

## **ENFIELD PLANNING BOARD**

### **MEETING MINUTES**

**March 27, 2019**

**Present:** Dan Kiley Chair, Dave Fracht Vice Chair, Kurt Gotthardt, Eric Russell, Jim Bonner videographer and alternate,

**Regrets:** Rita Seto, John Kluge, Tim Taylor, Paula Rowe

I Meeting called to order at 7:00 PM.

II Selectmen's Report – none as John was absent

III Citizens Forum – none

IV Conceptual Hearings

1. Elaine Doe (409 & 411 US Route 4 Tax Map 37 Lots 13 & 13-1)

The Doe property has an approved right of way from 2004 that they would like to abandon and in its place formalize the shared driveway that exists to the back lot. The board said they would need to get the change memorialized in the deed and have it filed with County Office.

2. Chuck Currier of Enfield Land Company (2 Smith Pond Road Map 6 Lot 31)

The site plan for the Montcalm Golf Course was approved in 2000. They presented a conceptual drawing for the addition of a 54'X100' storage shed near the club house. After discussion with the board, the board requested a change in the original plan that would show the new proposed storage shed and a delineation of 1600' Conservation zone line on the plan. David Fracht also noted that the original plan needed to be fixed to show that the lot is in Enfield and not Grafton on the plan. Discussion of solar panels on the storage shed was also discussed and the applicant said they would look into the suggestion. The applicant's representative said they would try to get the changes done in time for an April hearing date.

V. Public Hearings – None

VI Business discussion

1. Review of Jake's market photometric drawings which was a condition of approval.

The drawings were reviewed and a motion was made by Dave Fracht seconded by Eric Russell

Passed 5 to 0.

## 2. Review Planning Board Rules and Procedures

The rules were discussed and the only change was first paragraph at the top of Page 4 last line

Was changed from", and may not be requested by persons other than board members."

TO" , and may be requested by a member of the public, or a board member."

## 3 Review Town of Enfield Energy Plan for inclusion in Master Plan

The Board accepted the plan and said they would discuss during the Master plan process.

## 4. Appoint member to Capital Improvement Program Committee for 3 year term

Dan Kiley was appointed with a motion from David Fracht second by Eric Russell

Passed 4-0, 1 abstained (Dan Kiley)

## VII Communication

### 1 Future Master Plan and Zoning Ordinance amendment work session

This was discussed and tabled to a future date

## VIII Approval of Minutes

Minutes of December 12, 2018 The minutes were approved with the addition of the word "to" on Page 3 Line 105 to read " condition "to" say a workable driveway.

Motion Kurt Gotthardt second David Fracht Passed 5-0

Minutes January 9, 2019 The minutes were accepted as written Motion David Fracht Second Eric Russell

Passed 4-0 1 abstention (Jim Bonner)

Minutes January 21, 2019 The minutes were accepted as written Motion Kurt Gotthardt Second David Fracht Passed 5-0

Minutes of February 27, 2019 The minutes were accepted as written Motion Jim Bonner Second Eric Russell Passed 4-0 1 abstention (Dan Kiley)

## New Business

1. Intent to cut-Hackeman

As we did not have to information we tabled

X NEXT MEETING April 24, 2019

David Fracht moved to adjourn at 8:19p.m with second from Eric Russell passed 5-0