

**Town of Boscawen
PLANNING BOARD
Boscawen Municipal Complex
MEETING MINUTES-Special Meeting
Tuesday, January 21, 2020 at 6:00 PM**

Present: Barbara Randall – Chair, Mark Varney– Vice-Chair, Rhoda Hardy, Lorrie Carey- Alternate Ex Officio, Roberta Witham, Paul Dickey, Frederick Reagan
Excused: Danielle Bosco, Jeff Reardon-alternate, Ed Cherian- Ex-Officio
Others Present: Kellee Jo Easler – Planning & Community Development Director

Chair Barbara Randall opened the public meeting at 6:00pm.

Roll call completed by Chair Randall

Minutes

January 7, 2020 – **Barbara Randall requested to postpone approval until 02.04.20 for corrections of edits and Kellee Easler will send back updates prior to February meeting.**

New Business:

Public Hearing for proposed **Amendment to the Zoning Map**. The effect of the amendment will change the parcel know as **Map 47, Lot 49 from Residential-Low Density, R1 to Agricultural-Residential , AR**. The property is a 15.1 ac lot with a SF home, Barn and outbuildings that house various farm animals.

Chair Randall read the amendment and Director Easler discussed the history of the parcel on Map 47, Lot 49 that in prior years consisted of multi zones of AR & R1 shown on the attached map. The lot should have been changed to AR because it has always been used as a farm, when the lots in town converted from multiple zones to a single zone. This had been discussed at length with Alan Hardy and this is simply a zoning change that was missed years before.

Chair Randall opened the Public Hearing at 6:03, with no public comment or attendance, Chair Randall closed the Public Hearing immediately following.

Motion made by Chair Randall to recommend to Amend the Zoning Map for Map 47, Lot 49 from Residential-Low Density, R1 to Agricultural-Residential, AR. Seconded by Mark Varney. All in favor, none opposed. Motion passed.

Chair Randall moved onto the next agenda item of

Continuation from 01.07.21:

Application for an **Excavation Permit, Pursuant to RSA 155-E** with a location of **267 Queen St, Boscawen, NH Map 81 Lot 24**, in an **AR Zone** submitted by **GMI Acquisition LLC, 288 Laconia Road, Belmont, NH 03220**.

**Town of Boscawen
PLANNING BOARD
Boscawen Municipal Complex
MEETING MINUTES-Special Meeting
Tuesday, January 21, 2020 at 6:00 PM**

Chair Randall discussed the updated excavation permit and asked if there were any questions or concerns in regards to the five year GMI Excavation Permit. No questions or concerns noted.

Motion made by Mark Varney and seconded by Paul Dickey, to approve the application and 5 Year Excavation Permit pursuant to RSA 155-E for GMI and turn from draft to final Excavation Permit. All in favor. None opposed.

Director Easler will finalize permit and Chair Randall will sign within five days.

New Business:

Chair Randall discussed the fact that due to the Board of Selectmen meetings on Thursdays, neither she nor Ed Cherian are able to attend the quarterly Central NH Regional Planning Commission meetings. Chair Randall asked for another Planning Board member to become the Town Representative for Boscawen. Fred Reagan offered to become a Town Representative.

Motion made by Chair Randall, seconded by Mark Varney to nominate Fred Reagan. All in favor. None opposed.

Director Easler will contact CNHRPC and seek appointment to be forwarded to the Board of Selectmen for approval.

Adjournment: Motion made by Paul Dickey and seconded by Roberta Witham to adjourn. All in favor. None opposed.

Respectfully submitted,

Kellee Jo Easler