



## ***SALISBURY PLANNING BOARD***

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### **Planning Board – Public Meeting Academy Hall February 6, 2017 Meeting Minutes**

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

**Visitors:** Selectman Ballou and Director, Mike Tardiff.

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Chair Greiner opened the meeting at 7:00 p.m.

**Review & Approve the draft meeting minutes of January 16th** – The Board reviewed the January 16, 2016 draft meeting minutes. Vice Chair Deary made a **motion** to approve the meeting minutes from January 16, 2016 without changes. Anne Ross-Raymond **seconded** the motion and the **motion passed unanimously**.

**Repeal (delete) the Zoning Ordinance’s Article XVI - Controlled Growth** - PA Rollins informed the board that a warrant article was drafted and then was reviewed by Town Counsel with some revisions made. PA Rollins noted that a brief explanation was also submitted for the Town Report which closely matches what Chair Greiner has submitted for the Planning Board’s 2016 annual report submission. Copies were provided to the board for review.

**2017 Master Plan - Existing & Future Land Use Chapter, Natural Resources Chapter and Energy Chapter** - PA Rollins informed the board that she has submitted the Town’s last energy audit to Joan Cassulo for inclusion into the Energy Chapter. PA Rollins noted the board had questions concerning the data for utility gas and Ms. Cassulo explained it may have been an erroneous response to the survey that was conducted but the last survey shows the category of utility gas as a zero. The board reviewed the Energy Chapter’s recommendations section and agreed it was okay “as is”. Central NH Planning Commission’s Director, Mike Tardiff was in attendance, he provided copies of the draft Existing & Future Land Use Chapter, copies of the 2007 Existing & Future Land Use Chapter and the 3/30/16 summary of Community Visioning Session. Director Tardiff informed the board that he has had another meeting with the Conservation Commission and they have forty-five (45) more days for additional edits to the Natural Resources Chapter. There was a brief discussion regarding growth management and using the capital improvements program (CIP) to base the Town’s growth decisions on. Director Tardiff stated that during the natural resources conversations there was discussion of an aquifer zone but the Town would need a formal Water Management Ordinance. Director Tardiff noted there are other areas in Town that are considered aquifers besides the Black Water. There was a brief discussion regarding a Historic Overlay District for some time in the future. Chair Greiner suggested an explanation box be added to explain the Open Space

Development Ordinance and asked Director Tardiff to look at incentives that the Town could offer to developers. Director Tardiff noted that his staff has been looking at ways to handle “tiny houses” which is becoming a trend in N.H. because most of them are mobile but the septic system plays a big factor. The board and Director Tardiff reviewed the 2007 Master Plan goals & recommendation pages versus the proposed chapter, the board suggested a few changes.

**Budget Committee - Public Hearing on the 2017/2018 Budget** - The Public Hearing is scheduled for Monday, February 13, 2017 @ 7 p.m. The business portion of the meeting will start at 6:30 p.m. A snow date has been set for 2/15/17 at the same times.

**OTHER Business**

**ADJOURNMENT** –The Planning Board adjourned at 8:21 p.m.

**NEXT MEETING** –The next meeting will be held on **Monday, March 6, 2017 @ 7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by April Rollins, Planning Assistant