

**Town Of Grantham – Planning Board**  
**Meeting Minutes January 8,**  
**2015**

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Chair Carl Hanson called the meeting to order at 7:00 pm. 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 Carl Hanson; Vice Chair Charlie McCarthy; Selectman Representative Warren Kimball; Mary Hutchins; Alternate Thain Allan

Absent; Karen Ryan and Alternate Peter Guillette

Public Attendance: Bob MacNeil

**APPROVAL OF MINUTES:**

Chair Hanson asked if there were any corrections to the December 4, 2014 minutes.” A correction on page 2 under Woodbrowsers Site Plan Application line eight; to make a change from “readdressed” to “reconfirmed” was given by T. Allan There being no further corrections, a motion was made to approve the minutes of December 4, 2014 as amended by T. Allan and Seconded by C. McCarthy.

***Unanimously Approved***

**Old Business:**

Chair Hanson entertained a motion for the Planning Board to forward and submit the Capital Improvement Plan to the Board of Selectman as submitted on December 4, 2015.

T. Allan said he was unclear on the role of Planning Board so was not sure how

C. McCarthy also felt the same way not remembering passing it on in the past to the Planning Board. The CIP Committee did a great job but not sure how he could change it.

W. Kimball expressed that the Selectmen felt that any feedback would be great if agreed upon or not from Planning Board and any changes or leave just as it is. Any input would be great.

M. Hutchins stated Planning Board cannot impose impact fees. Adoptrd C.I.P. had functional role in review of subdivisions and their impact on community services and casts.

B. MacNeil we recognize that we are advisory and we don't know the real financials of the town. In the event the town ever wants to be able to charge for things the CIP needs to be established. Leasing has many different facets that are very attractive. This could help the credit rating for the town to use in their policies.

W. Kimball agreed with the leasing values is also great to look into and was very sensible.

T. Allan felt the leasing program was great but wondered how the disclosures could confuse the taxpayer.

Motioned by C. McCarthy and Seconded by M. Hutchins.

***Unanimously Approved***

**Adjournment:**

There being no further business, a motion was made by C. McCarthy; seconded by M. Hutchins to adjourn the meeting at 7:35 pm.

The deadline for the next Planning Board meeting is January 15, 2015 .

Next Planning Board meeting will take place on February 5, 2015 in the Jerry Whitney Memorial Conference Room of the Town Hall.

Respectfully Submitted,

Jamielynn Garland

Planning Board Clerk