

ALEXANDRIA PLANNING BOARD
47 Washburn Road
Alexandria, NH 03222

Phone 603-744-8986
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MEETING MINUTES
Wednesday, August 16, 2023 at 6:00 p.m.

CALL TO ORDER

Chairman Bryan Richardson called the meeting to order at 6:00 pm. Also present were Members Marla Walls, Harold Platts, David Lheureux, Selectmen's Representative Chet Caron and Alternates Ed Skroback and Alyssa Dunn. A quorum was present.

Alternate Ed Skroback was asked to sit in for Member Gary Tomlinson and Alternate Alyssa Dunn was asked to sit in for Member Merry Ruggirello.

Minutes

July 19, 2023

Marla made a motion to accept the minutes as written; Alyssa seconded. All were in favor; none opposed.

NEW BUSINESS

BOUNDARY LINE ADJUSTMENT APPLICATION FOR MARCIA MORRIS AND THE ROB & AMY STERNBERG TRUST

The properties are located on Washburn Road, Tax Map 416, Lot 1 and Tax Map 409, Lot 14. The application was reviewed for completeness. Marla made a motion to accept the application as complete; Alyssa seconded. All were in favor; none opposed. The public hearing was opened. Colin Brown presented the application. The properties are located at 4 corners at the top of Washburn Road. Marcia Morris owns about 57.5 acres of which she is separating 45.5 acres to merge with the property owned by The Rob and Amy Sternberg Trust. This will increase their ownership from 2.1 acres to 47.6 acres. There is a note on the plat indicating that the new piece is to be merged with the original trust piece as one lot. Several abutters were present but had no concerns. The Board had no questions or concerns. Marla made a motion to approve the boundary line adjustment; Alyssa seconded the motion. All were in favor; none opposed. The public hearing was closed. The mylar was signed, which Colin agreed to file with the Grafton County Registry of Deeds. 3 copies of the plat, as well as the appropriate fees, were given to the Planning Board Clerk.

2024 PLANNING BOARD BUDGET

The 2024 proposed Planning Board budget is due to the Budget Committee by September 12. Copies of the past several years expenditures were distributed to Board Members. Alyssa made a motion to request the 2024 budget be the same as the approved 2023 budget (total of \$7,981.00); Marla seconded. All were in favor; none opposed.

BOARD RESIGNATION

The Planning Board Clerk informed the Board that Gary Tomlinson resigned this morning. He is moving to Laconia and can no longer serve as a Board Member. His email resignation was read to the Board. It was mentioned that he will no longer be serving on the LRPC. Bryan indicated he may be interested in participating in that.

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David Lheureux was present and informed the Board that due to personal constraints he will be resigning from the Planning Board. He will be submitting a letter of resignation stating so.

COMMITTEE REPORTS

HAYNES LIBRARY – Bryan mentioned there has been a lot of activity going on with the library, such as cleaning out the building and such.

There was no other business brought before the Board.

ADJOURNMENT

Marla made a motion to adjourn the meeting at 6:26 pm; Harold seconded. The next Planning Board meeting will be held Wednesday, September 20, 2023 at 6:00 pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk