

**Mont Vernon Planning Board
Public Meeting Minutes
April 24, 2018**

AGENDA

Times are approximate and subject to change without notice.

- 7:00pm Revised Subdivision Checklist
- 7:30pm Conditional Use Permit
- 8:00pm Interdepartmental Development Comment Form - Review
- 8:30pm Other Business
Mail & Announcements
Review Minutes from 3/27/18
- 9:00pm Adjournment

Seated: Bill **McKinney**, Chip **Spalding**, John **Quinlan**

Present: Michelle **Reisselman**

Absent: Steve **Bennett**, Bill **Johnson**, Eric **Will**, Dave **Hall**, Charles **Baker**, Rebecca **Schwarz**, Jim **Bird**

7:00 PM – Election of Planning Board Officers

McKinney called the meeting to order and had everyone stand for the Pledge of Allegiance. **McKinney** has gotten a commitment from **Johnson** to take the position of Secretary. **Spalding** feels that with his extensive travel he would be hesitant to take the position of Chair or Vice Chair. **McKinney** recommended that we table the election of officers until we have a full quorum, seconded by **Quinlan**. All in favor.

7:10 PM – Update on Old Mill Estates

Justin Gamache came before the Board with a Proposal for Compaction Testing on Riley Road and Crosby Drive. He received a memo from Kevin Anderson, Meridian Land Services. The proposal states that compaction tests have been conducted on the first 400 feet of Riley Road by Miller Engineering. It is Meridian Land Services recommendation that there should be three more compaction tests conducted on the road. The locations chosen are in areas of fill, which are typically the main area of concern with regards to compaction. The locations chosen are as follows: Station 9+50 on Riley Road, Station 15+50 on Riley Road and Station 4+50 on Crosby Drive. Additionally a soil sample of the underlying gravels at Station 9+50 should be tested for compliance. If there is a visual difference in soil during the compaction testing at the two other locations, additional soil samples should be taken and tested. A representative of Meridian Land Services will be present during testing and sampling. **McKinney** and **Spalding** both voiced concerns with how deep they will have to go down to get their core samples. **McKinney** wants to converse with Miller Engineering and Meridian Land Service before agreeing to the compaction proposal presented. **McKinney** brought up the email we received from NHDES questioning the number of common area wells. Gamache stated that there are 2 in total; 8 homes on each common well.

7:30 PM – Revised Subdivision Checklist

The Board reviewed the edits that **McKinney** had made. **Riesselman** asked to add Access to Open Space to Chapter I-305.3(e). **McKinney** will edit. The original 17 page document has been shortened to 5 pages.

7:50 PM – Conditional Use Permit

The Board agreed there needed to be more time to review. Tabled the review.

8:00 PM – Interdepartmental Development Comment Form

The Board reviewed and agree that it looks good. It's simple and to the point. This form will be sent out electronically to all Department Heads when a Subdivision project starts. They will have 30 days to reply with comments.

8:15 PM – Other Business

- Jeff and Mary Wilson, 75 Old Amherst Road were present. They asked questions regarding a possible subdivision. They were put on the May 22, 2018 agenda at 7:00 PM.
- Tenhave had delivered his Revised Emergency Access Easement for the Board to review and sign before recording at the Registry.
- **McKinney** brought up a conversation with someone who was out hiking Purgatory Falls and saw that someone out on Dow/Cheever is pushing fill into the Purgatory Land area. The Conservation Commission will look into this further.

8:25 PM

The Board reviewed the minutes from 3/27/18. **Spalding** motioned to accept the minutes as written, seconded by **Quinlan**. All were in favor, the motion passed.

8:45 PM

As there was no further business before the Board, **Quinlan** motioned to adjourn, seconded by **Spalding**. All were in favor, the motion passed.

Respectfully submitted,
Joan Cleary
Mont Vernon Planning Board
Administrative Assistant