

MEETING MINUTES
Wednesday, June 19, 2019 at 6:00 p.m.

CALL TO ORDER

Chairman Merry Ruggirello called the meeting to order at 6:00 pm. Also present were Members Marla Walls, Ian McInnis and Harold Platts, Selectmen's Representative Chet Caron, and Alternates Ed Skroback and Melanie Marzola. Also present were William Malone, Boake Morrison and Keith Babb. A quorum was present.

Alternate Ed Skroback was asked to sit in for Member Gary Tomlinson and Alternate Melanie Marzola was asked to sit in for Member Karen Demers.

Minutes

May 15, 2019

Marla made a motion to accept the minutes of May 15, 2019 as written; Harold seconded. Roll call vote: Ed-abstain, Marla-yes, Chet-yes, Ian-yes, Harold-yes, Melanie-yes, Merry-yes.

NEW BUSINESS

PUBLIC HEARING FOR SUGGESTED SUBDIVISION REGULATIONS AMENDMENTS

Marla made a motion to open the public hearing; Ian seconded. William Malone was the only resident to attend the meeting about the Subdivision Regulations. William had no questions or proposed changes. The second (and final) public hearing will be held July 17th at 6:00 pm. Marla made a motion to close the public hearing; Ian seconded. The public hearing was closed at 6:15 pm.

BOAKE MORRISON GRAVEL PIT

Keith Babb accompanied Boake to the meeting. Keith distributed to the Board members a letter dated June 18, 2019 from attorney Andrew Sullivan. The correspondence pointed out key facts from the Dow Sand and Gravel vs Town of Ossipee court case that were applicable to Boake's situation. Keith informed the Board that he went to Carroll County and pulled all of the "stuff" and gave it to his attorney. His letter from Andrew Sullivan represents Andrew's summary of the hearing. Keith indicated that the court transcripts are about 150 pages long, which is why he didn't bring copies. He indicated that the copies can be given to town council if needed. Keith and Boake informed the Board that they aren't currently concerned with the shoreland issue that they spoke about during their initial consultation. Their main concern is having the Board agree that the gravel pit is grandfathered. The Planning Board Clerk will contact the town attorney for advice and forward the paperwork that was given to the Board at tonight's meeting. Marla wanted to go on record stating that she is in favor of granting the grandfather status to Boake's gravel pit, and indicated that Gary feels the same way. Boake has informed the Board that he made several attempts to discuss his gravel pit with the Board of Selectmen during the two year period given by the State to apply for grandfathering. Boake has said that the Selectmen at the time didn't want to discuss the matter. The Board indicated they would seek advice from Town Council and meet with Boake again at the July 17th meeting to discuss further.

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CONSERVATION COMMISSION

Merry informed the Board that the Conservation Commission is sponsoring roadside pickup in town on the first Saturday of each month. The group meets at Town Hall at 9:45am and they work on a different road each time. She invited all to attend.

There was no other business brought before the Board.

ADJOURNMENT

Marla made a motion to adjourn the meeting at 7:00 pm; Chet seconded. The next Planning Board meeting will be held Wednesday, July 17, 2019 at **6:00** pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk