The meeting was called to order at 7:00 p.m. by Tom Grabiek, Chairman.

Present were Cheryl Lewis, Kathy Wallace, Tom Grabiek, Brian Flynn and John Bagley. Also in attendance was Nory Parr, Conservation Commission.

1. The minutes of the November 30, 2011 meeting were approved as written.

2. Master Plan – Tara Bamford, NNC, reviewed drafts of two sections of the MP with the Board. Members will be rewriting a couple of paragraphs providing additional information which the Chair will send to Tara on Monday. Nory will write a draft for the conservation section and provide that to Tara by the end of January. A meeting to review a final draft is scheduled for February 21, 2012.

3. Per RSA 674:39-aa – Restoration of involuntarily merged lots – the Board reviewed information pertaining to this RSA and what must be done on the town level to be compliant. An application was reviewed. J. Bagley made a motion to accept this application, C. Lewis seconded. The application was unanimously approved.

4. Driveways – It was agreed to table the final approval for Hawthorne Village’s driveway until spring due to the winter weather conditions. The USFS driveway had been inspected and still needs work. C. Lewis had signed this final permit and wishes to rescind her signature. She will research the Selectmen’s minutes to provide a list of upgrades requested but not completed. A letter will be sent to them upon receipt of this information.

5. John Bagley questioned the camper units being moved at Riverbrook. C. Lewis explained some were moved to avoid taxation and some had been damaged by hurricane Irene. John also noted the sale on Buffalo Rd to K. Matkze did not go through; hence there will be no hiker quarters developed on that site.

6. John Bagley reported the School Board had offered David Saad land to enlarge the right-of-way to his property to 12’ in width, less than he had requested. J. Bagley stated the school board was no longer negotiating with E. Racine for a property swap. John made a motion to send a letter to E. Racine “notifying him he was out of compliance and to remove one of the mobile homes within 60 days”. The motion was seconded by B. Flynn. A lengthy discussion ensued regarding enforcing this issue and the procedures to be taken by the Selectmen (the enforcing board). Tom Grabiek questioned when this letter was to
be sent which led to a revised motion to add “ASAP”. This was again seconded by B. Flynn. A vote taken on the motion was defeated by 3 to 2 with John B. and B. Flynn voting in the affirmative and C. Lewis, K. Wallace and Tom G. voting nay. The Chair will contact the administrative assistant and request to meet with the Selectmen and discuss the enforcement process. All Board members agreed the Racine situation that needed to be resolved.

The meeting adjourned at 9:50 pm

Respectfully submitted

Diana Kindell, clerk