

**ALSTEAD PLANNING BOARD MEETING**  
**POB 60, Alstead, New Hampshire 03602**  
**Phone/Fax 603-835-2986**

**MEETING MINUTES**  
**August 8, 2016**

Note: These minutes are furnished for public inspection in accordance with RSA 91-A:2 and are unapproved until offered for disposition by the Board at a regular meeting. **ACCEPTED AS READ 9/26/16.**

PB Members present: Peter Rhoades/Chairman, Ellen Chase, David Konesko, Joyce Curll, and Matt Saxton/Alternate to the ex officio. Chris Hanson/Budget Committee was also present.

Rhoades/Chairman opened the Meeting at 7:05PM.

Eric Schmidt was present for a preconceptual visit regarding a lot line adjustment proposal on Grant Road. He owns property on Map 8/Lot 11, and his neighbor, Lisa Walsh (Map 9/Lot 8) is selling her 31-acre lot, which is located on a Class VI road. Schmidt is interested in purchasing 11.85-acres of Walsh's land. Both lots are in current use. Walsh had contacted Rhoades regarding the need for a full perimeter survey. Rhoades explained that he told her she could request a waiver to only have to survey the portion of the lot involved with the lot line adjustment. Chase inquired if the perimeter was well marked/established. Schmidt stated that there were pins and an existing rock wall. Rhoades stated that a sketch of the entire parcel would be required, but a survey was only required for the portion being transferred. Konesko clarified that \*both parcels needed to be depicted on the plan. Rhoades also stated that Walsh needed to be the Applicant, but she could grant permission for Schmidt to represent her in the Hearing process. \*Marsden to send Walsh and Schmidt a copy of the Application.

Chris Hanson was present to discuss the CIP plan with the Planning Board. \*Marsden to get a recent copy from Kelly Wright. It was determined that \*the Select Board would want an updated version in November. Rhoades explained that the Planning Board was bound to do this process, but the Select Board was not charged with adhering to it. Hanson stated that the Budget Committee will notify all Department Heads (through a notice in their paychecks) to submit their updated information.

Hanson explained that the Budget Committee meets on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays each month, and they would let the Planning Board know what meeting would be best to attend (either the meetings scheduled for 9/28 or 10/26). Rhoades stated he believed a minimum need of \$5,000.00 established a CIP need. Hanson stated that the Budget Committee was meeting with Department Heads already.

Discussion about Bragg Lane also took place. Rhoades stated the Planning Board needed to put together a Public Hearing about the future of that property – \*planning for a hearing on 9/26/16 at 7:15pm at the Town Offices. This Hearing will be to discuss potential uses of the Bragg Lane property – for now, later or much later. \*Marsden to send sample wording to Rhoades in order to do a notice.

Marsden stated that the Elliot's had recorded their own Mylar – and did not submit it to the Town to submit. The Board decided to allow this, without requiring a re-submittal on the Elliot's part, even though it was the incorrect process.

The 7/11/16 Meeting Minutes were reviewed. A Motion (Saxton/Chase) was made to accept them as read. Motion passed.

A Motion (Saxton/Chase) was made to adjourn the Meeting. The Motion passed. Meeting adjourned at 8:35PM.

Respectfully Submitted,

**THE NEXT MEETING IS SCHEDULED FOR 9/26/16 AT 7:00PM AT THE ALSTEAD TOWN OFFICES.**