

SALISBURY PLANNING BOARD

Planning Board – Public Meeting Academy Hall December 19, 2016 Meeting Minutes

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

Visitors: Joan Cassulo, Central NH Regional Planning

Chair Greiner opened the meeting at 7:00 p.m. Selectman Tucker made a **motion** to seat PA Rollins as a voting member for the evening. Chair Greiner **seconded** the motion and the **motion passed unanimously.**

Review & Approve the draft meeting minutes of December 5th – The Board reviewed the December 5, 2016 draft meeting minutes. Selectman Tucker made a motion to approve the meeting minutes from December 5, 2016 without changes. Chair Greiner seconded the motion and the motion passed unanimously.

<u>Discussion of the Master Plan's 2017 Energy Chapter with Joan Cassulo</u> - The Board reviewed the draft Energy Chapter. Ms. Cassulo explained that she has left the chapter at a higher level with broad recommendations & objectives, so if the Town ever wanted to establish some energy guidelines or a committee in the future it can. PA Rollins noted there was a brief discussion last year at Town Meeting regarding the solar exemption due to a petition warrant article, which was voted down because the language was changed and solar arrays are not an assessed value throughout the Town. Ms. Cassulo explained most of the data is State data only and the Town's usage of wood products at 37% is higher than most communities. Ms. Cassulo suggested the PB go through the Chapter and recommend any changes.

<u>Letter of Support to repeal Article XVI - Controlled Growth Ordinance</u> - The PB reviewed the letter of support from the Central NH Regional Planning Commission's Director, Mike Tardiff. A Public Hearing will be scheduled for the board's next meeting on 1/16/17 at 7 p.m.

OTHER Business

2016 Annual Report - PA Rollins reminded Chair Greiner that the board's annual report submission will be due shortly. Chair Greiner asked PA Rollins to send him some supporting documentation.

Annual Volunteer Appreciation Night - Will be held on December 21, 2016 at 5:30 p.m. upstairs at the Academy Hall.

ADJOURNMENT –The Planning Board adjourned at 7:42 p.m.

<u>NEXT MEETING</u> –The next meeting will be held on **Monday**, **January 16**, **2016** @ **7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by April Rollins, Planning Assistant