

Mont Vernon Planning Board
Public Meeting Minutes Via Zoom
May 12, 2020

AGENDA

Times are approximate and subject to change without notice.

- 7:00 pm Election of Board Officers
- 7:15 pm Voluntary Lot Merger – Spencer Lovette/Judith Cole
14 Dow Road, Lots 1-5-23-& 1-5-24
- 7:45 pm Discussion on Old Mill Estates
- 8:30 pm Other Business
Mail & Announcements
Review Minutes from 4/28/20
- 9:00 pm Adjournment

Present: Bill **McKinney**, Tim **Berry** Rebecca **Schwarz**, Bill **Johnson**, Chip **Spalding**

Absent: Charles **Baker**, Steve **Bennett**, Dave **Hall**, Eric **Will**, Michelle **Riesselman**, Jim **Bird**

7:17 PM - Election of Board Officers

McKinney called the meeting to order. Election of Board Officers was postponed to the end of the meeting in hopes that we have more members join in order to have a quorum. Spencer Lovette and Judith Cole were on to discuss their Voluntary Lot Merger on lots 1-5-23 & 1-5-24. Mr. Lovette has his home on Lot 1-5-24. They purchased Lot 1-5-23 with the intent of merging into their house lot. The Board went over the deeds on both properties and verified that there would be no impact to the easements involved. **Schwarz** motioned to support and approve the voluntary merger seconded by **Johnson**. All in favor, motion passed. **McKinney** will come in to the office to sign the merger form as Planning Board Chairman and Joan will record with NH Deeds.

7:45 PM -Discussion Old Mill Estates

Ben Crosby, Highway Director, joined the meeting for discussion. Justin Gamache is requesting a reduction in his road bond amount. Crosby stated that there is one lot left to be built on; lot 1-57-17. That driveway needs to be paved. Gamache has not yet broken ground on Lot 1-57-19. That is the only curb cut left to be brought up to regulation. All the drainage has been completed. He still needs to address the water runoff issue between Riley Road and Dennis Dwyer's property. After the one last curb cut and property markers, he will be ready for top coat and shoulder gravel. The Board went over the reduction estimates submitted. Kevin Anderson of Meridian

Land Services needs to be contacted regarding doing a final inspection. We do not have as-built plans on file; Crosby will request from Gamache. **McKinney** will contact the Fire Chief to see if the cisterns have been signed off on. The Board agreed to table the bond reduction to 5/26.

8:10 pm – Election of Board Officers

Schwarz motioned to table the election of board officers to our next meeting. All in favor.

8:15 PM Other Business

The Board reviewed the minutes from 4/28/20. **Johnson** motioned to accept the minutes as amended seconded by **Spalding**. All in favor, motion passed.

8:25 PM

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

Respectfully submitted,

Joan Cleary

Administrative Assistant