

DRAFT

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.

I. CALL TO ORDER

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

II. 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

III. NON-PUBLIC SESSION

Mr. Francisco, seconded by Mr. Fillmore, moved that the Board go into non-public 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.

IV. ROADWAY DESIGN IN SUBDIVISIONS

Mr. Fillmore presented a proposed revision of subdivision roadway design standards, which was extensively discussed. Some changes were agreed. Mr. Fillmore is to revise his proposal to reflect the changes.

V. ADJOURNMENT The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Neal M. Kurk, Secretary