tardiff and he had suggested things that she can get involved in that can be helpful to the town.

Martha Caron suggested that they should have a joint meeting with the Economic Development Council at some point.

Robyn Payson said she wanted to meet with the Conservation Commission (maybe a joint meeting) as she had noticed the Town had no wetland ordinance.

Robyn Payson said she had talked to Iris and they are looking at redoing the tax maps and they may be looking at using a different company.

Ann Poole noted that the NH Planning Association Annual Meeting is on Friday (November 16, 2012) from Noon to 4 and that she will probably go.

Martha Caron said she would request that John Segedy provide them with a copy of the video recording he had made.

John Segedy asked if she or the Board wanted to authorize payment for the time to download and convert the files.

Martha Caron said no. She said she thought they had a right to them.

Ann Poole said that his recording was as a private citizen so they (the Board) had no right to it.

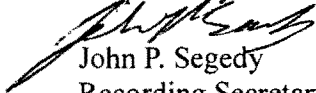
John Segedy assured the Board that he would be courteous if using the recording.

ADJOURNMENT

Rachel Hawkinson moved: *To adjourn.*

Paris Wells seconded. Motion passed 6-0 at 7:52 pm.

Respectfully Submitted:



John P. Segedy

Recording Secretary

Approved December 5, 2012