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SURVEY RESULTS WITH MIKE IZARD continued:

Mr. Favorite asked the number returned on the computer versus the paper submissions. Mr. Dingman answered that 90% came via the computer.

Mr. Izard suggested that the Board look at Housing; additional information may be needed. The majority did stress keeping a small town and natural resources. Economic development is also an issue, especially to keep out big box stores. He stressed that the Board should look at their Zoning Ordinance and Site Plan Regulations to better handle this.

Mr. Paradis stated that we started with the Master Plan and then held the Charrette. Now we have done the survey so as to update the Master Plan. He asked if we should add a chapter on Town Facilities. Mr. Izard answered that this is a good idea; that we should start with a space needs assessment. Mr. Paradis explained that this has already been done. Mr. Izard continued by saying that we should list the needs of the Fire, Police, and Office.

Mr. Dingman mentioned that when he and Ms. DeStefano met with Mr. Izard, they had talked about LRPC doing a re-write of the Master Plan as needed. Funds would be needed and the Board could probably do some. Mr. Paradis added that we shall need some help as we are short two members on the Board and we need to keep uniformity through-out the document. Mr. Izard asked if it is the goal of the Planning Board to involve the citizens. Mr. Paradis feels that we need to get our act together first. Mr. Dingman feels that we should get going on it. We have funding for the Historic section re-write, he reminded us. Mr. Paradis felt that some sections do not need much updating. We may want to look at the Vision section again.

Mr. Izard mentioned the 1-page executive summary in which we should state the Master Plan-Survey connection. He will provide the Summary Report through page 26, with the edits mentioned this evening, and a draft of the 1-page executive summary. He will also give us a bullet points list of needs in regard to the existing Master Plan vs. Survey Comments.

Mr. Dingman stated a list of what to do and Mr. Izard stated that it would be a list of some areas as he does not have the time or funding for researching our whole Master Plan. Mr. Paradis feels that our land use map and the downtown changes are obvious needs.

Mr. Izard was then thanked for coming in.

OTHER: Mr. Dingman stated that he is willing to talk with Mr. Capone to see where we are at financially.

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MINUTES OF JANUARY 8, 2014: The following amendments and clarifications were made: Page 1, OTHER, replace "John" with "Jon". Next to last paragraph, 6th line, replace "auto sales" with "display of automobiles" and following "Sales" insert "Room". Page 2, #3, 2nd line replace "by placed" with "be relocated". Page 3, CIP, 1st line, replace "CIP has" with CIP committee has".

C. Dingman made a motion, second by S. Favorite, to approve the minutes as amended. The motion carried with one abstention.

COMMUNICATIONS: None

REPORTS:

HDC: Mr. Dingman stated that they did not meet due to an ill member.

SELECTMEN: Mr. Lagueux mentioned that they have been discussing signs, especially the eyesore yellow sign. Mr. Paradis stated that the Selectmen or their representative have enforcement authority. Mr. Lagueux stated that they feel it is not the position of the Board but is clearly spelled out in the Ordinance to be enforced by the Land Use Officer. Mr. Favorite suggested that it might be recommended that when a building goes up for sale, signs must be removed (and may be placed inside the building).

UNFINISHED BUSINESS:

PROPOSED ZONING AMENDMENTS: Attorney Waugh's comments were looked at and Mr. Paradis stated that we do not have time for a second hearing if we wanted to. Mr. Dingman did not feel that combining the first two would be a substantive change. A discussion followed in which it was pointed out that Atty. Waugh mentioned time lines for a second hearing. It was determined to leave these as is.

NEW BUSINESS:

Mr. Favorite mentioned LCHIP grants with new funding.

NEXT MEETING: The next meeting of the Planning Board is to be held on Feb. 12, 2014. We have the continued Minor Site Plan for Anson Smith. Mr. Lagueux mentioned that Mr. Smith came before the Select Board with a basic sketch for 3 apartments and the need of 1.5 parking spaces. The Selectmen are willing to work with him but have learned that a lease agreement can only be for 5 years. A discussion followed in which it was mentioned that 1.5 parking spaces is not enough for 3 apartments. Also, the issue of grandfathering was mentioned and it was felt that it goes away whenever anything is done to a property to change it. Mr. Capone will check this out with the Local Government Center (LGC).

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With no other business, C. Dingman made a motion to close the meeting, second by E, Seeler, and the meeting adjourned at 8:30.

Respectfully submitted,
Jan Laferriere, recording secretary