

**Haverhill Planning Board Minutes**  
**January 25, 2010**

1. **Call to Order**

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

Planning Board members present:

Don Hammond, Chair  
Mike Fenn, Vice Chair  
Mike Bonanno  
Todd Bigelow  
Rick Ladd, ex Officio

Planning Board members excused:

Melissa Walker  
Lynn Wheeler, Alt. ex Officio

Also present: LeeAnn Nystrom, Clerk

Members of the public present: Harry J. Burgess, Steven Boulanger, Sam Clough, Glen English, Ed Bellham

2. **Designation of Alternates**

No Alternates

3. **Agenda Approval**

Motion was made by Rick L. to approve the agenda as written, seconded by Mike B. - unanimous

4. **Approve Minutes of Previous Meeting**

Mike B. noted that he thought the minutes should be consistent and include the first initial of each person's last name, specifically noting that it just says Harry and not Harry B. The clerk mentioned that she had only been including initials of those who shared the same name as someone else at the meeting, but could make this change.

Motion was made by Mike B. to approve the minutes of the December 15, 2009 meeting as corrected, seconded by Mike F. – unanimous

5. **Scheduled Public Appearances**

a. Steve Boulanger is here on behalf of David Herdman to discuss the potential of a lot line adjustment in Mountain Lakes – Map 201 Lots 248 and 249. Mr. Herdman has built a house that is over the line and would like to do an adjustment to put the house on one lot and leave a second buildable lot if possible. Steve B. presented a couple of possibilities to the Board. The Board had concerns about whether the lots would be able to meet the 20,000 square foot contiguous area requirement. This would need to exclude steep slopes in the back of the lots. Steve B. will calculate the area outside of steep slopes. If the lots cannot meet this requirement the Board recommended that his client look into other alternatives.

a. Under Pending Business moved up.

8. **Pending Business**

**Mike F. recused**

a. Harry B. is here to ask the Board to vote on accepting Jeff Elliott's request for a 90 day extension on his Subdivision Application. A letter was presented at the January 19<sup>th</sup> meeting, but could not be voted on at that time.

Motion was made by Rick L. to grant Jeff Elliott a 90 day extension on his Subdivision Application, seconded by Mike B. - unanimous

New Business moved up.

9. **New Business (Applications)**

Harry B. is here on behalf of Charles Pickering to present a preliminary plan for lot line adjustment between Map 421 Lots 72 and 75. Mr. Pickering would like to add a strip of land from lot 72 to lot 75; this would give lot 75 frontage on Route 25 allowing it driveway access to the State Highway rather than off of Oliverian Heights Road. Mr. Pickering is looking to avoid the maintenance issues involved with Oliverian Heights Road. The intention is to leave at least 1 acre with lot 72 and use an existing access from Route 25 for the driveway to lot 75. Harry B. noted the deadline of 4:30pm on Wednesday the 27<sup>th</sup>. He will plan to drop the application off on Wednesday so that it can be noticed for the February meeting.

5. **Scheduled Public Appearances**

b. Sam Clough and Glen English are here to present plans for a town gravel pit and answer questions from the Board. Sam presented plans and went over access to the pit being from Blaisdell's pit and that the Town's pit would tie into the Blaisdell's existing pit. Sam also presented calculations that he had done regarding the volume of material coming out of the pit. He determined that with normal use this pit would be able to provide the Town with material for the next 65 years. There was discussion about the savings to the Town, who is presently purchasing these materials. Mike F. mentioned that he had heard the Town does not have a history of reclaiming their pits. Glen addressed this issue by stating that the Town has had two pits during his and Sam's employment and both have been reclaimed. Prior to that there were several pits around Town that may have not been reclaimed. Don H. asked about whether the Town was going to take into account the cemetery. Glen E. stated that the cemetery was a separate issue and that the land would still be there if it became an issue down the road. Mike F. asked about the aquifer and whether this should go to the Zoning Board. Sam explained that the Town would not be going lower than what the Blaisdell pit. Sam will also be creating a berm at the top of the slope similar to what the Blaisdell's have for their pit. Clearing should be going out to bid next week for clearing and stumping of the lot.

**North Haverhill Fire Department Alarm went off at 8:08 pm  
Don H. left at 8:08 pm – Vice Chair, Mike F. took over meeting.**

8. **Pending Business**

b. The Clerk as a follow up to the December meeting contacted Gary Wood who recommended that the Board send a letter to Raymond Haynes confirming that his pit was closed and that if he wished to reopen it in the future he would need to apply for a permit.

Motion was made by Rick L. to send Raymond Haynes a letter per Gary Woods's recommendation, seconded by Mike B. – unanimous

**Mike B. left at 8:10 pm, called out for fire alarm**

6. **Correspondence/Communications**

Water Resources Management Plan-Riverbend Region

Clerk let Mike F. and Todd B. know about this resource being available in the Planning Board Library.

Rick reviewed for Mike F. and Todd B. the letter he sent to the Piermont and Haverhill Planning Boards regarding legislation effecting State Parks. He noted that Lynn Wheeler was asked to get the Master Plan Committee back together to create an addendum to the existing Master Plan to take into account what the Town of Haverhill would like to see for the future of the Bedell Bridge State Park.

7. **Reports of Committees**

None

10. **Other New Business**

None

11. **Public Appearances (Not Previously Scheduled)**

None

12. **Comments of the Clerk**

None

13. **Planning Board Members**

None

14. **Other**

None

15. **Adjournment/Next Regular Meeting**

Mike F. adjourned the meeting at 8:15 pm.

Respectfully submitted,

---

LeeAnn Nystrom, Planning Board Clerk