CANDIA PLANNING BOARD MINUTES of July 20, 2016 APPROVED Public Meeting

<u>Present:</u> Sean James Chairman; Al Hall Vice Chair; Tom Giffen; Judi Lindsey; Scott Komisarek BOS Representative; Rudy Cartier Alt; K. Kustra; Joyce Bedard Alt; Dennis Lewis, Road Agent;

Absent: Mike Santa, Dave Murray, Building Inspector; Carleton Robie Alt

Chair James called the meeting to order at 7:00 pm immediately followed by the Pledge of Allegiance.

Vice Chair Hall asked Alternate Rudy Cartier to sit for Mike Santa.

Minutes July 6, 2016

A. Hall Vice Chair made a **motion** to accept the minutes of July 6, 2016 as amended. T. Griffen **seconded.** A. Hall, T. Giffen, R. Cartier Alt, S. Komisarek **were in favor.** S. James Chairman, K. Kustra & J. Lindsey **abstained. Motion passed** (4-0-3).

Other Business

Southern New Hampshire Planning Commission Membership dues

Chair James said Southern New Hampshire Planning Commission sent us their invoice, which is in the Selectmen's budget and is sent to us basically for our information. The membership fee is \$.63 cents per capita which has been the same since 1992. Applied to 2014 estimate. So the grand total for the services they provide is \$2,463.93. This will go to the select board to approve.

Southern New Hampshire Planning Commission Representative

Mr. Snow stated that there is an opening in the Southern NH Planning Commission for a representative, two of them and Bill Stergios in not running again could we put out a notice? Chair James said at the last meeting A. Hall was voted for another 3 year term and that they have sent out notices for another reprehensive this was put on the web as well.

Zoning Review Revision Committee ZRRC

Then there will be a non-mandatory Zoning Review & Revision Committee meeting to follow for anyone interested.

Chair James said the last item of business is with Sharon Robichaud. I hope everyone knows that Sharon is moving to Texas next month and her replacement is here in the front row, Andrea Bickum, if you haven't met her yet. She will be here at the meeting on the 17th flying solo but well prepared by Sharon. S. Robichaud said I hope so. I'm only a phone call away.

Chair James said welcome Andrea and on behalf of the board, I want to thank you Sharon for everything you have done over the last 8.5 years. I know from my perspective the planning board runs really well, the people come in, you answer their questions and you take care of things. Chair James said to A. Bickum said I don't know a lot of what she does so will be learning together. But I just wanted to thank you Sharon and really appreciate all her efforts. Thank you. We are all going to miss you.

A. Hall **motioned** to cancel the August 3[,] 2016 meeting due to lack of applications. T. Giffen **seconded. All were in favor. Motioned carried** (7-0-0). The next scheduled meeting is August 17, 2016.

Chair James said that two Final Major Subdivisions are coming forth on August 17, 2016. The Preliminaries for both were heard on July 20, 2016.

J. Lindsey motioned to adjourn at 7:08 pm. T. Giffen seconded. All were in favor. Motioned carried (7-0-0).

Respectfully submitted, Andrea Bickum Land Use Secretary cc file