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

Official Business	
	Approved on:
	Motion by:2nd:
Minutes of March 21st, 2018	· <del>-</del>
Meeting convened at 6:59 p.m.	

## **Members in attendance:**

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

## **Support Staff:**

Desirea Owens Elizabeth Durfee

## **AGENDA**

#### **Election of Officers:**

The Chairman proposed the assignment of new officers.

<u>Motion</u> made by Member Burbank to elect Mark Avery as the Chairman. Member Goodnow seconded. All aye. <u>Motion approved.</u>

<u>Motion</u> made by the Chairman to elect Marcia Goodnow as the new Vice Chairman. Member Hoff seconded. All aye. <u>Motion approved.</u>

<u>Motion</u> made by the Chairman to appoint Casey Jordan as Secretary. Seconded by Member Hoff. All aye. <u>Motion approved.</u>

## **Approval of Minutes from the February 21st, 2018 Meeting:**

The minutes from February 21st, 2018 were reviewed. <u>Motion</u> made by member Hoff to accept the minutes as amended, seconded by member Burbank. <u>Motion approved.</u>
Member Green abstained.

#### **Review of Correspondence:**

The Planning Board received the new edition of Town & City.

### APPROVED

## Residents Land Use Regulations Guide – Review Draft:

The Chairman asked the board to review the rough draft of the Resident's Land Use Regulations Guide and share any feedback they may have. Member Hoff suggested starting the guide with a statement indicating that the paper is only a guide and should always be used in conjunction with Madbury's Land Use Regulations.

Consultant Durfee suggested adding a reference that additional state applications may be required.

## Master Plan Recommendations Table – Review Existing Table:

The Chair asked for the Board to review the proposed updates and changes to the Master Plan. The Board did not have any suggestions. The master plan committee will proceed with the next step.

## New/Old Business:

- The Board discussed the SB 412 update.
- The Board has received septic testing for 34 Freshet Road.
- My Friend's Bakery formally applied for a Conditional Use Permit. The hearing date has not yet been scheduled.

Meeting adjourned at 7:33pm.

#### **Meeting attendees:**

Lorraine Morong Gary Cilley

Respectfully submitted by Desirea Owens, April 5th, 2018 – 2 pages