

APPROVED

**Town of Grantham-Planning Board
Meeting Minutes
December 1, 2011**

Carl Hanson, Chairman called the meeting to order at 7:00 p.m. The meeting was held in the Jerry Whitney Memorial Conference Room, Grantham Town Hall located at 300 Route 10 South in Grantham, NH.

Present: Carl Hanson, Chair; Charles McCarthy, Vice Chair; Alden H. Pillsbury; Karen Ryan; Warren Kimball, Selectmen's Rep; Jessica Smith, Clerk

Absent: Larry Fuller, Alt.

Public Attendance: Jeff Adie; & Kathryn Osgood

APPROVAL OF MINUTES

C. Hanson asked if there were any corrections to the October 6, 2011 meeting minutes. With no corrections requested, *a motion was made by C. McCarthy to approve the minutes as submitted; seconded by K. Ryan.*

UNANIMOUSLY APPROVED

CORRESPONDENCE

NEW BUSINESS

Merger/Annexation Application:

Gregg Fowler; Tax Map 215 Lots 176 & 177-Eastman Bright Slopes Section 1

Jeff Adie explained that he was representing Gregg Fowlers Merger/Annexation Application for Eastman Bright Slopes Section. J. Adie explained that G. Fowler has a home on lot 176; he purchased lot 177 to prevent any new homes being built.

C. Hanson and C. McCarthy both stated that this appears to be a very straight forward Merger/Annexation Application.

C. Hanson asked if there were any further questions regarding the application.

With no further questions, *a motion was made by W. Kimball to approve the Merger/Annexation Application for Tax Map 215 Lots 176 & 177; seconded by K. Ryan.*

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OTHER BUSINESS

Chair Hanson explained that B. Barnes gave his resignation after the October 6, 2011 meeting. Chair Hanson suggested that the Planning Board go before the Selectmen and ask to have two alternates appointed to the Planning Board.

ADJOURNMENT

With no further business before the Board, a motion was made by C. McCarthy to adjourn and seconded by A. Pillsbury.

The Planning Board voted unanimously to adjourn at 7:05pm.

The next meeting of the Planning Board will be held on January 5, 2012 at 7pm in the Jerry Whitney Memorial Conference Room.

Respectfully Submitted,

Jessica Smith
Planning Board Clerk