

Haverhill Planning Board Minutes May 24, 2016

Draft Subject to Review, Correction, and Approval at Following Meeting

1. Call to Order

The meeting was called to order at 7:03 by Chairman Don Hammond

Planning Board members present:

Don Hammond
Mike Bonnano
Mike Simpson
Howard Hatch

Tara Krause was excused.

Clerk Ed Ballam was not present.

There were no members of the public in attendance.

2. Designation of Alternates

No alternates to designate

3. Agenda Approval

Mike B. made a motion to approve the agenda. Mike S. seconded the motion. The motion passed with a unanimous vote.

4. Approve Minutes of Previous Meeting

The minutes of the April 26, 2016, were approved with changes. The addition of Ron Fadden to members in attendance and the correction of the name to Eden Aldrich from Alden Aldrich and to Sharon Fadden from Shelia Fadden. Mike B. made the motion to approve the minutes seconded by Howard H. The motion passed with Mike S. abstaining because he did not attend the previous meeting.

5. Scheduled Public Appearances previously scheduled.

None

6. Correspondence/Communications

None

7. Reports of Committees

None

8. Pending Business

The board continued to review the subdivision regulations. The board picked up review on page 31 – Administration and Enforcement. RSA 676.

It was noted that Howard H. does not have copies of the subdivision regulations, or the planning board hand book. Mike B. said Clerk Ed B. was supposed to get that material for Howard H. Don H. agreed. Don H. said he would continue to read aloud the regulations for discussion. Mike S. noted that in the state RSA it speaks of a five year exemption, not four years for statutory vestry. The other board members agreed and the subdivision will be corrected and amended. Howard H. asked if the subdivision regulations covers water frontage. He said sometimes, water frontage is more valuable than road frontage when it comes to lots. The board will double check what the definition of frontage means for the subdivision regulations on page 36.

The board skipped over the manufactured housing definition as it comes word for word from the state statute.

Mike S. noticed a discrepancy on the RSA covering voluntary lot mergers. He said it should read 674:39A.

At the conclusion of the review, Don H. asked that Ed B. make all the changes and print copies for the board members for a final approval at the June meeting.

9. New Business (Applications)

There were no new applications.

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10. Other New Business

The board held election of officers. Mike B. made a motion to elect Don H. as chairman of the board, seconded by Mike S. The vote was unanimous. Mike B. made a motion to elect Mike S. as vice chairman of the board. It was seconded by Howard H. The vote was three to one abstention – Mike S.

11. Public Appearances (Not Previously Scheduled)

None

12. Comments of the Clerk

None – clerk not present.

13. Comments of the Planning Board

Don H. said getting the subdivision regulation review completed was an accomplishment. Mike B. said the Master Plan review will be on the agenda soon. Mike B. said Mike S.'s term expired in August. He asked Mike S. if he wanted to be reappointed to the board as a regular member. Mike S. agreed. Mike B. then made a motion to have the board recommend Mike S. for reappointment by the board of selectmen. Don H. seconded the motion which passed unanimously.

14. Other

None

15. Adjournment/Next Regular Meeting

Don H. asked for a motion to adjourn which was offered by Mike B and seconded by Mike S. The vote was unanimous. The meeting concluded at 7:30 p.m.

The next meeting scheduled meeting is June 28, 2016.

Respectfully submitted from audio recording of proceedings.
Ed Ballam, Planning Board Clerk