

**Town of Haverhill Planning Board
Meeting Minutes
February 25, 2020**

Draft Subject to Review by the Board

Board Members Present: Chair Gary Hebert, Don Hammond, and John Nelepovitz

Town Liaison Present: Tom Friel, Selectmen

Town Employees Present: Austin Albro, Planning & Zoning Clerk; Connie Sleath, Property Records Clerk

Members of the Public Present: Howard Hatch, Chris Luurtsema, and Kim Smith

The meeting was called to order at 7:00 PM

Designation of Alternates: Gary Hebert designated Chris Luurtsema as a voting alternate tonight.

Agenda: There was no comments.

Motion 1: Tom made a motion to approve the agenda, Don seconded the motion, and it passed unanimously.

Scheduled Public Appearances: None

New Business:

Preliminary view lot line adjustment on Swiftwater Rd: It is a basic lot line adjustment. The lots will stay the same size. They are just moving 6 feet in either direction. It will give the land owners more room behind their shed.

Pending Old Business:

Regarding the reclamation bond recommendations from HEB: Austin said HEB's revised recommendation is \$183,000 for the Blaisdell pit. There are still questions whether or not that number is sufficient if the Town needed to reclaim the site. There were no questions at this time for the other pits; FHL has not gone through the public hearing process, but the Witcher pit has not. Discussion continued that \$183,000 would be inadequate and there was recommendation of taking the issue to the State. Connie has reached out to Mary Pinkham-Langer a gravel expert, to have her review what has happened so far so they can see what recommended next steps should be. Though the group is unable to ascertain the accuracy of HEB's numbers the group agrees that they don't seem to fit with the size and condition of the pit. The question is if the Blaisdell pit estimate is inaccurate, what's to say the other pit reclamation estimates are not accurate? The Town Manager's recommendation is to move forward with the other two pits; Witcher and FHL as recommended by HEB. However, the Planning Board questions the accuracy of the estimates. Connie said she would email the gravel consultant (Mary Pinkham-Langer) to see what she has to say about all of it. Howard offered to pay for a different consultant to figure this all out. Gary said that hopefully they won't have to take him up on that.

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Motion 2: Don made a motion to table the reclamation bond recommendations discussion and to send it back to the TM and to email Mary. Gary seconded the motion and it passed unanimously.

Public Appearances: None

Correspondence:

Alteration of Terrain Approval: They received the permit application and the copy of the approval from the state.

Minutes: Tabled till next meeting for corrections.

Other Business:

1. There will be a full rewrite of the Town's Master Plan.
2. There was a census handed out to Town members, but the Town didn't get back as much information as they wanted or what they were looking for.
3. LSI spring cleaning conference on Memorial Day save the date.

Motion 3: Gary made a motion to adjourn the meeting. John seconded the motion and it passed unanimously.

The meeting was adjourned at 7:50 PM

Minutes provided by Alex Collins