

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
April 10, 2007**

DATE: April 10, 2007 **TYPE:** Public Hearing **Date Approved** 05/01/07

TIME: 7:00 PM-10:30 PM. **CHAIR:** Kim McCummings

CALL TO ORDER, at 7:00 PM

ROLL CALL MEMBERS: Kim McCummings, Roberta Oeser, John Vorfeld, Jed Brummer, James Hoard Deb Sawyer

ROLL CALL ALTERNATES: Keith Halloran, Doug Gutteridge, Dick Isakson,

PLANNING ASSISTANT: Robyn Payson

ALTERNATES Dick Isakson for Deb Sawyer Doug Gutteridge for Dave Tower

Kim McCummings opened the hearing at 7:00pm.

Announcements

Robyn distributed the following items:

- Distributed applications for the Local Government Center Workshop.
- Announced deadline of April 20, and distributed agenda of annual OEP Spring Zoning Conference.
- Class VI Road Fact Sheet.
- Updated Planning Board contact sheet.

Tiensvold et al vs Town of Rindge-Planning Board Site Plan Approval was affirmed.

Kim McCummings discussed scheduling a joint work meeting with the Conservation Commission. Con Comm chair Richard Mellor will be contacted for scheduling.

Committee Updates

Senior Housing Committee

Dick Isakson said that the town voted to allow the Selectmen to lease the land for the Senior Housing project, but not to augment grant money with town funds. The committee will be soliciting donations from the public in an attempt to match funds with the grant monies being applied for.

Economic Development

The Economic Development Committee is scheduled to meet April 16.

Appointment of Alternates

The advertisement ran in the local paper soliciting letters of interest. One letter of interest was received from Art Fiorelli. Kim read Art's letter into the record.

John Vorfeld spoke to Art Fiorelli's qualifications and made a motion to appoint Art Fiorelli to the vacant alternate position for a three year term, Jed Brummer seconded, Roberta Oeser spoke against the nomination. The question was moved and the motion was carried 5 to 2 in favor. Vote as follows: Kim McCummings-Yes, David Tower-Yes, Roberta Oeser-No, John Vorfeld-Yes, Jed Brummer-Yes, James Hoard-No, Dick Isakson-Yes.

There was a brief discussion about Roberta Oeser's letter from the Local Government Center regarding the role of alternates. Discussion was tabled until the Work Meeting when the Board would be discussing the Rules of Procedure.

OLD BUSINESS

Minutes March 20th, 2007 Jed Brummer made a motion to approve James Hoard 2nd motion carried unanimously.

Plan Signing

Minor Subdivision

Map 11 Lots 5-1 and 5-1-1

Libby Hamilton

The final revised plan was received and required signature by the chair. Kim McCummings and Robyn Payson signed the plan, which will be registered at the Cheshire County Registry of Deeds.

Minor Subdivision

Map 12 Lot 3-6-4 Annette Rd.

Traffie/Rhoades

Robyn read the letter of withdrawal from Mr. Traffie and asked the Board if they would be willing to refund Mr. Traffie's unused application fees because there was confusion about the viability of the Subdivision.

Dave Tower made a motion to refund the application fees less postage and advertising which total \$290.00. Roberta Oeser seconded, motion carried unanimously.

Dave Tower recused himself and left the meeting. Doug Gutteridge was appointed for Dave Tower for the remainder of the hearing.

Minor Subdivision

Map 10 Lot 3-2 Fitzgerald Rd.

Multer/Goodspeed-Multer

The Planning Office received the plan with additional information included from Carl Hagstrom. The plan now shows:

- Contour lines on all three lots
- Wetlands across the street
- Proposed Driveway Locations
- 250 ft Shore land Protection line
- Elevation grades
- Drainage ways

James Hoard made a motion to accept the plan. Dick Isakson seconded the plan was accepted unanimously.

James Hoard made a motion to approve the plan Roberta Oeser seconded the plan was approved unanimously.

NEW BUSINESS

Technical Subdivision

Map 40 Lot 11 Pine Eden Rd.

Map 40 Lot 12 Pine Eden Rd.

Glenda Mae and Ronald Ollikkala

Michael Taylor

This proposal is for a lot line adjustment, which does not result in the creation of new building lots. The engineer of record is Graz Engineering, LLC. Plans titled: Technical Subdivision Plan of Map 40, Lots 11 & 12.

- It is located in the Residential District.
- The purpose of this plan is a proposed boundary line adjustment between the Ollikkala and Taylor properties, which will provide a proper side setback for the Ollikkala house. At present, the Ollikkala house overlaps the boundary into the Taylor property. This said land will be cut from the Taylor land and added to the Ollikkala land (lot 40-11), to be considered part of that lot.

John Vorfeld made a motion to accept the plan, Jed Brummer seconded the plan was accepted unanimously. James Hoard made a motion approve the plan Roberta Oeser seconded, the plan was approved unanimously.

WORK MEETING

The Board reviewed the Ethics Guidelines adopted by the Board of Selectmen and began discussing proposed changes to the Planning Board Rules of Procedure.

Proposed changes include:

- Posting all board vacancies for two weeks prior to appointment
- Holding a Public Meeting to allow the Board the opportunity to accept an application prior to scheduling the first public hearing for any Subdivision or Site Plan.

Robyn will incorporate the changes discussed into a draft version of the Rules of Procedure to be discussed at the next work meeting.

Non Public Session per RSA 91-A:3

Personnel matters.

James Hoard made a motion to enter into non-public session Jed Brummer 2nd roll call vote as follows: Kim McCummings-Yes, Roberta Oeser-Yes, John Vorfeld-Yes, Jed Brummer-Yes, James Hoard-Yes, Dick Isakson-Yes, Doug Gutteridge-Yes.

The Board emerged from non-public session at 10:30pm.

James Hoard made a motion to adjourn, Jed Brummer seconded,
Meeting adjourned 10:30pm

NEXT MEETING

April 17, 2007

Respectfully submitted,

Robyn Payson