



## MADBURY PLANNING BOARD

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

# Approved

### OFFICIAL BUSINESS

**Minutes of:** October 16, 2019

**Approved:** November 20, 2019

**Meeting Convened:** 7:00 p.m.

**Members in Attendance:**

Mark Avery - Chair  
Michael Card  
Fritz Green  
Marcia Goodnow - Vice Chair  
Doug Hoff

**Support Staff:**

Laurie Plantamuro - Recording Secretary  
Elizabeth Durfee - Contract Planner

### Agenda

**1. Seating of Alternates:**

None

**2. Approval of Minutes from the October 2nd, 2019 Meeting:**

The minutes from October 2nd, 2019 were reviewed. **Motion** made by Member Green to accept the minutes as amended. **Seconded** by Member Card. Three Ayes. Member Hoff and Vice Chair Goodnow abstained. Vote on motion did not achieve a quorum of those who were also present at the subject meeting. The board agreed to move the approval vote to the next meeting when the subject quorum would be present.

**3. Correspondence:**

Great Bay Matters latest addition is available for review.

**4. Annual Capital Improvement Plan (CIP): Review:**

Town Treasurer, Deb Ahlstrom, informed the Planning Board that the CIP review was standard and the same as normal. The board noted possible Planning Board issues including municipal solar arrays, public works building, and library costs. The board decided to delay voting on the CIP until more members could vote on the CIP.

**5. Fire Safety Water Supplies:**

Madbury Fire Chief Tom Perley attended the meeting and provided firefighting water supply data. He spoke to the board regarding cistern recommendations, basic fire statistic

for the town, firefighting water supply availability and deliverability, neighboring town's requirements, and what the town currently uses.

Chair Avery closed the discussion at 7:33 pm

**6. Discussion Continued-Zoning Article IX-A Amendment (Aquifer and Wellhead Protection):**

The board continued with their discussion regarding possible amendments to the Aquifer and Wellhead Protection Overlay District focusing in particular on Article IX-A Section 6. Consultant Durfee reviewed her recommendations with the board. Chair Avery recommended the board review Consultant Durfee's recommendations before the next meeting.

Chair Avery closed discussion at 7:45 pm

**7. Other New Business:**

None

**8. Other Old Business: Previous Inquiries by LandCare, Lee Road Apartments, Gangwer lot line, Solar Farm.**

Chair Avery reviewed previous inquiries. All may still be brought forward.

Meeting Adjourned 7:49 pm

**Meeting Attendees:**

Loraine Morong

Deb Ahlstrom

Madbury Fire Chief Tom Perley

Respectfully submitted by Laurie Plantamuro