



SALISBURY PLANNING BOARD

Planning Board – Public Meeting March 16, 2009 Meeting Minutes

Joe Schmidl, Chairman	- Present	Al Romano – Member	- Present
Vacant – Vice Chairman/Secretary	- Present	Raymond Deary – Alternate	- Present
Doug Greiner - Member	- Present	Pat McDonough – Alternate	- Present
Anne Ross-Raymond – Member	- Absent	Bob Carr – Alternate	- Absent
Joseph Laycox– Selectman Ex-Officio	- Absent	April Rollins, Planning Assistant	- Present

Visitors that signed the Sign-In Sheet: Consultant Jack Mettee, Ruth McCandless and Cindy Romano

Joe Schmidl opened the meeting at 7:00 p.m. Vice Chair Schmidl appointed Ray Deary and Pat McDonough to be voting members in the absence of and Ex-Officio and Anne Ross-Raymond.

NEW BUSINESS

Review and approve the meeting minutes of March 2, 2009 - The Board reviewed the March 2, 2009 draft meeting minutes. Ray Deary made a **motion to approve** the meeting minutes of March 2, 2009 without changes. Pat McDonough **seconded** the motion and the **motion passed unanimously**.

Nomination of PB Chair – Al Romano made a **motion** to move the voting of the PB Chairman to tonight, instead of the 1st Monday in April. Ray Deary **seconded** the motion and the **motion passed unanimously**. Al Romano made a **motion** to make Joe Schmidl Chair of the Planning Board and Ray Deary **seconded** the motion. Joe Schmidl stated he would accept the position of Chairman. The **motion passed unanimously**.

Nomination of PB Vice Chair – Tabled until April 6, 2009.

Central NH Regional Planning Commission (CNHRPC) – Information to participate in the 2009 Traffic Counting Program, due by Friday, April 10, 2009.

OLD BUSINESS

HCPP Grant – Jack Mettee provided PB Members with a ten-page handout titled “Open Space Development for the Town of Salisbury” dated March 11, 2009. The PB and Consultant Mettee conducted a work session regarding the OSD handout and addressed Consultant Mettee’s questions, in order to complete the draft OSD ordinances by Monday, April 20, 2009. Copies of the 3/11/2009 handout are available on Tuesday nights from 6:30 p.m. to 8:30 p.m. PA Rollins noted the volunteer time sheets have been completed and need BOS signature.

Hodges/Voight update – PA Rollins reported deeds still have not been received for the lot line adjustment but has been in contact with Mr. Boyd regarding the documents.

Adjournment – The PB adjourned at 9:13 p.m.

Next Meeting - *The Planning Board will meet at 7:00 p.m. on Monday, April 6, 2009 at the Academy Hall.*

Minutes prepared by April Rollins, Planning/Zoning Assistant