

**BARNSTEAD PLANNING BOARD  
THURSDAY FEBRUARY 5, 2015**

**MINUTES**

**CALL TO ORDER:** Elaine Swinford, acting chair, called the meeting to order at 7:05 P.M.

**ROLL CALL:** Elaine Swinford, vice-chair, Karen Schacht, secretary, Kathy Preston, Andy Houle, selectmen's rep. David Allen, alternate and Paula Vardaro, recording secretary

Elaine Swinford asked David Allen to sit in for Dana Frenette as a voting member – he agreed.

**C.I.P. DISCUSSION:** David Allen said he sent out the LRPC proposal to all of the Board members. It appears that none of the Board members received it – David Allen admitted he was having computer issues. He will try again to send out the proposal. David Allen said he was looking for participants on the committee. As of today he has one member, Rick Duane that has volunteered. He's open for suggestion for people to contact. There was a discussion about different people and David Allen will contact the people mentioned.

David Allen would prefer not to have people that had a close association with one department, but each department will have their chance to come before the committee and speak.

The Board agreed.

David Allen has tried to reach the person from LRPC that submitted the proposal, but he's been unavailable. He hopes to have someone here at the work session on February 19<sup>th</sup> and explain the proposal.

Andy Houle stated LRPC was asking for a lot of money for the C.I.P. He felt that it was not justified. He told the Board that it was coming before the budget committee.

Elaine Swinford suggested that maybe some high school students would be interested in getting involved in their community and doing some of the work.

The Board discussed the possibilities of having the high school do some of the printing also.

**CORRESPONDENCE:** Karen Schacht read the upcoming ZBA meeting on February 23<sup>rd</sup>.

There was a discussion about setbacks.

Elaine Swinford handed out the question for the ballot along with the background information for the Board to review.

Karen Schacht made a motion to accept the ballot question and the background information for the posting.

Andy Houle seconded the motion.

The Board voted unanimously to approve the motion.

Elaine Swinford read the notice for the spring conference and mentioned that registration opens March 2<sup>nd</sup>.

**OLD BUSINESS:** Paula Vardaro referred to the four letters that were sent out and updated the Board on their status, as of today two people have not responded.  
Karen Schacht stated we should have given them 30 days to respond.  
Andy Houle asked what the procedure is now.  
Paula Vardaro said she thought the Board would have to present those that didn't comply to the Selectmen and they would direct the Code Enforcement Officer.  
The Board agreed.

**NEW BUSINESS:** It was suggested that alternates are needed on the Planning Board.

**MINUTES 1/8/15 & 1/22/15:** Andy Houle made a motion to approve both sets of minutes as written.  
Elaine Swinford seconded the motion.  
The Board voted unanimously on the motion.

**ADJOURNMENT:** Andy Houle made a motion to adjourn the meeting.  
Kathy Preston seconded the motion.  
Elaine Swinford adjourned the meeting at 7:45 P.M.

Respectfully Submitted  
Paula Vardaro  
Recording Secretary