

**FINAL
WEARE PLANNING BOARD
JUNE 14, 2018
MEETING MINUTES**

Present: Craig Francisco (Chairman), Bruce Fillmore, Jr. (Vice Chairman), Chuck Bolton, John Vanloendersloot and Neal Kurk (Secretary).

Also present: Chip Meany, Code Enforcement Officer, Jan Snyder (Selectman) and Nancy Fillmore.

The meeting was called to order by Mr. Francisco at 7:00 p.m.

- I. LOT LINE ADJUSTMENT Thomas Nickels: tax map 107, lots 67, 68 and 69. The Board reviewed the application for a lot line adjustment which would combine the three adjacent lots. Mr. Kurk, seconded by Mr. Fillmore, moved that the application be approved, and the motion carried, 3 – 0 – 1
- II. NON-PUBLIC SESSION Mr. Francisco, seconded by Mr. Fillmore, moved that the Board go into nonpublic session under RSA 91-:3, II(a) to discuss a personnel matter. The Board was polled, and Mr. Francisco, Mr. Fillmore, Mr. Bolton and Mr. Kurk voted in the affirmative. In the non-public session, the Board discussed a Selectman's comments with respect to the Board's approval of a change of use site plan at 33 B&B Lane and the filing of an\ related ethics complaint. No motions were made, and no decisions were taken. On a motion by Mr. Kurk, seconded by Mr. Francisco, the Board was polled, and all voted to come out of executive session.
- III. ROADWAY DESIGN IN SUBDIVISIONS Mr. Fillmore presented a proposed revision of subdivision roadway design standards, which was extensive discussed. Some changes were agreed. Mr. Fillmore is to revise his proposal to reflect the changes.
- IV. ADJOURNMENT

The meeting adjourned at 8:47 p.m.

Respectfully submitted, Neal M. Kurk, Secretary