Tilton Planning Board
Meeting Minutes – August 28, 2012
(Approved on 9-11-12)

Agenda
6:30 p.m. Call to Order
2. Possible reconsideration of conditions of approval for site plan Case #12-05.

Other Business:
Minutes of the August 14, 2012
Correspondence
Zoning Regulations
Master Plan
Discussion of forming a CIP Committee

Members Present: Jane Alden – Chairman, Rich Benson – Vice Chairman, Judy Tilton, Eric Pyra, Elaine Grace and Sandy Plessner, Ex Officio.

Others Present: John Bernard, Attorney Stephen Nix and Augusta Marsh.

Meeting: The Chairman called the meeting to order at 6:36 p.m.

# 1. Conceptual discussion of the property located at 285 Laconia Rd. The person called earlier to let the board know he will not be attending tonight's meeting.

# 2. Possible site plan reconsideration.

Chairman Alden explained at the Planning Board meeting of August 14, 2012, the Planning Board approved Site Plan 12-05 for Haven Grove with a list of conditions. After the meeting, Attorney Nix called Attorney Crean and they discussed conditions 1 and 2 related to the drainage. The drainage is located on the Town's property and in the conditions it was requested the drainage be maintained by Mr. Bernard. Upon advice of council, the Planning Board decided to reopen the case for reconsideration of removal of the tow conditions of approval after holding a public hearing.

Ms. Plessner made a motion to reconsider the Haven Grove site plan approval, Case #12-05, for the purpose of removing conditions 1 and 2.

1. Drainage located on the Town property stays and will be maintained with the rest of the drainage.
2. Maintain the drainage between B and C on your plan.

Motion was seconded by Ms. Tilton. Hearing no further discussion, vote was taken, motion passed, all in favor.

Ms. Plessner made a motion to schedule a public hearing on September 11, 2012 at 6:30 pm to reconsider approval conditions one and two for case #12-05 for Haven Grove. Motion was seconded by Mr. Pyra. Vote was taken, motion passed, all in favor.

Meeting minutes of August 14, 2012.

Ms. Plessner made a motion to bring the minutes of August 14, 2012 to the floor for the review and ultimate approval. Motion was seconded by Ms. Tilton. Vote taken and motion passed.

The Board reviewed and made several spelling and grammatical changes to the minutes. Motion was made by Ms. Plessner, seconded by Mr. Pyra to accept the minutes of August 14, 2012 as corrected. Motion passed, all in favor.
Correspondence:
- Law Lectures Series brochure. Will be starting in September in Laconia, if interested in attending please contact Catherine Woessner.
- DOT updated driveway permit for Richard Belair for property on Laconia Rd.
- DOT updated driveway permit application for Giguere Auto Wholesalers.

Zoning Regulations:

The Board spent time discussing the Zoning regulations and possible ballot questions for the March 2013 Town Meeting. Some of the items the Board discussed included, adding parking regulations, clarifying #2 in the Chart of Dimensional Values, clarifying setbacks and what is and is not permitted in setbacks; defining what is considered manufactured housing and modular housing, and reviewing signage regulations to see what, if anything, needs to be changed.

The Chairman suggested the Board should do more research to define setbacks.

Master Plan:

The Chairman stated the Natural Resource Chapter was given to the Conservation Commission for review at their next meeting and this portion will be completed in September.

CIP:

Chairman Alden asked if there has been anyone interested in being on the CIP committee. It is not a requirement that the person has to live in Tilton.

Ms. Marsh asked who gets the CIP application? Ms. Plessner stated application should go to the police department and the highway department.

Hearing no further discussion a motion was made by Ms. Plessner and seconded by Ms. Grace to adjourn the meeting. Motion passed, all in favor.

Meeting adjourned at 8:30 p.m.

(These minutes are subject to review and approval at the next Planning Board meeting.)

Note: no video of this meeting, wrong button pushed on the camera.