MADBURY PLANNING BOARD 13 Town Hall Road, Madbury, NH 03823

Official Business

Approved on: __2/1/17___ Motion by: _TB__2nd: _DH__ Member Dunham abstained

Minutes of January 18, 2017

Meeting convened at 6:58 p.m.

Members in attendance:

Fritz Green - Chairman Robert Sterndale Tom Burbank Doug Hoff Mark Avery

Support Staff:

Tarah Beaupre

AGENDA

Approval of Minutes from the January 4, 2017 Meeting:

The minutes from January 4, 2017 were reviewed. <u>Motion</u> made by Member Avery to accept the minutes as amended, seconded by Member Burbank. **Motion approved.**

Review Draft for MPB Warrant Article 2:

The Board reviewed the proposed draft Article 2 for the 2017 warrant. The Board had no changes or recommendations.

Review Draft of MPB Annual Report:

The Board reviewed the proposed Madbury Planning Board Annual Report submission. Member Hoff suggested mentioning Wally Dunham in the report.

Review Email from Lori Freda:

The Chairman shared the email from Lori Freda. Eric Fiegenbaum shared that she is working with Kurt Schreiber to purchase both lots and wants to know how hard it is to merge the two lots. She also inquired about then subdividing the lots in the future and Eric told her that there is a process and certain standards must be met.

Other Business:

The Chairman stated that he received an invoice from Jack Mettee that included a note thanking the Board for always being professional and nice to work with. The Chairman agreed and thanked the Board for their service.

The Chairman stated they are interviewing a candidate tomorrow for the recording secretary position.

Meeting adjourned at 7:10pm.

Meeting attendees:

Eric Fiegenbaum Beth Goss Chuck Goss

Respectfully submitted by Tarah Beaupre, January 18, 2017 – 1 page.