



SALISBURY PLANNING BOARD

Planning Board – Public Meeting Academy Hall October 1, 2018 Meeting Minutes

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

Visitors: Bill MacDuffie, Jr.

Review & Approve the draft minutes of September 17, 2018 – The Board reviewed the September 17, 2018 draft meeting minutes. Selectman Schmidl made a **motion** to approve the meeting minutes from September 17, 2018 with two changes. Vice Chair Deary **seconded** the motion and the **motion passed unanimously**.

2019 Proposed Planning Board Budget - The Planning Board reviewed budget expense reports and an invoice from the Town's Attorney that is pending payment. The total legal expenses to date are \$1,563 dollars and the line item is \$2K. PA Rollins noted that the ZBA also has \$2K in their legal line and some of those funds could be used in case there is an overage. Selectman Schmidl recommended using the NHMA for support on some of the studies the Board may require i.e. noise, traffic, etc. PA Rollins agreed but noted that the Board will need to designate which organization they are seeking information from in future meetings. Selectman Schmidl stated the Town used to be part of the Central NH Planning Commission's Circuit Rider program and offered to check to see if Site Plan Review of applications received by the Town are covered under the Town's current membership dues or if additional funding would be needed. Chair Greiner noted a Civil Engineer (3rd party review) may be needed going forward, who would be paid by the Applicant and hired by the Town. Vice Chair Deary made a **motion** to recommend increasing the Planning Board's legal expenses line (4153-15) for FY 2019 by \$2K, increasing the line to \$4K total. Selectman Schmidl **seconded** the motion and the **motion passed unanimously**. Chair Greiner stated he would be attending the Selectmen's meeting on October 17th to provide an explanation.

Other Business

Resignation Letter - The Board reviewed a resignation letter from alternate member Ole Odegaard. Selectman Schmidl made a **motion** to accept Ole's resignation letter with sincere and deep regret effective December 31, 2018. Vice Chair Deary **seconded** the motion and the **motion passed unanimously**. PA Rollins informed the Board that a resident has expressed interest in one of the vacant alternate positions and would be attending a future meeting of the Board.

Wunderlich Conceptual Discussion Update - Selectman Schmidl informed the Board that Mr. Wunderlich has been to a meeting with the Historical Society in regards to the small piece of land (Tax Map 232- Lot 10) the society owns that fronts on Old Turnpike Road and abutts Mr. Wunderlich's property. Selectman Schmidl explained it has been determined that the small piece of land is a cemetery and research is being conducted as to why the parcel was not deeded to the Town.

Signature of Approved Subdivision Plans - Chair Greiner and Vice Chair Deary signed the approved Ross-Raymond Family Revocable Trust subdivision plans.

ADJOURNMENT –The Planning Board adjourned at 7:46 p.m.

NEXT MEETING – The next regular meeting will be held on **Monday, October 22, 2018 @ 7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by April Rollins, Planning Assistant