

**Planning Board of Sugar Hill
February 1, 2012**

Members: John Strasser, Arthur Chase, Rob Hayward, Jim Keefe, Sidney Regen, Chris Thayer, Amy Venezia

Guests: Gary Shipko, Steve Boulanger, Ed Cenerizio

Acting Vice Chairman Rob Hayward called the meeting to order at 5:30PM on Wednesday, February 1, 2012. On a motion made by Sidney Regen, seconded by Arthur Chase the minutes of the January meeting were moved to be approved. **PASSED UNANIMOUSLY.**

**Gary Shipko
Tax Map # 230 Lot # 8
Lot Line Adjustment
Final Hearing**

Surveyor, Steve Boulanger and Mr. Shipko presented the plans to the Board. It was noted that the fees and taxes on the property in question have not been paid. Acting Chairman Rob Hayward stated that in order for the plans to be approved all fees and taxes need to be paid to date. The Board discussed approving the plans and waiting to sign the plans until taxes and fees had been paid or continuing the hearing until the March meeting. Rebecca stated that she was uncomfortable not following protocol and waiting until the March meeting to sign the plans after all fees and taxes have been paid. Acting Chairman brought 2 motions forward for a vote.

Motion #1 – to vote on approval of the plans and sign the plans when the fees and taxes have been paid – **4 votes in favor**

Motion #2 – to continue the hearing until the March meeting – **2 votes in favor**

On a motion made by Jim Keefe, seconded by Sidney Regen the plan was approved and accepted. **PASSED- Rebecca abstained**

Mr. Shipko paid the fees that were due to the Planning Board by check and stated that he will pay the taxes on 2/2/12 when the Tax Collector's office is open again.

Old Business/New Business

John stated that the Selectmen reviewed the estimate for the Master Plan review by the North Country Council and agreed to a warrant article for \$15,000.00. He went on to state that we were \$20.03 over budget this year and that the budget for next year will be \$2500.00.

The Board began discussing the Master Plan and it was noted that Tara Bamford from the North Country Council will be present at the March meeting to discuss her comments on the Site Plan Review.

With no more business, on a motion made by Arthur Chase, seconded by Jim Keefe the meeting was adjourned.

Submitted by:

Amy Venezia
Secretary to the Planning Board