

Town of Grantham
Planning Board Meeting Minutes
June 6, 2019

FINAL

I. CALL TO ORDER

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

Present: Chair Hanson, Vice-Chair Peter Guillette, C. Peter James, Selectmen's Representative Warren Kimball and clerk Stuart Kaufman;

Members not present: Mary Hutchins

Applicants and Members of the Public: Zoning Clerk Emily Owens

II. APPROVAL OF MINUTES

Chair Hanson asked the Board if there were any corrections or changes to the May 2, 2019 meeting minutes. Amendments: Page 2, Line 41 (New Business) change "Mr. Warren" to "to Mr. Kimball." Page 4, Line 31 (Old Business) change "offices" to "officers." C. Peter James made a motion to accept the minutes as amended. Peter Guillette seconded. The motion was **Unanimously Approved and Accepted.**

III. OLD BUSINESS

1. Site Plan Review #11-2018-02; Gray Ledges Condo Association - Proposed Old Brick Building Demo; M/L 232/001

Chair Hanson stated the agenda item has been pending for months and there has been two different meetings. The Board has asked for additional information from the Condo Association. Chair Hanson's understanding is that they are not in a position to provide this additional information because they haven't been able to decide what they're going to do with the property if they do get permission to raze the building. He said it would be appropriate for the Board, by a motion, state that the application is incomplete and that this will bring to a close any future proceedings. Mr. James made a motion that we deem the application to be incomplete. Seconded by Mr. Kimball. The motion was **Approved 3-0 with Mr. Guillette abstaining.**

IV. NEW BUSINESS

1. Election of Planning Board Officers for the 2019-2020 calendar year.

Chair Hanson stated that we need to elect a Chair and Vice-Chair of the Grantham Planning Board for the 2019-2020 calendar year. Vice-Chair Guillette asked Chair Hanson if he would like to remain in the Chair position. Chair Hanson stated that he would be willing to remain as Chair of the Grantham Planning Board for the 2019-2020 calendar year. Vice-Chair Guillette made a motion that Chair Hanson continue to serve in the position of Chair of the Grantham Planning Board for the 2019-2020 calendar year. Mr. James seconded the Motion.

Chair Hanson asked Vice-Chair Guillette if he would like to remain in the Vice-Chair position. Vice-Chair Guillette stated that he would be willing to remain as Vice-Chair of the Grantham Planning Board for the 2019-2020 calendar year. Mr. Kimball made a Motion that Mr. Guillette continue to serve in the position of Vice-Chair of the Grantham Planning Board for the 2019-2020 calendar year. Mr. James seconded the Motion.

Chair Hanson stated that there is a motion to elect Mr. Hanson as Chair and Mr. Guillette as Vice-Chair for the 2019-2020 calendar year. The motion was **Approved 3-0**. (Mr. Hanson abstained in the Motion to elect a Chair. Mr. Guillette abstained in the Motion to elect a Vice-Chair).

Mr. James said he attended the Zoning and Planning Conference in Concord, NH on June 1, 2019.

Mr. James stated the next Planning Board Meeting will be held on July 18 and Mr. Ralph Beasley should be contacted because he is the new alternate. Chair Hanson said another alternate was needed and asked Board members for suggestions.

Chair Hanson announced he would entertain a motion to adjourn the meeting. A motion to adjourn was made by Mr. James and seconded by Mr. Guillette. The motion to adjourn the meeting at 7:10 pm was **Unanimously Approved**.

The next Planning Board meeting will take place at 7:00 pm on Thursday, July 18, 2019 in the Jerry Whitney Memorial Conference Room at the Grantham Town Hall Building.

Respectfully Submitted,

Stuart Kaufman - Planning Board Clerk