

DRAFT

Minutes

of the Weare Planning Board
Meeting of September 22, 2011

The meeting was called to order at 7:00 p.m. Present were Craig Francisco (chairman), Chuck Bolton, George Malette, Tom Clow and Neal Kurk.

1. Magoon/Germain/Pepper/Bolton lot line adjustment (tax map 203, lots 96, 97 and 98).

Chuck recused himself. The Board was informed that the proposal would enlarge existing, non-conforming lots and make them less non-conforming. The proposal corresponds to a boundary line agreement between the parties and includes additional land. George moved, seconded by Tom, to grant requested waivers from the checklist. The motion carried. Neal moved, seconded by George, to accept the application as complete. The motion carried. The chairman opened the public hearing, but no one wished to speak. The chairman closed the public hearing. Tom moved, seconded by Neal, to approve the application, subject to correcting a plan reference. The motion carried.

Chuck addressed the Board to suggest that the board get involved in some non-subdivision issues in order to expedite matters.

2. SchmidTrust/Brown Family Trust lot line adjustment (tax map 203, lots 93.1 and 94 and 138 East Road). Chuck rejoined the Board. The lot line adjustment was intended to settle a boundary issue between the parties while preserving the Schmid Trust lot frontage. George moved, seconded by Tom, to accept check list waivers for items 8, 13, 14, and 15 on page 1 and items 1 through 9 on page 2. The motion carried. George moved, seconded by Tom, to accept the application as complete. The motion carried. The chairman opened the public hearing, but no one wished to speak. The chairman closed the public hearing. Neal moved, seconded by Tom, to approve the application, subject to adding to the plan an approximately two foot dimension between the granite bound set and the right of way line to an enlarged detail in order to make the proposed change clear.

3. Christopher and Jennifer Lord voluntary merger (tax map 107, lots 10, 12 and 13 to become lot 13). Chuck moved, seconded by George, to accept and approve the application. The motion carried.

4. CIP subcommittee membership. After discussion, Tom moved, seconded by George, to increase the general public membership on the Capital Improvement Program Subcommittee and to reduce the term of office by amending the fifth subparagraph to read: "Up to a maximum of five members of the general public appointed by the chairman of the Planning Board whose terms shall be one year." The motion carried. The chairman appointed Chuck to serve as the Planning Board member.

5. Approval of minutes. Tom moved, and Chuck seconded, approval of the minutes of September 8, 2011, as amended by correcting the spelling of Tom's surname. The motion passed.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,
Neal M. Kurk, Secretary