

MEETING MINUTES
Wednesday, July 17, 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 Ian McInnis, Karen Demers and Harold Platts, and Alternates Ed Skroback and Melanie Marzola. Also present was Boake Morrison. 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 Marla Walls.

Minutes

June 19, 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

FINAL PUBLIC HEARING FOR SUBDIVISION REGULATIONS AMENDMENTS

The public hearing was opened at 6:00pm. There was no one in the audience to comment on the amendments. Correspondence was read regarding the amendments. Melanie made a motion to close the public hearing on Subdivision Regulation Amendments; Ian second. All were in favor. There was no further discussion on the Subdivision Regulation amendments. Ed made a motion to approve the Subdivision Regulation Amendments; Harold seconded. Roll call vote: Ed-yes, Ian-yes, Harold-yes, Melanie-yes, Merry-no, Karen-yes.

BOAKE MORRISON GRAVEL PIT

Boake was back for the continuation of the grandfather issue on his gravel pit. Boake submitted to the Board copies of various Town Reports showing that gravel was purchased from him, to prove that his gravel pit was in existence during the timeframe in question. RSA 155-E2 I states that the gravel pit had to be in existence as of August 24, 1979 and that earth material of sufficient weight or volume to be commercially useful had been removed during the 2-year period before August 24, 1979. Boake explained to the Board that Bixby was a Selectmen in Warren at that time. He told Boake that he needed to take steps to have his gravel pit grandfathered. Boake repeated that he attempted to meet with the Alexandria Selectmen at the time to discuss his gravel pit but they were unconcerned with the matter and didn't want to discuss it. The Clerk agreed to review the minutes of the Selectmen's meeting during the period of August 24, 1979 through August 24, 1981 to see if there was any reference to Boake wanting to meet. The Clerk added that it may take more than a month to gather the information. Boake was asked to show on a plat of his gravel pit where he wishes to dig. He answered all Board questions and showed on the plat the areas he has dug in and where he wishes to continue to dig. Boake agreed to let members of the Planning Board inspect his gravel pit as a refresher of where things stand. Mary, Ed, Harold and Ian agreed to meet at 9:00 am on Friday, July 19th at Boake's gravel pit to perform the inspection.

ALEXANDRIA PLANNING BOARD

47 Washburn Road
Alexandria, NH 03222

Phone 603-744-8986

Fax 603-744-9461

There was no other business brought before the Board.

ADJOURNMENT

Ed made a motion to adjourn the meeting at 6:50 pm; Ian seconded. The next Planning Board meeting will be held Wednesday, August 21, 2019 at **6:00** pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk