PRESENT: Andrew Musz- Chairman, Dan Ware, John Bergeron – Vice Chairman, Cliff Rubber – alt, Charles Townsend, Tim Lewis – Selectman, Joe Frazier, Peter Gibson- alt.

7:00 Chairman Musz calls the meeting to order and appoints Cliff Rudder to act in place of Steve Ward for the purposes of this meeting.

Minutes for the meeting for March 13, 2008, were read. Motion made by Joe Frazier to accept the minutes as amended – second by Cliff Rudder – motion carries.

Correspondence:
Advertisements
Grafton County Conservation District meeting April 10 in Woodsville.
Local Official Workshop Sugar Hill April 24.
UVLSRPC Land Use Draft meeting April 16, 2008, 6:00PM in Lebanon.
All of this information will be in the blue file in the Town Office.

7:15 Election of Officers:
Dan Ware Nominates Andrew Musz for Chairman – second by Joe Frazier. There are no other nominations.
Charles Townsend nominates John Bergeron for Vice Chairman – second by Joe Frazier. There are no other Nominations.
Secretary to cast one ballot for the slate of officers.

The new Shore Line Protection Act rules go into effect April 1, 2008. Any property within 250 feet of a fourth order or high stream must receive a Shore Land Permit from DES for and excavation, filling or construction if that is done within the 250 foot mark as per RSA 483:B

The Select Board will consider the Class VI/Private Road Policy at its April 4, 2008, meeting. They have requested that some representation from Planning Board be present.

The Planning Board will discuss Zoning at the May 8, 2008, meeting with as many people as can be assembled. There will be some changes made to the current Zoning proposal and the hope is to get people that have apposed zoning to come to solicit their input.

Cliff Rudder would like to have a Public Awareness both at Old Home Days. The plan would be to have representatives of all boards on hand to explain to people what each board does and how to access it various functions of town government.
8:30 Motion made by Joe Frazier to adjourn – second by Charles Townsend – motion carries.

Next meeting will be April 10, 2008.

Respectfully Submitted:

Daniel B. Ware
These minutes will become official when voted on at the next meeting