



SALISBURY PLANNING BOARD

Planning Board – Public Meeting May 18, 2009 Meeting Minutes

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

Visitors that signed the Sign-In Sheet: Stacia Eastman

Joe Schmidl opened the meeting at 7:01 p.m. and appointed Pat McDonough as a voting member in Doug Greiner’s place.

NEW BUSINESS

Review and approve the meeting minutes of May 4, 2009 - The Board reviewed the May 4, 2009 draft meeting minutes and requested that the last sentence in “Section #4” be removed entirely. Joe Laycox made a **motion to approve** the meeting minutes of May 4, 2009 with the change noted above. Al Romano **seconded** the motion and the **motion passed unanimously**.

Appointment with Ella Thomas Re: Alternate position – PA Rollins informed the PB that Ms. Thomas would be unable to attend the meeting due to a scheduling conflict but would be in attendance for the next meeting.

Stacia Eastman Re: Alternate position – Mrs. Eastman stated she had seen the advertisement to fill the Board’s alternate vacancies and is interested in filling a position. Mrs. Eastman stated she wants have a better understanding of what goes on in Town. Mrs. Eastman informed the PB she originally attended NHTI for an Engineering/Surveying degree and would like to return to school in the near future because she had taken 6 years off from work to care for her husband. Mrs. Eastman noted that she is currently in the medical field, part of the PTG and a nine-year resident on North Road. Al Romano made a **motion** to appoint Stacia Eastman as an alternate PB member and Joe Laycox **seconded** the motion. The **motion passed unanimously**.

Draft of the proposed Open Space Development Ordinance – The Members of the PB reviewed changes made to the OSD Ordinance during their May 4th meeting and discussed additional amendments. Upon review the PB changed the word “Subdivision” to “Development” in section #2, the date in section #4 (h) was changed to March 9, 2010, the words “Conditional Use Permit” are to be capitalized throughout the draft document, the words “Planning Board are to be capitalized throughout the draft document, a definition for “Conditional Use Permit” will be added, the PB will ask if the words “non-binding” in section #5 (c) are necessary, the word “a” will be changed to “an” in section #8, the table in section #9 (a) will have the Agricultural District column removed entirely with the words “ & Agricultural” added after Residential in that column, the maximum lot area will changed to 40,000, the PB will check to see if the foot note should remain in the maximum lot area, the number “50” was changed to “25” in section #9 (e), the PB removed the comment box in section #10, added the word “skiing” to section #10 (c)2, added a 4) to section #10 (c) to include horse back riding and cycling, section #10 (d) was changed to read ...“may be considered the Common Area and may be permitted...”

PA Rollins will make the above changes to the proposed Open Space Development Ordinance DRAFT dated 5/15/09 and provide Consultant Jack Mettee with a copy.

Copies of the DRAFT proposal are available at the Selectmen's Office.

OLD BUSINESS – None at this time.

Adjournment – The PB adjourned at 8:55 p.m.

Next Meeting - *The Planning Board will meet at 7:00 p.m. on Monday, June 1, 2009 at the Academy Hall.*

Minutes prepared by April Rollins, Planning/Zoning Assistant