

**SWANZEY PLANNING BOARD MINUTES
SEPTEMBER 13, 2012**

[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, June Fuerderer, Jeff Goller, Gus Lerandean and alternates Paula Miller and Jane Johnson. Miller was seated for Smith. 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 concluded that there were no items on the agenda that would require a determination of potential regional impact.

A. DISCUSSIONS/OTHER BUSINESS -

- 1. Amended Excavation Permit** - Map 5, Lots 3 and 4. Review and approval of Amended Excavation Permit. Revisions were made in accordance with the Superior Court's Order, as well as modifying the expiration date of the permit (to coincide with the 5 year anniversary date of the Planning Board's initial approval) and noting the location of the gates to be locked as indicated on the approved plan. Motion by Self to authorize the Chair to sign the amended excavation permit. Seconded by Miller. Vote: All in favor.
- 2. Excavation Permit** - Map 71, Lot 13-2. Review and approval of Excavation Permit. Revision was to the expiration date of the permit (to coincide with the 5 year anniversary date of the Planning Board's approval). Motion by Lerandean to authorize the Chair to sign the excavation permit. Seconded by Goller. Vote: All in favor.
- 3. Zoning 2013** - Board discussed potential zoning amendments for 2013. Board members felt that they would like to re-visit the zoning around Wilson Pond.
- 4. Construction Details & Construction Procedures Manual** - Carbonneau and Page updated the Board regarding the development of the draft construction details and construction procedures manual. Members to review the drafts and propose changes that they deem necessary.
- 5. Meeting Time** - Self queried whether the Board would be interested in changing the meeting time to 6:00 p.m. It was suggested that Board members

and Carbonneau solicit feedback from applicants, Town staff, applicants' agents, etc.

6. Minutes from August 23, 2012. Motion by Fuerderer to approve the minutes as submitted. Seconded by Lerandeau. Vote: All in favor, with Goller abstaining as he was not present at the meeting. Motion passes.

Motion by Lerandeau to adjourn. Seconded by Miller. Vote: All in favor. Meeting adjourned at 7:40 p.m.

Submitted by,

Sara H. Carbonneau
Town Planner