

**TOWN OF DEERING
PLANNING BOARD**

**UNAPPROVED
Minutes
October 10, 2018**

Members present: Dan Goddu, Chairman; Katherine Jenkins, Vice Chairman; Beth Kelly, Stephen Walker, John Shaw, Select board member

Public present: Art Siciliano, Tyler Robison, Sarah Fillion.

The meeting was opened at 7:05 pm.

Agenda Item #2a. Lot line adjustment for Tyler Robison & Sarah Fillion, 129 Sky Farm Road, Tax Map 245, Lot 3 and Tax Map 246, Lot 7.

Art Siciliano was recognized. He stated that this is a simple lot line adjustment to make Lot 7 smaller and Lot 3 larger. No plans for subdivision; none of the lots are in conservation. They are asking for ten waivers:

- 14a. Show the 2 acres of contiguous upland.
15. Show totals of wet and dry.
16. Show steep slopes
17. Show special features.
18. Topographic Map.
19. Soil survey.
20. Delineate wetlands.
22. Locations of drainage items.
24. Test pits.
25. 4000 sf. Areas.

Discussion. Waivers accepted. Motion was made and seconded to accept the application as complete. Ayes have it.

Consensus of the Board is that a site walk is not necessary. Abutters will be notified of a public hearing on November 14, 2018 at 7:00pm at the Town Hall.

7:33pm. Mr. Robison & Ms. Fillion left at this time.

Agenda Item #2b. Review and approve meeting minutes for September 12, 2018 meeting.

The minutes for the September 12, 2018 were reviewed. A motion was made and seconded to approve the meeting minutes for September 12, 2018. Ayes have it. Minutes approved.

Agenda Item #2c. Review and accept 2019 Budget.

The 2019 Budget was reviewed and a motion was made and so moved to increase the Printing line item to \$200 and reduce the Office Supplies line item to \$100. Budget was accepted.

Agenda Item #2d. CIP Update.

Discussion ensued concerning the CIP and how the spreadsheet works.

Agenda Item #2e. OSI (Office of Strategic Initiatives) Survey.

Chair Goddu filled out the survey for the Planning Board and mailed it.

Agenda Item #3a. Circuit Rider status.

Matt and Katie from Central NH Regional Planning Commission have some ideas about making checklists for applicants. Chair discussed. Vice Chair talked about the process.

Agenda Item #4. Communications & Miscellaneous.

Glenn and Carole Clark received their Shoreland permit application approval.

There will be no workshop meeting in October.

Having no more business before the Board, a motion was made and seconded to adjourn the meeting at 8:10pm.

Respectfully submitted,

Linda Winters
Planning Board Clerk