

MADBURY PLANNING BOARD
13 Town Hall Road, Madbury, NH 03823

Official Business

Approved on: 1/17/18
Motion by: WD 2nd: CJ

Minutes of January 3rd, 2018

Meeting convened at 6:58 p.m.

Members in attendance:

Mark Avery - Chairman
Marcia Goodnow
Doug Hoff
Casey Jordan
Tom Burbank
Wallace Dunham (seated)
Fritz Green (ex officio)

Support Staff:

Desirea Owens

AGENDA

Approval of Minutes from the November 15th, 2017 Meeting:

The minutes from November 15th, 2017 were reviewed. **Motion** made by member Dunham to accept the minutes as amended, seconded by member Jordan. **Motion approved.**
Member Green abstained.

Review of Correspondence:

The Planning Board received the plat from the Forest Society that outlines the area of the Goss property that is going into conservation.

Public Hearing - Lot Line Adjustment & Site Plan updates:

The Chairman read the rules of procedure for a public hearing as well as the public notice for the application. The Chair will open the hearing for all three topics at the same time.

Proposed changes:

1. Clarify requirements for lot line adjustments.
2. Establish an expiration date of 12 months for complying with conditions of approval for lot line adjustments.
3. Extend site plan expiration dates for complying with conditions of approval to 12 months to align site plan expiration dates with other town regulations.

Member Dunham motioned to open the hearing, seconded by Member Burbank.

The Chair reviewed the updates.

Public comment opened at 7:08

Public comment closed at 7:08

Motion made by Member Jordan to accept the changes as proposed. Member Goodnow seconded. All aye. **Motion approved.**

Review Draft of Annual Report:

The Chair asked the board for any edits or additions to the letter. Member Goodnow suggested discussing Madbury's long range plans in the report, including the recent C-Rise project. Member Jordan suggested adding information about the board's CIP discussion in September.

New/Old Business:

- Member Hoff mentioned the State may soon be defining state restrictions for Agritourism.

Meeting adjourned at 7:21pm.

Meeting attendees:

Lorraine Morong

Michael Card

Gary Cilley

Jim Davis