

**Sugar Hill Planning Board
January 4, 2012**

Members: John Strasser, Arthur Chase, David Thurston, Jim Keefe, Rebecca Brown, Amy Venezia, Sidney Regen, Rob Hayward

Guests: Gary Shipko, Steve Boulanger

Chairman David Thurston called the meeting to order at 5:30PM on Wednesday, January 04, 2012. On a motion made by Arthur Chase, seconded by Jim Keefe the minutes of the December meeting were moved to be accepted. **PASSED UNANIMOUSLY.**

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

Steve Boulanger, Surveyor presented the plans to the Board. It is now the intention of Mr. Shipko to do a lot line adjustment on this lot of 5 acres to sell to Matt Steele, abutter. The Board reviewed the plans and discussed. Rebecca suggested that the label of a road on the plan be noted in the legend as a logging road to not confuse it as a town road. Chairman Thurston reviewed the checklist and it was noted that all requirements were met and that the road clarification will be added to the legend on the plans. Mr. Shipko is would like to proceed with a final hearing in February and will submit a formal application.

**Scott & Lisa Gilbert
Tax Map # 202 Lots 18 & 19
Voluntary Merger**

The Voluntary Merger of Tax Map # 202 Lots 18 & 19 were reviewed. Chairman Thurston signed the merger for approval.

Old Business/New Business

On an oversight to the minutes from the meeting on October 12,2011 the minutes neglected to reflect the Board approval of tree trimming along the scenic roads in Sugar hill. Chairman David Thurston made a motion to approve the trimming of all scenic roads in Sugar Hill as proposed by PSNH at the October 12, 2011 meeting, seconded by John Strasser. **PASSED UNANIMOUSLY**

The Board discussed the comments on the Site Plan Review Regulations that have been reviewed by Attorney Bernie Waugh and Tara Bamford, North Country Council. Rebecca noted a book that was published within the last few years specifically for

planning boards in the state. She will forward the link to Amy to send to all members and will also try to get a couple of copies of the book for members to review.

Amy will contact Tara Bamford with regards to her estimate for the Master Plan and will request an itemized list. Amy will also check with Tara to see if she is available to attend our February meeting to discuss the Site Plan Review Regulations with the Board.

John noted that on January 26th at 6PM at Lafayette Regional School there will be a public meeting with the attorney from the non-profit about the ordinance that will be up for vote at this years town meeting with regards to the Northern Pass. Prior to that meeting Town Attorney Bernie Waugh will be at the town hall to review the current law changes with any interested parties.

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

Submitted by:

Amy Venezia
Secretary to the Planning Board