

**Town of Landaff  
Planning Board Meeting Minutes  
July 14, 2014**

**Present:** Brenda Dodge, Nancy Cooper- alternate, Valerie Kimber Roy (Ex Officio), Harry McGovern, Deb Erb, and Heather Westover, Secretary

**Absent:** Shirley Peterson- alternate, and Patrick Webb, Chairman

**Call to Order / Roll Call:** Planning Board Chairman Pat Webb was on holiday, therefore Harry McGovern is acting Chairman for this evenings meeting. McGovern called the July 14th, 2014 meeting of the Planning Board to order at 7:00pm. Attendance is as stated above.

**PUBLIC SESSION:**

Chairman McGovern appointed Nancy Cooper a member for voting purposes for the July 14<sup>th</sup>, 2014 planning board meeting as she was in attendance in the original discussion concerning this evenings proposed lot line adjustment.

To Note, on the July 14, 2014 agenda, it was noted incorrectly that the board needed to review the May minutes, however these minutes were approved as noted at last month's meeting. *"May 12, 2014" Planning Board meeting minutes were reviewed with the members present at that meeting a motion was made by Brenda Dodge, and 2<sup>nd</sup> by Nancy Cooper. Passed 3 to 0."*

June 9, 2014 minutes were approved as noted, a motion was made by Brenda Dodge and 2<sup>nd</sup> by Valerie Kimber Roy. Passed 4 to 0.

Gardner Kellogg, Licensed Surveyor of Littleton, NH, was in attendance as he reviewed the proposed lot line adjustment Map 6, lot 32 and Map 9, lot 6 for clients Lisa, Trahan and John Mathieu. Mr. Kellogg noted that the adjacent property owners, the Clarks, are transferring 1.72 acres to both Trahan and Mathieu. Robert & Susan Clark's lot is currently 112.25 acres and if the lot line adjustment is passed as proposed, the new lot size would be reduced to 110.53 acres. The Planning Board agreed to accept the lot line adjustment application. The Mathieu/Trahan property will now be 5.74 acres and Robert/Susan Clarks is now 110.53 acres. To note, the Hartwell's were the only members of the public in attendance for informational purposes. A motion was made to accept the lot line adjustment by Brenda Dodge and it was 2<sup>nd</sup> by Nancy Cooper. Passed 4 to 0. Heather will get a signed copy of the maps to Mr. Kellogg in 30 days so he has a copy for his records. Mr. Kellogg is aware the adjustment can't be sent to the registry until 30 days have passed. Planning Board secretary will also leave a request for payment from the Selectmen's office for the ICHIP filling.

Greg Jessman came to the board with concerns regarding two lots listed under Geneed Nominee Reality Trust lot of .82 acres and .50 acres. Mr. Jesseman brought it to the board's attention that his Father Wendell e mail the Selectboard without response regarding the tax bill on these two lots, and if these lots are still grandfathered as buildable lots or not, and at what tax rate should these be billed at. Planning Board can't answer concerns regarding tax rates. Valerie Kimber Roy will research what these lots are listed under now for tax purposes. Mr. Jesseman also questioned if these two lots are not buildable then perhaps they would consider merging these two into the larger property which now stands at 273.67 acres with a lot line adjustment.

Members also reviewed a building permit received from John Poland.

Deb Erb asked members concerning how to proceed with gathering additional information on perhaps disassembling the small red house on their property, members suggested contacting the state DES.

Next planning board meeting is scheduled for Monday, August 11, 2014 at 7:00pm.

There being no further comments by either board members and no other guests from the public were in attendance therefore, a motion was made by Brenda Dodge 2<sup>nd</sup> by Deb Erb adjourn the meeting at 7:53pm. All were in favor. The Motion Passed 5 to 0.

Respectfully submitted,  
Heather Westover  
Planning Board Secretary

**PENDING APPROVAL BY THE PLANNING BOARD ON 8/14/14.**