TILTON PLANNING BOARD
Meeting Minutes – February 4, 2013
Special Meeting

Agenda
(Approved on 2-12-13)

6:00 p.m. Call to order

To take a vote to recommend or not recommend the changes to the Zoning Regulations to be placed on the March Ballot.

Members Present: Jane Alden – Chairman, Elaine Grace, Eric Pyra, Robert Haberman – Alternate and Sandy Plessner – Ex Officio.

Others Present: Augusta Marsh

Meeting: Meeting called to order at 6:00 p.m.

Chairman Alden read the questions for the Zoning Regulations changes which will be placed on the 2013 March ballot:

Are you in favor of adopting a parking ordinance which would state how many parking spaces are required and the minimum size spaces have to be?

The Board after a short discussion suggested adding “parking” before spaces for clarity. The question was changed to:

Are you in favor of adopting a parking regulation which would state how many parking spaces are required and the minimum size parking spaces have to be?

Are you in favor of adding a description of “Setbacks” to the zoning ordinance to give clarity and purpose to what is and what is not permitted in the setback area?

Are you in favor of adding the requirements regarding “Wetland Delineation” to the zoning regulations to give clarity and purpose for when the delineation is valid?

The Board after a short discussion suggested adding “wetland” before delineation for clarity. It was changed to:

Are you in favor of adding the requirements regarding “Wetland Delineation” to the zoning regulations to give clarity and purpose for when the wetland delineation is valid?

Are you in favor of replacing current zoning definitions for clarification with definitions based on Town Ordinance, Administrative rules and RSA's for the following terms: Dwelling; Dwelling, Single Family Detached; Dwelling, Two Family; Dwelling, Multi Family; Transient Lodging; Structure; Structure, Accessory?

Ms. Plessner explained to the Board these question will have an article number added for placement on the ballot.

Hearing no further discussion, Ms. Plessner made a motion to place the four (4) questions on the ballot at town meeting for the legislative body. Motion was seconded by Ms. Grace. Vote taken, motion passed.

Ms. Plessner asked if the Board had given any thought to Mike Izard at Lakes Region Planning Commission (LRPC) moving forward on the Highway Impact Fee Methodology or are we going to decide not to move forward at this time. The Board needs to make this decision and let Mr. Izard know what the Board has decided.
Ms. Fulweiler has given a copy of the LRPC invoice dated 6-12-12 for the Board to approve for payment. The Board is not in favor of paying this invoice. The Highway Impact Fee Methodology was supposed to be completed by the end of December, it is now February. Ms. Plessner continued by stating Mr. Izard did not move forward with the highway methodology because of the changes which took place in Concord this year. The Board needs to let Mr. Izard know if the Board wants him to continue or not.

Ms. Plessner explained she has spoken with the Town Administrator and there maybe a charge for any work done to this point.

Chairman Alden stated she does not have a problem with paying for what has been done to this point and for consultations. The Chairman suggested that Town Administrator discuss with Mr. Izard the amount of time which has been used at this point and request a prorated invoice. The Board agreed with the Chairman.

Ms. Plessner made a motion to not move forward with the Highway Impact Fee Methodology at this time and to advise the Town Administrator to send a letter stating the Board has decided not to proceed with this methodology. Motion was seconded by Mr. Pyra. Vote taken, motion passed.

Hearing no further discussion the Chairman made a motion to adjourn the meeting.

Meeting adjourned at 6:15 p.m.

Minutes prepared by Augusta Marsh