## TOWN OF CAMPTON PLANNING BOARD MEETING MARCH 18, 2008 MINUTES

The Planning Board met this date with Stuart Pitts, Greg Jencks, Charles Brosseau, Jane Kellogg, Chris Kelly, Harry Hughen, Alternate, Kelly Bolger, Alternate and Craig Keeney, Ex-Officio.

Charles Brosseau opened the meeting at 7:30 PM.

First on the agenda was the nomination of a Chairman and a Secretary for the Planning Board. Charles Brosseau nominated Stuart Pitts for Chairman of the Planning Board. Jane Kellogg seconded the motion. The Planning Board voted in affirmative, unanimously. Charles Brosseau nominated Greg Jencks for Secretary of the Planning Board. Chris Kelly seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, the minutes for the February 12, 2008 meeting. Chris Kelly made a motion to approve the minutes for the February 12, 2008 meeting. Greg Jencks seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, the Work Session notes for the March 4, 2008. Chris Kelly made a motion to approve the Work Session notes for March 4, 2008. Greg Jencks seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, a Public Hearing on the amendments to the Subdivision Fire Regulations. Kevin French and the Planning Board discussed the deeded easements. The amendments were under Section VII, 5 D & E. The amendment under Section VII, D a spelling correction and under Section VII, E removing the last sentence regarding the bond. Charles Brosseau made a motion to approve the amendments to the Subdivision Fire Regulations. Greg Jencks seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, Kevin French representing The Plymouth 12 & 12 House and Thomas Shaffner and Norman McWilliams for a Boundary Line Adjustment. The Plymouth Planning Board approved this Boundary Line Adjustment on January 10, 2008, and has requested that the Campton Planning Board also approve it. Chris Kelly made a motion to accept the Boundary Line Adjustment for the Plymouth 12 & 12 House and Thomas Shaffner and Norman McWilliams. Charles Brosseau seconded the motion. The Planning Board voted in affirmative, unanimously.

Chris Kelly made a motion to approve the Boundary Line Adjustment for the Plymouth 12 & 12 House and Thomas Shaffner and Norman McWilliams. Greg Jencks seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, the CIP. Stuart Pitts said that it is up to the Planning Board to create and approve a CIP and then send it to the Selectmen. The Planning Board discussed that the CIP does not have the town building costs or the school. Craig wanted to know if the Planning Board was comfortable with the CIP as it stands. Stuart said that we can amend the CIP as needed. Mitch Manseau who worked on the CIP had wanted it to be used as a budget tool for the Selectmen. Stuart said that Mitch has moved to Hebron and we need to find volunteers to serve on the CIP Committee. Kelly Bolger suggested that the Planning Board and Selectmen should have a meeting to discuss the CIP. Greg Jencks made a motion to approve the CIP and to send it to the Selectmen. Charles Brosseau seconded the motion. The Planning Board voted in affirmative, unanimously.

Next on the agenda, the New Life Church Food Pantry. The New Life Church building on Owl Street collapsed under the heavy snow. The church has to relocate the food pantry. Bruce and Cheryl Moulton on 138 Perch Pond Road offered to temporarily put the food pantry in a mobile home on their property. Charles Brosseau made a motion to allow the Moultons on 138 Perch Pond Road to temporarily use their mobile home as a food pantry only for the New Life Church, until June 1, 2008. Greg Jencks seconded the motion. The Planning Board voted in affirmative, unanimously. The Planning Board will send a letter to the Moultons stating that it would be used temporarily until June 1, 2008 as a food pantry for the New Life Church.

Next on the agenda, Kelly Bolger updated the Planning Board on the Building Committee. Kelly is supposed to meet with the Architect in a few weeks. Craig Keeney suggested that the Selectmen write a letter regarding the time table for the costs of the town office building and Kelly could take the letter with him to the Architect.

The Planning Board went over correspondence and mail.

The Planning Board adjourned at 8:30 PM.

Respectfully submitted,

May Brosseau Campton Planning Board