**PLANNING BOARD**

**27 School Street**

**HILLSBOROUGH, NH**

**February 6, 2019**

**DATE APPROVED**: 03/06/2019

**TIME:** 7:00 p.m. – 7:20 p.m.

**MEMBERS:** Herman Wiegelman-Chairman, Gary Sparks-Vice Chairman,Mike Reopel**,** Bob Hansen, Susanne White, Denise Deforest

**EX-OFFICIO:** James Bailey III

**PLANNING DIRECTOR:** Robyn Payson

**ALTERNATES:** Larry Baker, Charles Denton, Adam Charette

**EXCUSED:** Larry Baker, Charles Denton, Mike Reopel, Denise Deforest, Herm Wiegelman

Others Present: Peter Mellen

The meeting was called to order at 7:00 p.m. by Gary Sparks. Mr. Charette was designated to vote for Mr. Reopel.

**Minutes**

01/16/19

02/04/19

Mr. Sparks asked the Board if there were any comments regarding the January 16, 2019 minutes. Mr. Bailey made a motion to accept the minutes as presented. Mr. Sparks made a correction in the second paragraph Jonathan Gibson’s name was stated incorrectly. His name was changed from John to Jonathan. Mr. Bailey changed his motion to accept the minutes as amended. Ms. White seconded the motion. The motion was passed unanimously.

The February 4, 2019 minutes, Mr. Sparks corrected the names under “Others Present” from Gill to Gill Shattuck and Jon, Gibson to Jonathan Gibson removing the comma. He also mentioned that after Jan & Nancy Michael it is listed Attorney with no name. Mrs. Payson pointed out that the Attorney did not sign in so we did not have a name.

Mrs. Payson also wanted to state that the Commission did do a lot of work on the Ordinance. There was some very diligent work done by the members of the Commission and she felt she didn’t give them proper credit.

Mr. Sparks asked if there were any further comments. Ms. White made a motion to accept the minutes as corrected. Mr. Bailey seconded the motion. The motion passed unanimously.

**Public Hearing**

Lot Line Adjustment

Map 7, Lot 154, 155, 156, 157

552, 558, 562 Second NH Turnpike

Peter D. Mellen LLS representing Allan H. Williams

Mr. Mellen addressed the Board at this time to explain the application for lot line adjustments making four lots into three. He stated Black Pond Brook is subject to the provisions of the Shore Land Water Quality Protection Act. One of the provision is if any lot is created within the shore land it has to have 150 feet of frontage on the water. One of the new proposed lots does not meet this standard. Mr. Mellen stated some further adjustments are needed. He would like the Board to address the waivers and accept the application as complete and continue the hearing.

The Board reviewed the waivers presented. Mr. Bailey made a motion to approve the waivers as written. Ms. White seconded the motion. The motion passed unanimously.

Mr. Bailey made a motion to accept the application as complete. Ms. White seconded the motion. The motion passed unanimously.

A motion to continue the hearing to February 20, 2019 for a new plan was made by Mr. Bailey, seconded by Ms. White. The motion passed unanimously.

Mrs. Payson told the Board that the Plan of New Hampshire charrette is May 17 & 18 and she is looking for volunteers to help out.

Having no further business, the meeting was adjourned at 7:20 p.m. by motion of Mr. Hansen, seconded by Ms. White.

Respectfully Submitted:

Dianne Rutherford

Administrative/Land Use Secretary