

# TOWN OF WEARE

## PLANNING BOARD

15 Flanders Memorial Rd - PO Box 190

Weare NH 03281

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November 17, 2011 - Meeting Minutes

**\*\*FINAL COPY\*\***

**PRESENT:** Craig Francisco, Chairman; Frank Bolton, Vice Chair; George Malette, Neal Kurk, Thomas Clow, Chip Meany, Land Use Coordinator; Sheila Savaria, Recording Secretary.

**GUESTS:** Jack Dearborn, Tim Redmond

### **I: CALL TO ORDER:**

Chairman Craig Francisco called the meeting to order at 7:00 pm at the Weare Town Office Building.

### **II: OTHER BUSINESS:**

CIP Committee Meeting: Jack Dearborn, a CIP member gave an overview of the requests for each Department and the CIP's recommendations to the Planning Board. Mr. Dearborn explained how the CIP committee categorized the requests into Urgent, Committed, and Necessary categories, and asked the Board to act on the Urgent requests. The requests total \$685,200, and will impact the Town \$261,200.

The *Fire Department* requested \$375,000 to purchase a new pumping engine to be assigned to the South Weare Fire Station. There is money in existing funds, so there will be \$0 to be raised by taxation. There was a second request for the purchase of a Defibrillator/AED for \$30,000. The subcommittee recommended this purchase to be made this year and funded in total through taxation.

The *Public Works Department* requested \$30,000 to purchase a used trailer for the transfer station. The subcommittee recommended this purchase for this year to be funded in total through taxation. The second request was for \$37,000 to replace three balers. The subcommittee put the funding in for one baler at a cost of \$12,000 funded through taxation. There was a request for \$120,000 for a multi-functional replacement of the current backhoe, and for \$35,000 for a new pickup truck to replace the old one. The subcommittee recommended these two purchases be made this year and funded in total through taxation.

The *Parks and Recreation Commission* requested \$15,000 to replace the roof on the bathroom building at Chase Park, to install lights in the bathrooms, and to install an artesian well to eliminate re-occurring water problems. The subcommittee felt there is enough money currently in the Chase Park Capital Reserve fund (\$24,395.72) to cover these two items and they should go to the Board of Selectmen with these requests. The second request was for \$30,000 to re-seed some of the recreational fields in town and to replace some broken playground equipment. The subcommittee felt like more information was needed and had no recommendation for this request.

The *Police Department* requested 2 cruisers. The subcommittee recommended one cruiser for this year for \$32,000, and one for next. The cruiser would be purchased with \$8,000 through taxation and the balance from a revolving fund. The second request was for \$9,200 for a radio upgrade. The subcommittee supports this request even though it is below the \$10,000 threshold. The third request is for \$17,000 for a server/computer upgrade. The subcommittee is recommending that all three of these requests be put on the warrant.

After some discussion between the Planning Board and the Mr. Dearborn about some of the specific requests, Frank Bolton moved to recommend the CIP budget to the Board of Selectmen; George

Malette seconded, all voted in favor.

Zoning Ordinance Changes: The board reviewed the changes made by Chairman Francisco to Article 27.6.3 since the last meeting. They discussed what setbacks should be and how to rework the wording in the Article. Chairman Francisco and Neal Kurk will both make changes to the sections they have been working on for the next meeting.

Subdivision, Fessenden Woods: Jim Donison told the Board that the road was complete. The Board needs to make a recommendation to the Board of Selectmen on whether or not to approve it. Chip Meany said this should be done by the December 8 meeting. Members of the Board will meet for a site walk at Fessenden Woods on Saturday, November 19, at 8:00am.

**III: ADJOURNMENT:**

As there was no further business to come before the board, Chairman Craig Francisco declared the meeting adjourned at 9:10pm

Respectfully submitted,

Sheila Savaria  
Recording Secretary