TOWN OF WOLFEBORO PLANNING BOARD April 2, 2019 MINUTES

<u>Members Present:</u> Kathy Barnard, Chairman, Vaune Dugan, Vice-Chairman, Brad Harriman, Selectmen's Representative Mike Hodder, John Thurston, Susan Repplier, Member.

Members Absent: Peter Goodwin, Member, Dave Alessandroni, Alternate.

Staff Present: Matt Sullivan, Director of Planning and Development, Cathleen LaPierre, Recording Secretary.

Chairman Barnard opened the meeting at 7:00 PM at the Wolfeboro Town Hall Great Hall.

I. <u>Introduction of Board Members</u>

Chairman Barnard introduced the members of the Planning Board and Staff.

II. Scheduled Appointments / Public Hearings / Public Forum Sonja Kinzlmaier
Agent: Peter Cooperdock, C.W.S.

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Special Use Permit; continued hearing from March 5, 2019

Tax Map #243-60, Case #2019-05

Peter Cooperdock distributed new plans to the Board.

Kathy Barnard asked that maps be distributed prior to meetings.

Peter Cooperdock assured the Board the plans were simple and explained the drawings. He stated the permanent direct wetland impact is 400 sq. ft. while the permanent buffer impact is 2,820 sq. ft. The owners prefer to see the house, not the garage; therefore, wish to maintain the plans with regard to the driveway while working to reduce the buffer zone impact. The owners will maintain the grass strip on the wetlands side and believe that will be adequate. Culvert inverts have been added; however, the drainage calculations are not yet available for this meeting.

Matt Sullivan questioned when the drain is scheduled to be upgraded.

Peter Cooperdock replied this year and stated there will be a foundation drain. There will be a drip edge to slow the water down to help with water control and will drain into a dry well.

Kathy Barnard questioned the proposed grass strip.

John Thurston stated a grass strip would need fertilizer to grow and his concern was how it would be filtered into the brook, he is satisfied with how it was moved back but would prefer to see rip rap.

Mike Hodder stated functions of the wetland have not been put in writing as was discussed and requested at the previous meeting.

Matt Sullivan asked Mike Hodder if he was looking for a wetland report stamped by a wetland's scientist.

Mike Hodder replied no, looking at the special use permit application impact to the wetland and buffer zone presented previously, the narrative attached describes the erosion control while not addressing the functions of the wetland. He stated he thought this evening there would be something in writing.

Peter Cooperdock acknowledged that to be correct and stated he misunderstood.

Kathy Barnard asked how it came to fruition the stream was not labeled a perennial stream.

Peter Cooperdock replied the definition of perennial/seasonal is vague; however, it's a dug channel and the water shed is around 60 acres, the wetland bureau uses 200 acres, which would eliminate it as a perennial stream.

Kathy Barnard noted it is a heavily treed lot and asked if they will be clear cutting that.

Peter Cooperdock replied they are proposing no impact within 25 ft. of the wetlands buffer zone except for the crossing. No other cutting is allowed or planned for.

John Thurston stated the silt stalk area is outlined and questioned if there will be anything else.

Peter Cooperdock confirmed that is it.

Matt Sullivan asked if the silt stalk area delineated the temporary impact area.

Peter Cooperdock confirmed it does.

Matt Sullivan asked if that area in there is included in the calculations, the 1925, or is that only the house footprint and driveway footprint.

Peter Cooperdock replied it's only the driveway impact on the buffer zone.

Kathy Barnard asked if this is less intrusive.

Peter Cooperdock confirmed its less impacting.

Kathy Barnard asked if there will additional plantings proposed.

Peter Cooperdock replied there will not.

John Thurston recommended on the buffer before the bridge there not be grass, stop where the S on the curve shows and put rip rap.

Matt Sullivan noted on the plan the drywell sections show 3 ft. deep and asked if that is adequate.

Peter Cooperdock confirmed yes.

Matt Sullivan asked if there will be an underdrain going in the drip line trench.

Peter Cooperdock replied at the foundation level, 6 ft. down.

Matt Sullivan asked to address the path issue.

Peter Cooperdock stated he spoke with the surveyor of the property to verify that there is no easement across the property and provide a letter stating such which was provided earlier to Matt Sullivan.

Matt Sullivan confirmed the letter to be in the Boards packets.

John Thurston questioned what happens when the pipe to the dry well backs up with water and stated his concern for a wet basement and asked what the pitch is.

Peter Cooperdock responded the pitch is 1%.

Matt Sullivan asked for clarity regarding the exit elevation of the pipe from the foundation.

Peter Cooperdock replied 531.

Vaune Dugan stated her concern for the ability to navigate into the garage doors.

Peter Cooperdock replied that's what the owners wish to do.

Kathy Barnard opened the public hearing for comments.

Matt Sullivan read the following 8 conditions of approval and noted an additional condition, #5:

- 1) The following plan, as amended to the date of approval, is hereby incorporated into this approval with original signatures and stamps, as applicable: Plan 1. Special Use Permit Site Plan, Owner/Applicant: Sonja T. Kinzlmaier, 9 Fairway Drive, Wolfeboro, NH Project Location: 9 Fairway Drive, Wolfeboro, NH, 03894, Tax Map 243-060 prepared by Fernstone Associates, 360 Castine Road, Castine, ME, Dated January 22nd, 2019. REVISED 03/25/2019.
- 2) All of the documentation submitted in the application package by the applicant and any requirements imposed by other agencies are part of this approval unless otherwise updated, revised, clarified in some manner, or superseded in full or in part. In the case of conflicting information between documents, the most recent documentation and this notice herein shall generally be determining.
- 3) The applicant shall be responsible for payment of all recording fees.
- 4) A final version of the narrative letter shall be submitted including a Certified Wetlands Scientist Stamp.
- 5) The addition of stone rip rap with filter fabric underneath in the area adjacent to the driveway crossing around the wetland will be noted and added to the plan.

Conditions to Be Met Prior to any Building Permit Approval OR Construction Activity

- 6) The applicant shall comply with the pre-construction siltation and erosion control measures and construction sequence as shown on the plan including, but not limited to: a) Silt fencing
- 7) An inspection by the Town shall be required of siltation devices prior to construction.
- 8) The applicant shall be required to monument the edge of Wetlands in compliance with § 175-9.1 Wetlands Boundary Monumentation. This includes:
 - (1) Wetlands shall be delineated by a State of New Hampshire Certified Wetlands Scientist. Markers should be placed at 50'+/- intervals along the total wetland boundary following its general contour.
 - (2) Care shall be taken to insure that markers are placed with the appropriate spacing at points closest to any proposed or existing structure located on the property.
 - (3) The cost shall be borne by the applicant/developer or their successors in interest.
 - (4) The applicant shall be responsible for submitting a letter of certification of the posting to the Code Enforcement Office prior to the issuance of any building permit.

Vaune Dugan stated that if the builder finds the driveway does not make sense they may need to return and go through this process again.

There being no comments or questions from the public, Kathy Barnard closed the public hearing.

It was moved by John Thurston and seconded by Vaune Dugan to approve the Special Use Permit with the 8 conditions of approval for Sonja Kinzlmaier, Tax Map #243-060, Case #2019-05. Kathy Barnard, Brad Harriman, and Susan Repplier voted in favor. Mike Hodder abstained. The motion passed. 5-1.

Sky Ridge Farm Condominium Association Agent: Dan Coons, C.W.S. Special Use Permit Tax Map #188-063, Case #2019-08

Dan Coons stated the intent is to build 2 garages, tonight's discussion involves only 1 of the garages. Each garage is 23 x 25, a picture was provided and distributed to Board members. Several considerations as to why this was separated into 2 garages, 1) a water line that comes in from the street, ends at the sand pipe and travels towards the building does not allow enough space, 2) the handicapped occupant of the end unit is uncomfortable with walking. The Conservation Commission suggested this was not the only possible place to put the garage; however, this is the most practical as there is already a paved driveway across the front and to put an additional driveway towards the back of the building will only cause more impact to the land.

Mike Hodder asked if that was brought to the Conservation Commission, the requirements for specific siting that he felt aren't necessary.

Dan Coons confirmed he did. He then stated there is also an esthetic issue, the phots submitted with the application shows the maple trees, the applicant wishes to keep the large majestic trees. The Conservation Commissions opinion that the garage could be placed over the paved turnout was analyzed; however, believe it would not reduce the impervious surface, it would remain the same.

Vaune Dugan stated despite the impervious surface issue there, it would need a turnout location and questioned the location. Perhaps it would be better to place it near the maple trees to be outside of the wetland setback to avoid needing a Special Use Permit.

Dan Coons stated it would be crowded in that location.

Matt Sullivan stated because of that buffer it would be tight.

Dan Coons stated there is less than 5 ft. there, the setback is almost at the pavement.

Kathy Barnard stated there was a comment in the documents saying that ZBA does not approve this variance the alternative would be to move the set of garages 20 ft. further along the barn driveway.

John Thurston stated he looked favorably on that.

Dan Coons stated it is further walking distance for someone with difficulty walking.

Matt Sullivan noted in his review the application isn't complete; however, now have a narrative letter received yesterday that addressed some of the issues that constitutes completeness. Just a few concerns, 1) the temporary impact areas are not shown on the plan set proposed, 2) doesn't provide a full extent to what the buffer and setback impacts are, 3) the erosion control is not shown on the plan but is indicated elsewhere that it would be shown and 4) the details on the plan such as the infiltration trenches aren't clearly shown and partly due to the scale of the plan.

Vaune Dugan asked if there's a scale requirement.

Matt Sullivan stated they are intended 24×36 plans that have been scaled down but when scaled down to 11x17 its hard to read.

Vaune Dugan asked if we could obtain a xerox of the questionable area.

Matt Sullivan stated that is possible but suggested to contact the applications agent to do a blow up.

John Thurston stated he doesn't see an issue, it's a slab foundation, no outlet drains etc.

Mike Hodder stated there is a wetlands Conservation overlay district ordinance and there is a procedure that needs to be followed. He feels this application is not adhering to the procedure. The applicant has not met any of the requirements.

Kathy Barnard asked Matt Sullivan if the application is complete.

Matt Sullivan stated he agrees with Mike Hodder; however, this was done in a different format than is typically seen. He believes the questions could be answered in a different manner but is up to the Board.

Mike Hodder reiterated his concern.

John Thurston stated his concern for the location.

It was moved by Mike Hodder and seconded by Vaune Dugan to continue the application to April 16, 2019. All members voted in favor. The motion passed. 6-0.

Sky Ridge Farm Condominium Association Agent: Dan Coons, C.W.S. Site Plan Review Tax Map #188-063, Case #2019-08

Kathy Barnard read the item into the record and asked for a motion to continue.

It was moved by Mike Hodder and seconded by Vaune Dugan to continue the application to April 16, 2019. All members voted in favor. The motion passed. 6-0.

Robert Seifert Agent: Bryan Berlind, L.L.S 3-Lot Subdivision Tax Map #147-003, Case #2019-09

Bryan Berlind stated this a 3-lot subdivision of 50.44 acres and 706.46' of frontage on Trotting Track Road. Lot 1 consists of 22.701 acres and 300' of frontage, Lot 2 will be 12.5 acres and 203.23' of frontage, and Lot 3 will consist of 15.237 acres and 203.23' of frontage. The following 3 waivers are requested: 174-7.D(4) – Topographic Contours, 174-9.A(2) (B) (i) – Design Standards, and 174-9.B.C. – Source of Soils (HISS). These waivers are believed to be reasonable as the lots are so large. Lots will use existing driveway easements, and there are 2 deeded easements Mr. Seifert owns that states he can expand uses. Lots 1 and 3 will use the easement on Trotting Track Road. Lot 2 will be granted the Furber Lane easement. Reciprocal view easements are also proposed so that all 3 lots have power and privileges to maintain their view to these lakes. Lots 2 and 3 will be provided with utility easements to be determined by the owners and municipal electric department. He noted the electrical director Barry Muccio met on site and agreeable to the final locations to be determined on need. Additionally, he noted Attorney Randy Walker assisted with the all of the easement language.

Matt Sullivan stated he received the legal documents late last week and did not include with the Boards packets so that he could review and asked that those also be reviewed by town council. The critical issue that really governs this application is the restriction to 3 lots per driveway. The existing easements over the Fraiser property actually contemplated subdivision of the subject lot when it was created and included in the description of the

easement. They are formalizing the width of the easement to be the 30 ft. shown on the plan. The application is complete.

Kathy Barnard noted the unusual shape/size of the lots do not conform with the form factor.

It was moved by Mike Hodder and seconded by John Thurston to grant the 3 following waivers; Sections 174-7.D(4) – Topographic Contours, 174-9.A(2) (B) (i) – Design Standards, and 174-9.B.C. – Source of Soils (HISS). All members voted in favor. The motion passed.6-o.

It was moved by John Thurston and seconded by Vaune Dugan to accept the application as complete. All members voted in favor. Kathy Barnard, Brad Harriman, and Susan Repplier voted in favor. Mike Hodder abstained. The motion passed. 5-1.

Kathy Barnard opened the public hearing for comments.

Michael Kinzlmaier resides at 59 Furber Lane, reviewed the map and stated his concern for Lot 1 coming across his property, he has small children, the cost to maintain it would increase and is uncomfortable with the situation. Would prefer access be looked at and directed differently.

Michael Gardina questioned if it's possible to look at this document over the course of a couple of days, if approved and he sees something could he have a say. He asked what the width was for the driveway cutting across his property.

Bryan Berlind replied 12-15 ft. No defined width in the deeds.

Michael Gardina asked about the view easement, if it will impact the use on his property.

Matt Sullivan responded he did not believe it would but asked the applicant to confirm.

Bryan Berlind stated the view easement will allow the 3 owners to have privileges on the other lots to enhance their views.

Michael Gardina asked for the opportunity to view the easements.

Matt Sullivan stated although he's sympathetic, the Board should not grant approval based on an abutters concerns, but if the Board is sympathetic to Mr. Gardina's concerns, would recommend a continuance rather than a conditional approval.

Vaune Dugan asked how long ago was notice given and could they have accessed plans in the office.

Matt Sullivan stated they could have accessed plans in the office and notice was given in the appropriate time under statute but could do a better job informing people that plans are available in the office (be clearer).

Mike Hodder stated view easements involve cutting trees down on those 3 lots, not on your lots and didn't feel there was cause for concern.

Michael Gardina replied he understood, just wanted to see the document.

Kathy Barnard asked Matt Sullivan if the Board generally see's view easements.

Matt Sullivan replied no, that does not come to the Board to review the legality as part of the subdivision view easement.

Mike Hodder asked if the attorney reviewed the easement.

Matt Sullivan replied she did view it but not in this particular instance.

Mike Hodder noted there are copies of 2 of the easements, not the 3rd easement over Furber Lane, it's only referred to in one of these documents.

Matt Sullivan stated he intends to ask the attorney to talk about how Mr. Siefert's rights that exist over Furber Lane are being transferred and whether the documents actually provide for that as he is concerned as well.

Mike Hodder questioned if Furber Lane is a private way.

Matt Sullivan confirmed it is and stated in this case the portion being discussed is less that that, it's an easement driveway.

Mike Hodder questioned the cul-de-sac and suggested the applicant's attorney discuss these issues.

John Thurston asked if Mr. Gardina had some specific concerns for the road coming in.

Michael Gardina replied no, just wanted to look at the document.

Attorney Randy Walker provided some history, in 1991 the easement was provided by these 2 gentleman's predecessor and title given to Mr. Seifert who has built and maintained the road. The 2-lot subdivision approved in 1996 state Mr. Siefert has the right of way. The deeds for Mr. Gardina's and Mr. Kinzlmaier state they are subject to the Seifert easement. Mr. Seifert has the deeded right and has been using it for 20 years. Only 1 home currently uses Furber Lane now to get the Seifert property and that will continue. The other 2 will go back off Trotting Track Road. Therefore, there won't be any increased use.

Kathy Barnard asked if Mr. Seifert will have a new address.

Attorney Randy Walker confirmed that to be correct.

Matt Sullivan stated that to be the case.

Mike Hodder asked if Lots 1 & 3 will not be using Furber Lane.

Attorney Randy Walker replied that's correct, only Lot 2. The view easements have no impact on anyone other than the Siefert's property and is shown and mentioned in the documents.

Kathy Barnard stated no impact on the neighboring property.

Attorney Randy Walker replied none, only trees being cut would be on Mr. Seifert's property.

Mike Hodder asked if Mr. Seifert has an easement to pass across Furber Lane, does that easement survive the subdivision when ownership on the two lots change.

Attorney Randy Walker stated he believes it does but is not asking to do that now, just looking to transfer that one easement.

Vaune Dugan stated upon reviewing lots 1-7, and looking at lots 1, 2, and 3, it is confusing as there are no documents to reference when discussing maintenance etc. it's confusing to know which lot is which.

Attorney Randy Walker agreed and stated it could be labeled better.

Mike Hodder asked if there were comments regarding emergency vehicles.

Matt Sullivan replied yes, Deputy Zotti completed a site visit to the lot and did not foresee an issue.

Mike Hodder noted concern for logging and accessing during mud season.

Matt Sullivan stated Deputy Zotti did not express any concerns and feels it would be a good time to discuss the maintenance agreement.

Attorney Randy Walker stated the agreement does protect the road, a 4-page document is in effect and Mr. Seifert currently pays for and maintains the road.

Matt Sullivan noted that prior to building permit being approved a 911 address will be assigned. So, these two lots would have addresses off of Trotting Track Road not off of Furber Lane which may address concerns regarding access vehicles.

Vaune Dugan asked if the Board can require bollards, or road removal on Lot 1.

Matt Sullivan replied that's a reasonable condition.

Attorney Randy Walker stated that would not be preferred.

Matt Sullivan asked if the following is a fair condition for approval: final approval of the plans would not occur until the easement documents are recorded at the registry. Therefore, if Mr. Seifert decides not to proceed with the subdivision the easement, the easement documentation won't be recorded.

Attorney Randy Walker stated that would not be favorable, prefer they be recorded.

Michael Kinzlmaier stated his concern for Fed-X deliveries constantly going by his house.

John Thurston suggested placing a call to Fed-X to inform them.

Brad Harriman asked if Lot 2 access will be strictly for Furber Lane.

Attorney Randy Walker confirmed that to be the case.

Brad Harriman asked if folks will be restricted from going up and down Tyler Brook Way.

Attorney Randy Walker confirmed yes.

Matt Sullivan asked if they anticipate anything greater than 20,000 sq. ft. on any of the lots.

Bryan Berlind stated that would not occur.

Matt Sullivan read the following 10 conditions of approval and noted and additional condition, #8:

- 1) The following plans, as amended by the Planning Board approval, are incorporated into the approval: Plan 1: Sheet 1 of 3, Three Lot Subdivision Plan, Prepared for Robert P. Seifert, 55 Furber Lane, Wolfeboro, New Hampshire, Tax Map 147-003, Prepared by Bryan Berlind, LLS, Land Tech, P.O. Box 60, Ossipee, NH 03864, Dated February 12th, 2019. Plan 2: Sheet 2 of 3, Three Lot Subdivision Plan, Prepared for Robert P. Seifert, 55 Furber Lane, Wolfeboro, New Hampshire, Tax Map 147-003, Prepared by Bryan Berlind, LLS, Land Tech, P.O. Box 60, Ossipee, NH 03864, Dated February 12th, 2019. Plan 3: Sheet 3 of 3, Three Lot Subdivision Plan, Prepared for Robert P. Seifert, 55 Furber Lane, Wolfeboro, New Hampshire, Tax Map 147-003, Prepared by Bryan Berlind, LLS, Land Tech, P.O. Box 60, Ossipee, NH 03864, Dated February 12th, 2019.
- 2) The applicant shall submit a mylar plan for recording at the Carroll County Registry of Deeds.

- 3) The applicant shall be responsible for the payment of all recording fees.
- 4) All of the documentation submitted in the application package by the applicant and any requirements imposed by other agencies are part of this approval unless otherwise updated, revised, clarified in some manner, or superseded in full or in part. In the case of conflicting information between documents, the most recent documentation and this notice herein shall generally be determining.
- 5) RECOMMENDED: Favorable review of final easement and maintenance documents completed by Town attorney at the owner's expense.
- 6) The applicant shall provide a plan sheet indicating the locations of view easements to be favorably reviewed by the Director of Planning and Development.
- 7) The applicant shall be responsible for monumentation and the submittal of the Certificate of Monumentation and updated plans including original stamps and signatures from an L.L.S, C.W.S., and licensed septic designer.
- 8) The recording of the declaration of easements and driveway maintenance agreement and Tyler Brook Way agreement be recorded at the registration of deeds.

There being no comments or questions from the public, Kathy Barnard closed the public hearing.

It was moved by Mike Hodder and seconded by John Thurston to approve the 3-lot subdivision with the 10 conditions of approval for Robert Seifert, Tax Map #147-003, Case #2019-09. All members voted in favor. The motion passed. 6-0.

Site Plan Review Regulations – Streetscaping, Buffering, and Landscaping Standards

Kathy Barnard stated existing language will be removed from the zoning ordinance and moved to the Site Plan Review Regulations and believes it is a positive step and will allow for more flexibility.

Matt Sullivan went over the changes with the Board, the removal on page 2, 175-155 Waiver Standards, and page 3 removal of 175-155 D.2. editor's note.

Kathy Barnard opened the public hearing for comments.

There being no comments or questions from the public, Kathy Barnard closed the public hearing.

<u>It was moved by Mike Hodder and seconded by Vaune Dugan to adopt the Streetscaping, Buffering, and Landscaping Standards as Site Plan Review Regulations 173-27.3 All members voted in favor. The motion passed. 6-o.</u>

Subdivision Regulations - Design Standards

Matt Sullivan stated language will be added to clarify for purposes of subdivision, the road frontage that's required must be on a Class V Road or greater or on a road built to a Class V standard.

Vaune Dugan asked if you have to have 150 ft. of frontage, can you only upgrade the first 30 ft. that gives you access to your lot or do you have to upgrade the whole frontage.

Matt Sullivan replied if you have a lot that has 500 ft. of frontage but only 150 ft. of it are a Class V road and the driveway comes off that portion you meet the regulation but if required to have a 150 ft. and you only upgrade 20 ft. of it you do not meet the road frontage standard. You have to meet the road requirement.

Kathy Barnard opened the public hearing for comments.

There being no comments or questions from the public, Kathy Barnard closed the public hearing.

Brad Harriman asked to change the wording for clarity to read: "This road shall be contiguous to a Class V or better road or to a road built to the current Class V standard."

It was moved by Vaune Dugan and seconded by Brad Harriman to adopt clarification of the Class V Road Requirement. Kathy Barnard and Susan Repplier voted in favor. Mike Hodder abstained. The motion passed. 5-1.

III. Public Comment

N/A

IV. Action Items

Appointment of Chair & Vice-Chair

It was moved by Mike Hodder and seconded by Brad Harriman to reappoint Kathy Barnard as Chairman of the Planning Board and Vaune Dugan as Vice-Chairman of the Planning Board. All members voted in favor. The motion passed. 6-0.

Committee/Subcommittee Appointments

Wayfinding Sign Committee – 3 people on currently

TRC – anyone is welcome, meetings occur on the 1st and 2nd Wednesday of each month @ 9:30 am downstairs

Lot Merger; Albert & Sandra Minotti, Tax Map #201-009 & 201-010

Matt Sullivan stated the owner has requested the merger of lots 201-009 and 201-010. Lot 201-010 is vacant while lot 201-009 is occupied by a single-family dwelling unit. This merger will create one lot of approximately 0.56 acres in size. The merger would not create any non-conformity and brings the resulting lot closer to the minimum lot size (1 acre) and into full minimum road frontage conformity (150 ft) and recommends the lot merger.

John Thurston asked if Aspen Way is a real road.

Matt Sullivan replied a portion is a paper street (upper portion) but this is located at the bottom.

John Thurston questioned it being a private road who is responsible for maintenance.

Matt Sullivan stated he is uncertain if there is an existing maintenance agreement on Aspen Lane.

Vaune Dugan asked if abutters receive notices.

Matt Sullivan replied no, not for voluntary mergers.

It was moved by Mike Hodder and seconded by Vaune Dugan to approve the voluntary lot merger for Albert and Sandra Minotti, Tax Map #201-009 & 201-010. All members voted in favor. The motion passed. 6-0.

V. <u>Communications & Miscellaneous</u>

The 25th Annual Spring Planning & Zoning Conference will be held on Saturday, June 1, 2019, all are welcome. All sessions are online.

VI. Work Session

- Discussion of BOS Alternate to the CIP Committee alternate proposed, can attend and ask questions, remains as is.
- 2019 Work Plan discuss 5-7 items at the next meeting, will have a round table, will discuss: Architectural Standards, Cotton Mountain Historic District, Filter Bed Road area, Implementation Committee Master Plan.

• Issues with Special Use Permits and completion – use a checklist, check for completeness and reject if information is not handed in in a timely manner prior to a meeting.

VII. New Business

N/A

VIII. Approval of Minutes

March 19, 2019

<u>It was moved by John Thurston and seconded by Mike Hodder to approve the March 19, 2019 Wolfeboro Planning Board minutes as submitted. Kathy Barnard, Vaune Dugan, and Brad Harriman voted in favor. Susan Repplier abstained. The motion passed. 5-1.</u>

IX. <u>Planning Board Subcommittee Reports</u>

N/A

It was moved by Mike Hodder and seconded by John Thurston to adjourn the April 2, 2019 Wolfeboro Planning Board meeting. All members voted in favor. The motion passed. 6-0.

There being no further business, the meeting adjourned at 9:30 PM.

Respectfully Submitted, **Cathleen LaTierne**Cathy LaPierre

^{**}Please note these minutes are subject to amendments and approval at a later date. **