## KENSINGTON PLANNING BOARD TUESDAY AUGUST 15, 2017 MEETING MINUTES-Approved 9-19-2017

In Attendance: Bob Solomon, Chairman, Jim Thompson, Bob Wadleigh, Selectmen's Representative, and Julie LaBranche, Rockingham Planning Commission.

Bob Solomon opened the meeting at 7:07pm. Kathy Felch notified the Board that Glenn Ritter contacted her and stated that he was unable to attend the meeting. Since Jim Thompson has recused himself from the subdivision public hearing, there will not be enough members for a quorum. Mr. And Mrs. Ricci and their engineer Jack McTigue were in attendance. They agreed to return for the meeting on Thursday, August 24, at 7:00pm. Mr. McTigue did present signed and notarized documents regarding cistern and drainage easements and the State Sub-division approval for the Board to review.

The Board then continued with the scheduled meeting with Jim Thompson which constituted a quorum.

Chris Chetsas was in attendance. He has agreed to become a member of the Planning Board. Bob Fee spoke to Kathy Felch prior to the meeting. He explained that he could no longer commit to becoming a permanent member of the Board but was willing to sign on as an Alternate member. Jim Thompson made a motion to recommend Mr. Chetsas and Mr. Fee to the Board of Selectmen for approval. Mr. Chetsas's term will be for 3 years and Mr. Fee's for one year. Mr. Wadleigh seconded the motion and it passed unanimously.

Lieutenant Scott MacDougall from the Kensington Fire Department was in attendance. He had presented the Board with some possible changes to the current subdivision regulations as they pertain to cisterns. The section in question is on page 43, section J. He also requested that both the Fire Department and Police Department be involved at the initial stages of subdivision hearings. Before the next meeting in September, Julie will meet with Scott and any changes will be reviewed at that time. It was agreed that the Fire Department and Police Department will be included in subdivision hearings, new construction plans and site plan reviews.

Julie presented a final version of the "Conditional Use Permit Application". Kathy Felch suggested that "covenants" should also be included under number 2. Jim Thompson made a motion to approve the application with the indicated change. Motion was seconded by Bob Wadleigh and passed unanimously.

Julie suggested that whenever physical copies of informational packets are prepared for the Board, that Kathy let them know when they are ready so they could be picked up before the meetings. Kathy agreed to email everyone when they are ready.

Although Mr. Bruce Cilley acknowledged that he received the letters sent from the Board concerning the Eastman's Corner Foundation property, he was not in attendance. He did speak with Kathy and says he is confused about how they might be in violation of the site plan approval. Bob Solomon agreed to contact Mr. Cilley again and try to persuade him to come to the next meeting in September. He will explain to him that we just want to discuss what is going on operationally and see if any modifications need to be made to the site plan approval.

## PB08/15/2017MMA

As has been previously discussed, the Planning Board has designated the Road Manager to have authority to approve driveway permits. The Board of Selectmen is in agreement and this will be the procedure going forward.

Kathy presented the annual contract for the Circuit Rider Planner to be signed. The contract was effective July 1 for one year. Jim Thompson made a motion to approve the contract, seconded by Bob Wadleigh. Motion approved unanimously.

Jim Thompson made a motion to adjourn meeting at 8:20, seconded by Bob Wadleigh and passed unanimously.

Respectfully submitted,

Mary Smith

