

**SWANZEY PLANNING BOARD MINUTES
MARCH 25, 2010**

Note: Minutes are not final until reviewed and approved by the Board. Review and approval of minutes generally takes place at the next regularly scheduled meeting of the Board.

The regular meeting of the Swanzey Planning Board was called to order at 7:00 p.m. by Chair Glenn Page. Members present: Glenn Page, Scott Self, Jeanne Thieme, June Fuerderer, Joe Smith and Selectmen's Representative Deb Davis. Town Planner Sara Carbonneau was also present. The agenda for the evening's meeting was read and the following matters were addressed:

Regional Impact: Board members considered whether any items on the agenda could "reasonably be construed as having the potential for regional impact." Motion by Fuerderer that no items on the agenda could reasonably be construed as having the potential for regional impact. Seconded by Self. Vote: All in favor.

1. Election of alternate members. Carbonneau stated that there were no nominations submitted for the alternate member vacancies (terms to expire 2012 and 2013). Carbonneau was instructed to re-post the vacancies for the April 22, 2010 meeting.

2. Election of officers. Motion by Fuerderer to nominate Page as Chair and Self as Vice-Chair. Seconded by Davis. Vote: All in favor.

3. Vote on candidate recommendation for SWRPC Commissioner position. Motion by Self to recommend that the Board of Selectmen appoint Greg Johnson to serve as SWRPC Commissioner for a three-year term. Seconded by Smith. Vote: All in favor.

4. Selection of Planning Board representative to the Open Space Committee. Thieme indicated that she has served on the Open Space Committee for a number of years and expressed her desire to so continue. Motion by David to appoint Thieme as the Planning Board's representative to the Open Space Committee, with the appointment to coincide with her term as a Planning Board member (term to expire at Town Meeting 2010). Seconded by Fuerderer. Vote: All in favor.

5. Request for extension of subdivision approval. Edon Tap requests a one-year extension of the subdivision approval for property situated off Talbot Hill Road, shown at Tax Map 43, Lot 11. Board members reviewed a letter dated March 12, 2010 from the property owner. In addition, the Board received a copy of a June 24, 2009 letter from NH DES, granting a 5 year extension on the Alternation of Terrain Permit (WPS-7914A, with new permit number being WPS-7914B); permit to expire September 14, 2014. Motion by Self to grant a one-year

extension of the subdivision approval to April 5, 2011. Seconded by Fuerderer. Vote: All in favor.

6. Modification to attached sign permit application submitted by William Fenton; Tax Map 3, Lot 44. Board members reviewed the March 18, 2010 letter submitted by Dave Bergeron, agent on behalf of Fenton. Board members noted that the revised signage continued to meet zoning regulations. Motion by Self to grant the modification to the attached sign permit approval. Seconded by Thieme. Vote: All in favor.

7. Response to request from NH DOT regarding Route 10 bridge project. Board members had no thoughts/concerns at the present time. Carbonneau asked if concerns/questions arise, Board members should provide feedback by Tuesday, March 20th at 5 p.m.

8. Attached Sign Permit Application - Scott MacPhail requests permission to install an attached sign consisting of 8.3 s.f. Motion by Self to grant the attached sign permit application. Seconded by Thieme. Vote: All in favor.

9. Minutes from March 11, 2010. Motion by Thieme to approve the March 11, 2010 minutes as submitted. Seconded by Davis. Vote: All in favor, with Fuerderer and Self abstaining.

10. Planning Board Route 10 Sub-Committee - Carbonneau noted that the Sub-Committee lacks the second Planning Board representative, as Steve Russell is no longer on the Board. Self volunteered to serve as a Planning Board representative.

11. Other business as may be required. Carbonneau reminded Board members of up-coming training opportunities and encouraged Board members to attend. Carbonneau noted that the Office of Energy and Planning's Spring Conference is scheduled for Saturday, May 8th in Nashua, NH. Those interested in attending should contact Carbonneau a.s.a.p.

Page updated Board members on a sewer line extension to Guyette's on Route 10.

Carbonneau provided Board members with a copy of a December 22, 2009 letter from McMahon Transportation Engineers & Planners, referenced in the Stipulation in the matter of Keene v. Swanzey.

Motion by Fuerderer to adjourn. Seconded by Smith. Vote: All in favor. Meeting adjourned at 7:20 p.m.

Submitted by,

Sara H. Carbonneau
Town Planner