

Haverhill Planning Board Minutes
February 24, 2009

1. **Call to Order**

The Acting Chair called the meeting to order at 7:02 p.m.

Planning Board members present:

Don Hammond, Acting Chair

Mike Fenn

Mike Bonanno

Peter Conrad, Alternate ex-officio

Planning Board members absent:

Melissa Walker

Rick Ladd, ex-officio

Also present: LeeAnn Nystrom, Planning Board Clerk

Members of the public present: Patti Eaton and Sabrina Brown

2. **Agenda Approval**

Motion was made by Peter to accept the agenda as written, seconded by Mike B. – unanimous

3. **Approve Minutes of Previous Meeting**

Motion was made by Peter to approve the minutes of the January 20, 2009 and February 12, 2009 meetings, seconded by Mike B. – unanimous

4. **Scheduled Public Appearances**

Patti Eaton is here to express an interest in what the Planning Board does. She has some concerns and issues that she would like to become involved in at the town level. Members of the Planning Board gave her an overview of what types of issues the board handles. She seems to have an interest in issues that are dealt with by the Selectboard and she was advised that they meet every other Monday at 6:00 pm.

5. **Public Hearings**

None

6. **New Business**

Mike B. had a question about whether an abandoned foundation in Mt. Lakes is a Planning Board issue, especially now that the property has changed ownership. The Planning Board recommended that he speak to Glen English to find out more information and steps that can be taken regarding this property.

7. **Pending Business**

Motion was made by Peter to schedule the public presentation by Watershed to Wildlife for March 17th during the regularly scheduled meeting of the Planning Board, seconded by Mike B. - unanimous

8. **Correspondence/Communications**

Letter from DES regarding Robin Roystan's gravel pit application. This is just an update for the Planning Board to let them know that the state is taking the town concerns into consideration.

The Planning Board was made aware of new reference materials that have come into the office and are in the Planning Board library for their use.

9. **Comments of the Clerk and Planning Board Members**

The Clerk let the Planning Board know that the Selectboard had voted to approve the Building Permit of Carol LeBarron on Brooks Road.

The Clerk gave a brief overview of the Comprehensive Shoreland Protection Act and reminded the Planning Board that this RSA was in the new Planning and Land Use Regulation book that they had received. The Clerk also provided the board with a one page handout summarizing what has changed and what does and does not require a permit.

10. **Adjournment/Next Regular Meeting**

Motion was made by Mike B. to adjourn at 7:26 p.m., seconded by Mike F. – unanimous

Respectfully submitted,

LeeAnn Nystrom, Planning Board Clerk