



SALISBURY PLANNING BOARD

Planning Board – Public Meeting Academy Hall September 18, 2017 Meeting Minutes

Doug Greiner, Chairman	- Absent	Vacant – Alternate	- N/A
Ray Deary – Vice Chairman/Secretary	- Present	Vacant – Alternate	- N/A
Anne Ross-Raymond - Member	- Present	Vacant – Alternate	- N/A
Stacia Eastman – Member	- Present	Vacant – Alternate	- N/A
Joe Schmidl – Selectman Ex-Officio	- Absent	April Rollins, Assistant/Alt.	- Present

Visitors: D. Ole Odegard.

Vice Chair Deary opened the meeting at 7:00 p.m. and appointed April Rollins a voting member.

Review & Approve the draft meeting minutes of August 21st – The Board reviewed the August 21, 2017 draft meeting minutes. Stacia Eastman Deary made a **motion** to approve the meeting minutes from August 21, 2017 with changes. Anne Ross-Raymond **seconded** the motion and the **motion passed unanimously**.

Sign Ordinance - Draft Application - PA Rollins explained that she has drafted the sign permit application against the proposed Sign Ordinance and once the Board approves the application, she can forward everything to the Town's Attorney for review before a Public Hearing is scheduled. Vice Chair Deary made a **motion** to approve the sign permit application as drafted. Anne Ross-Raymond **seconded** the motion and the **motion passed unanimously**.

NH Municipal Technical Assistance Grant (MTAG) Program - Members of the Planning Board briefly discussed the Municipal Technical Assistance Grant (MTAG). PA Rollins stated she has reviewed the MTAG's application guidelines and the PB would need to ask for \$2K in funding for FY 2018, to move forward with the grant. PA Rollins noted the grant's application deadline is September 29th and the board has not discussed any other project besides moving ahead with holding meetings jointly with the Conservation Commission to discuss an Agricultural zoning district, now that the 2017 Master Plan has been completed. Anne Ross-Raymond made a **motion** to not explore the MTAG program at this time. Vice Chair Deary **seconded** the motion and the **motion passed unanimously**.

Capital Improvements Program (CIP) 2018-2023 - PA Rollins informed the Board that the CIP spreadsheets have been given to Department Heads and a new CIP for 2018 through 2023 will be ready for review at the Board's October 2nd meeting.

OTHER Business - PA Rollins stated she has received an email from the NH Office of Energy & Planning (OEP), who has changed their name to the NH Office of Strategic Initiatives (OSI) effective July 1, 2017. The board took under advisement.

ADJOURNMENT –The Planning Board adjourned at 7:25 p.m.

NEXT MEETING – The next meeting will be held on **Monday, October 2, 2017 @ 7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by April Rollins, Planning Assistant