



SALISBURY PLANNING BOARD

Planning Board – Public Meeting January 4, 2010 Meeting Minutes

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|----------------------------------------|-----------|-----------------------------------|-----------|
| Joe Schmidl, Chairman | - Present | Raymond Deary – Alternate | - Present |
| Doug Greiner – Vice Chairman/Secretary | - Present | Stacia Eastman – Alternate | - Absent |
| Al Romano - Member | - Absent | Ella Thomas – Alternate | - Absent |
| Anne Ross-Raymond – Member | - Present | Vacant – Alternate | - N/A |
| Joseph Laycox– Selectman Ex-Officio | - Present | April Rollins, Planning Assistant | - Present |

Visitors that signed the Sign-In Sheet: None.

Joe Schmidl opened the meeting at 7:00 p.m.

NEW BUSINESS

Review and approve the meeting minutes of December 7, 2009 - The Board reviewed the December 7, 2009 draft meeting minutes. Doug Greiner made a **motion to approve** the meeting minutes of December 7, 2009 with a correction, to change the adjournment’s second vote to Al Romano. Ray Deary **seconded** the motion and the **motion passed unanimously**.

OLD BUSINESS

Final Public Hearing – Open Space Development Ordinance – Chair Schmidl opened the Public Hearing at 7:08 p.m. and noted no public was present. The PB reviewed a final version of the OSD Ordinance. The Public Hearing was closed at 7:09 .m. Anne Ross-Raymond made a **motion** to recommend to the BOS that the Open Space Development Ordinance be placed on a Warrant Article for Town Meeting. Vice Chair Greiner **seconded** the motion and the **motion passed unanimously**. Vice Chair Greiner made a **motion**, that for the record, the Planning Board unanimously recommends the passage of OSD Ordinance. Anne Ross-Raymond **seconded** the motion and the **motion passed unanimously**. PA Rollins was asked to send the Town’s Webmaster a copy of the final OSD Ordinance and the OSD Power Point Presentation.

Office of Energy & Planning Re: Adoption of Flood Insurance Rate Maps (FIRM) – PA Rollins informed the PB that she has located the FIRM Maps and the BOS would be taking the necessary steps, in order to adopt them. Building Inspector Bodien and the PB have reviewed the maps.

Capital Improvements Program – Chair Schmidl to follow-up with Department Heads.

Tax, Map & Lot verification – PA Rollins informed the PB that new maps for Peter & Tom Fifield and Albert Sanborn were provided by Webster Stout to reflect the correct TML numbers, with no cost to the taxpayers or the Town but the Town covered the recording fees (\$154 dollars). The PB disagreed with the Town covering the fees, due to the fact, that Town Counsel ruled the error was made on behalf of the Surveyor. Chair Schmidl offered to send letters to the property owner to try and re-coup the recording costs.

Changes to the Subdivision Regulations – Copies were provided.

Adjournment – Anne Ross-Raymond made a **motion** to adjourn at 7:31 p.m. and Ray Deary **seconded** the motion. The motion carried.

Next Meeting - *The Planning Board will meet at 7:00 p.m. on Monday, February 1, 2010 at the Academy Hall.*

Minutes prepared by April Rollins, Planning/Zoning Assistant