

**Town of Landaff
Planning Board Meeting Minutes
March 9, 2015**

Present: Patrick Webb, Chairman, Brenda Dodge, Deb Erb, Nancy Cooper, and Harry McGovern. Heather Westover, Secretary.

Absent: Valerie Kimber Roy (Ex Officio)

Call to Order / Roll Call: Planning Board Chairman Pat Webb called the March 9, 2015 meeting of the Planning Board to order at 6:05pm. Attendance is as stated above.

PUBLIC SESSION:

The February 9, 2014 minutes were approved as noted; a motion was made by Deb Erb and 2nd by Brenda Dodge. Passed 3 to 0.

Chairman Webb received a inquiry of interest in the open alternate position. Additional details will follow as they become available.

RSA Planning Board books were passed out to all members present.

Harry Burgess, Surveyor of Bath, NH spoke with Planning Board to review the application for a minor subdivision request on Map # 3, lots 22, 22A & 22B for Jim Powers. Mr. Burgess noted that lot 22A will need state of NH approval as it is currently listed as a 4.01 acre lot and not the 5 as required, and for septic approval as well. Additionally Deb Erb questioned lot 22 which has a proposed 5.01 acres, however due to the slope/grade she wondered what the lot acreage is that is "buildable". Mr. Burgess plans to have the information back from the state regarding the 4.01 acre plot and the "buildable" amounts for the April 13, 2015 meeting. Chairman Webb made a motion to accept the application as noted; this was 2nd by Deb Erb. Hearing is set for April 13, 2015 at 7:15pm.

NEW BUSINESS:

State Planning Conference will be held the 3rd Saturday in May, Chairman Webb will confirm the location and time at next month's meeting. All members are encouraged to attend.

The next Planning Board meeting is scheduled for Monday, April 13, 2015 at 7:00pm. Agenda: Organizational Bi laws & Election results for Officials & Minor Subdivision hearing

There being no further comments by either board members and no guests from the public were in attendance therefore, a motion was made by Harry McGovern 2nd by Deb Erb adjourn the meeting at 6:35pm. All were in favor. The Motion Passed 5 to 0.

Respectfully submitted,
Heather Westover
Planning Board Secretary

PENDING APPROVAL BY THE PLANNING BOARD ON 4/13/15