



MADBURY PLANNING BOARD

Town Hall Road, Madbury NH 03823
Tel: 603 742-5131 • Fax: 603 742-2502

OFFICIAL BUSINESS

Minutes of January 16, 2019

Approved On: 6 Feb 19
Motion By: FG 2nd: MG

Meeting Convened: 7:00 p.m.

Members in Attendance:

Mark Avery - Chairman
Tom Burbank
Michael Card
Wally Dunham (Seated)
Fritz Green – Ex Officio
Marcia Goodnow – Vice Chair
Doug Hoff

Support Staff:

Laurie Plantamuro - Recording Secretary
Elizabeth Durfee - Contract Planner

Agenda

1. Approval of Minutes from the December 19th, 2018 Meeting:

The minutes from December 19th, 2018 were reviewed. **Motion** by Vice Chair Goodnow to accept the minutes as amended, **Seconded** by Member Hoff. 6 Aye. Member Green abstained.
Motion Approved.

2. Review of December 5th, 2018 Minutes Acceptance in Light of Quorum Rule:

Review was deemed unnecessary. Item removed from agenda.

3. Correspondence:

None

4. Annual Report - Review/Approve Draft:

The board reviewed a draft of the annual report for grammar and content. Consultant Durfee recommended adding the “housing/commercial alternatives” subcommittee to the draft report. The board also accepted several edits and a contribution from the public. The board agreed to forward the draft on to the Town Administrator.

5. RSA 675:6 Discussion:

Chair Avery read the NH planning guide interpretation and RSA requirements for the board to certify changes to land use regulations. Member Burbank said a vote doesn't cover force of law, need an extra step. Vice Chair Goodnow asked how many years do you have to go back. Member Hoff recommended we include text of changes in the board's minutes. The board agreed that the Chair would develop a certification sheet for filing with the Town Clerk.



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6. Proposed Changes to Zoning Ordinances:

The board reviewed the draft 2019 Warrant Article Zoning Amendments and supporting voter information for grammatical errors. The board agreed to forward draft on to the Town Administrator.

7. Other New Business:

None

8. Other Old Business:

Chair Avery reported that Johnson Creek applicants have not met Madbury conditions of approval yet and have also not received a required variance from the Dover Zoning Board yet.

Meeting Adjourned: 7:34 pm

Meeting Attendees:

Lorraine Morong

Respectfully submitted by Laurie Plantamuro