APPROVED ANDOVER PLANNING BOARD MEETING MINUTES January 26, 2016

<u>Members present</u>: Nancy Teach, Chair; Jon Warzocha, Vice Chair; Art Urie; Pat Moyer; Doug Phelps; Paul Currier; and Duncan Coolidge, Ex-Officio

Also present for duration of appropriate items: David Powers, Zoning Administrator; Martin Fairall

Minutes of January 12, 2016 meeting

Currier – Motion to approve as amended Phelps – Second Vote - Unanimous

Announcements / Correspondence

- 1. There will be no Planning Board meeting February 9, 2016 nor March 8, 2016.
- 2. A letter was received from Bob Ward regarding membership in Lakes Region Planning Commission. There are two positions available and Mr. Ward would like to represent Andover. Teach will contact Mr. Ward approving his representation.

<u>Martin Fairall – Non-binding consultation for 153 Old College Road for a lot merger or annexation</u>

Fairall presented a lot merger application along with an abutters list and payment to cover the abutter notices. The board reviewed the application and will complete the review for approval on February 23, 2016 at 7:30 p.m.

<u>Tina Barton – 26 Pinewood Lane</u>

Tina represented that she is looking to purchase a land-locked piece of property off Pinewood Lane in order to build a home for a family member. The board advised that the property would need 250' of road frontage in order to be a buildable lot and this property would not qualify.

43 Salisbury Road

The Town of Andover is contemplating purchasing this piece of property which includes a building. It is a .80 acre lot with frontage on a recently created Class VI road. Currier and Teach has done a site visit. An abutter is also contemplating purchasing the property and then selling to the town in 2017.

<u>Lenny Caron – Bridge Road Gravel Pit</u>

Caron provided an "Intent to Excavate" application and would like an extension of agreement from the Selectboard to utilize the covered bridge to get gravel / sand to the Town of Wilmot. The board determined that an Excavation Permit Application needs to be completed and presented to the Planning Board. The Planning Board is not involved with the Intent to Excavate as this is a State form.

<u>Planning Board Resources</u>

Urie is continuing work on the resources. Urie and Teach will work on the Planning Board Procedures as part of the Planning Board Resources.

Bog Pond Wetlands Easement

Earle Chase has been hired by the Conservation Committee regarding Bog Pond and Planning Board interest in creating a Business District. A write up has been completed by Chase and he will provide it to Teach to distribute to the Planning Board members Currier will meet with the Conservation Committee regarding an easement for Bog Pond.

Planning Board Schedule of Fees

Teach has drawn up a Schedule of Fees and will present to the Selectboard and Town Administrator for approval.

There being no further discussion, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Lisa Meier, Recording Secretary