

TOWN OF WEARE

PLANNING BOARD

15 Flanders Memorial Rd - PO Box 190

Weare NH 03281

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November 15, 2012 - Meeting Minutes

****FINAL COPY****

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

GUESTS: Jack Dearborn

I: CALL TO ORDER:

Chairman Craig Francisco called the meeting to order at 7:35 pm at the Weare Town Office Building.

II: ADMINISTRATIVE ITEMS:

CIP Committee representative Jack Dearborn presented the CIP Capital Improvement Plan to the Planning Board for their recommendation to the Board of Selectmen. Below is a summary of what each department is requesting this year.

Board of Selectmen – Library Roof - \$20,854 – Recommended by CIP.

Cemeteries – Reset stones that have deteriorated at the following cemeteries: Elisha Grove, Philbrick, Whittaker, Collins. \$10,400 – Recommended by CIP.

Fire Department - EMS Cot, Computers, Personal Protection Equipment, Chief's car - \$105,679 – all recommended by CIP.

Public Works - T-2(1994) replace w/ 10 wheeler, Pickup (replace 2001 Chevrolet pickup w/ plow, T-6 (2002 International 6 wheeler), New DPW building, Road reconstruction, Bridge Bond, 1988 Ford Tractor for the Transfer station – \$1,785,000 - all recommended by CIP except the 6-wheeler which was moved to 2014.

Parks & Recreation – Ballfield Development & Engineering, Chase Park – new roof on bathhouse, Lawn Maintenance program/playground, Chase Park improvements, Sealcoating & Restriping Chase park - \$160,000 - NONE were recommended by CIP.

Police Department – Laptop replacement, Filing system, Taser replacement, 3 Cruisers (1-SUV and 2-patrol). \$57,000 – Laptops, Filing system, and \$30,000 for 1 cruiser was recommended by CIP; new tasers were not recommended.

Frank Bolton moved to recommend the CIP report, as presented, to the Board of Selectmen; George Malette seconded, Frank Bolton, George Malette, and Craig Francisco voted in favor; Neal Kurk abstained.

Road Acceptance:

Chairman Francisco moved to recommend acceptance to the Board of Selectmen for Rolling Hills phase III with the following conditions: 1) The ditch line be moved so the telephone pole is not in it, and 2) The depth of the ditch is required per road cross section as shown on the approved plans. Neal Kurk seconded the motion, Craig Francisco, George Malette, and Neal Kurk voted in favor, Frank Bolton abstained.

Chairman Francisco stepped down while the following motion was made: Neal Kurk moved to accept the road in phase II at Brookshire to the Board of Selectmen with the following conditions: 1) The missing granite bound in the culdesac be placed prior to acceptance, and 2) All driveways including numbers 105, 117, and 129 Elanor Way meet the requirement of a 2% slope in the first 8 feet of the road. George Malette seconded the motion, Neal Kurk and George Malette voted in favor. Chairman Francisco stepped back in as Chairman.

III: OTHER BUSINESS:

Minutes – George Malette moved to approve the minutes from the November 13, 2012 site walk as amended; Neal Kurk seconded, all voted in favor.

George Malette moved to accept the minutes from the November 8, 2012 meeting as written; Neal Kurk seconded, all voted in favor.

IV: ADJOURNMENT:

As there was no further business to come before the Board, Neal Kurk moved to adjourn at 9:35 pm; George Malette seconded, all voted in favor.

Respectfully submitted,

Sheila Savaria, Recording Secretary