## ALSTEAD PLANNING BOARD MEETING

POB 60, Alstead, New Hampshire 03602 Phone/Fax 603-835-2986

## MEETING MINUTES November 14, 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 CORRECTED 1/9/17.** 

PB Members present: Peter Rhoades/Chairman, Ellen Chase, David Konesko and Matt Saxton/Alternate to the ex officio.

Rhoades/Chairman opened the Meeting at 7:00PM. Glenn Elsesser, from the Budget Committee, was present to discuss the CIP work that he has been compiling; Elsesser explained that his priority is keeping up with the fleet condition as it affects eventual equipment replacement. The Planning Board made a Motion (Saxton/Chase) to accept the CIP as presented to distribute to the Select Board – Motion passed. The Board THANKED Elsesser for all his HARD WORK!!!

The 9/26/16 Meeting Minutes were reviewed. A Motion (Saxton/Chase) was made to accept them as corrected. Motion passed. The Morning Sun assessment situation (from 9/26/16) was briefly discussed. Rhoades has had several conversations with the Town regarding this matter. Rhoades stated to the Planning Board it was his understanding that the mortgage deeds in the area not finished/approved yet (part of Phase III) were transferred. Rhoades explained that Attorney Waugh is involved – and it appears to be straightened out for now (by determining that the transfer of mortgage deed does not constitute a change in ownership).

The 10/10/16 Meeting Minutes were reviewed. A Motion (Saxton/Chase) was made to accept them as read. Motion passed. An update on the L. Elliot property located on Walpole Valley Road was given. It appears the realtor is selling it, and advertising it as the Driveway Permit having no conditions. Rhoades explained that Randy Rhoades (PB Alt. Member) is working with Mark Houghton and the potential buyer, explaining to them the circumstances around the driveway conditions. Rhoades stated he feels the Board needs to be pre-emptive in this situation, so another buyer does not find out after the sale about the restrictions, like L. Elliot did after purchasing the property from Martin. Saxton stated \*this is exactly why these restrictions should be placed on a Deed to avoid these problems (as discussed at the 4/11/16 Meeting).

## Old Business:

The Kmiec Enterprises updated Bond is not in - \*Marsden to send letter.

- \*Marsden to ask about the Garland Gravel Pit and find out if it is grandfathered, and how it is monitored.
- \*Marsden to schedule the Municipal Law Update with Attorney Waugh.
- \*Marsden to find out where the Driveway Permits are being stored (Christie/Wright question)

Marsden announced that there is 12/10/16 Town employee/volunteer Christmas party – potluck and Yankee Swap exchange.

A Motion (Saxton/Chase) was made to adjourn the Meeting. The Motion passed. Meeting adjourned at 8:05PM.

Respectfully Submitted,

Melanie Marsden/Administrative Assistant to the Planning Board

## THE NEXT MEETING IS SCHEDULED FOR 12/12/16 AT 7:00PM AT THE

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