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TOWN OF BROOKLINE, NEW HAMPSHIRE

PLANNING BOARD

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PLANNING BOARD MEETING Minutes June 15, 2017

Present: Eric Bernstein, Co-Chair

Richard Randlett, Member

Valerie Ogden, Selectboard Representative

Chris Duncan, Alternate, voting for Ron Pelletier

Valérie Rearick, Town Planner

Absent: Alan Rosenberg, Co-Chair, Ron Pelletier, Member, and Jill Adams, Alternate

Eric opened the meeting, read the opening statement, and asked **Chris** to vote for Ron.

Minutes

Richard made a motion to approve the minutes of the May 18, 2017 meeting as written. Valerie seconded. Voted YES 3-0.

Case Review

2017-3:K-34,K-34-1 – Lot Lines Revision: Martin/Johnson

Randy Haight, Meridian Land Services, representing the applicants, presented the proposed lot lines revision. **Randy** explained that buildings owned by the Johnsons are currently located on the Martins' property. The lot line revision will swap 2 parcels between the 2 properties in order to show that the buildings will be on the Johnson's land. This is necessary in order to go ahead with the property transfer from the Martins to the town. Randy also described the access easement that is necessary because the driveway is located on the Johnsons' property. There is no other changes beside a simple lot line revision.

Richard moved to accept the application. Seconded by Chris. Voted YES 4-0

Eric asked if there were any comments/questions from the public. There were none.

Chris moved to approve the application with the only condition of approval being for the applicant to submit 8 copies of the final plan and a reproducible Mylar. Seconded by Valerie. Voted YES 4-0.

Planning Board Sub-Committee Updates

Capital Improvement Committee

Valérie said that the CIP forms were sent to all Departments. Once received, she will email them back to Alan. The first CIP draft should be ready in August, in time for the first discussions about the budget.

Economic Development Committee

Valérie gave some feedback on the last EDC meeting when they met with Roger Skillings to discuss water / sewer systems in Brookline.

Melendy Pond Study Committee

Richard said that the Committee would have their first meeting on June 28th.

Selectboard Update

Valerie Ogden updated the Board on the last Selectboard meeting.

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Richard made a motion to adjourn at 7:45 pm. Chris seconded. Voted YES 4-0.

Eric Bernstein, Co-Chair
Richard Randlett, Member
Valerie Ogden, Selectboard Representative
Chris Duncan, Alternate

The next Regular Planning Board meeting will be July 20, 2017. Minutes submitted by Valerie Rearick.