**PLANNING BOARD**

**27 School Street**

**HILLSBOROUGH, NH**

**February 20, 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, Adam Charette

**EXCUSED:** Larry Baker, Mike Reopel, Denise Deforest, Susanne White

Others Present: Peter Mellen, Allan Williams

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

**Continued 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

For the purposes of this hearing and lack of a quorum, Herman Wiegelman was present by phone.

At the previous meeting, all waivers requested were approved by the Board and the Application was accepted as complete.

Mr. Mellen presented the updated lot line adjustment plan to the Planning Board. The plan needed to be revised do to a requirement for 150 ft of frontage required for any property on the water.

Following a brief discussion, Jim Bailey made a motion to approve the application. Adam Charrette seconded the motion. The motion carried unanimously (with Mr. Wiegelman participating by phone).

The public hearing was adjourned for lack of a quorum at 7:10

Following the public hearing there was an informal discussion among the remaining board members about goals for 2019.

Planning Director Robyn Payson brought forward the following task: for 2019

Develop a Solar Power Ordinance

Review of Telecommunications Ordinance

Review of Site Plan and Subdivision applications and regulations

Mr. Sparks suggested reviewing the Small Wind Energy Systems Ordinance

Mrs. Payson also distributed draft information about the Plan NH Charrette.

As there was no quorum, no decisions were made

Respectfully Submitted:

Robyn Payson

Planning Director