TOWN OF NORTHUMBERLAND **PLANNING BOARD** AGENDA Weds., October 2, 2019 Groveton PD/Ambulance Bldg. - Meeting Room 10 Station Square Groveton, NH 7:00 **P.M.**

Northumberland Planning Board Members present: Gloria Brisson Covell, Chairman, Jim Weagle - Addison Hall - Alan Rossetto – Jeff St.Cyr Others present: Elaine Gray, Planning Board Clerk – Recorder

1. MINUTES of September 4, 2019 Meeting – Gloria asks if everyone is good with the minutes and would someone make a motion. Jim makes motion to approve minutes, Al seconds, all in favor.

Addy asks if signing the minutes is something new. Jim replies yes, a recommendation from the auditors.

- 2. Steven Collins Merger of Lots (2)
 - a. Dwelling Parcel to Merge with 6 Other Parcels
 - b. 3 Vacant Parcels to Merge Together

Item A is postponed. Jim makes motion to table item B for now if needed. Addy seconds, all in favor.

 Response to John Miller Correspondence - Map & Lot 236 – 11.

As of now there has been no response to the letter sent to John Miller regarding the property and subdivision.

- 4. Wetlands Restoration and Stabilization MOM'S North Country LLC NHDES's approval of MOM's Groveton's Restoration and Stabilization Plan. Board reads and discusses the many aspects of wetland restoration and all of the monitoring that will be needed. Some concern if deadline of October 18th 2019 can be met because of the wet weather conditions.
- 5. Any Other Business to Come Before the Board Letter of resignation by David Auger as Planning Board Alternate and full time Zoning Board Member because of illness. Jim makes mention to accept with regret the resignation. Al seconds, all in favor.

Discussion of whether or not the Board should purchase the Land Use Book this year. It was decided there was no need to purchase this year, maybe another year.

Al speaks about the Master Plan and reports that it is moving forward at a steady pace.

Jim makes motion to adjourn at 7:15pm. Al seconds, all in favor.

Next meeting, November 6, 2019

Respectfully submitted,

Pam Kathan Northumberland Planning Board Minute Taker

Minutes approved by Northumberland Planning Board Members on _____

<u>X</u>

Jim Weagle Northumberland Planning Board Member Gloria Brisson-Covell Northumberland Planning Board Chair

Х

Addison Hall Northumberland Planning Board Member