1. 7:01 pm: The meeting was called to order by Judi Hall, Clerk as there was no current chair.

Present: Gerard Thibodeau, Ken Weinig, Brian Flynn, Diana Kindell and George Bonfiglio
Diana Kindell to sit for David Coursey.

Also present: Tim and Lynn Perkins, and Kevin French

2. Jerry Thibodeau requested a change in the order of the agenda. It was agreed that we would start with the election of officers and the filling of Steve Weber’s position followed by approval of the minutes and the budget update. Additional items added to the agenda were Excavations and nominations of alternates

3. Election of officers for the year –

Ken Weinig nominated Jerry Thibodeau for Chairman, Diana Kindell seconded. There were no other nominations. All voted in favor.

Jerry Thibodeau nominated Dave Coursey for Vice Chairman, Ken Weinig seconded. There were no other nominations. All voted in favor.

Diana Kindell nominated Brian Flynn for Secretary, Ken Weinig seconded. There were no other nominations. All voted in favor.

Jerry Thibodeau nominated Cheryl Lewis to fill Steve Weber’s vacated term until next March’s town elections. Diana Kindell seconded. All voted in favor.

4. The minutes of the February 20, 2018 meeting were approved as amended.

5. The budget for Jan – March 2018 was approved as presented.

6. Turmelle Subdivision TM#16-07-03 – Kevin French, agent for Gregory and Polly Turmelle, presented their subdivision application for approval. Kindell made a motion to accept the application and Flynn seconded. The public hearing was opened. 1) Tim and Lynn Perkins had several questions about the proposed subdivided lot which were answered to their satisfaction by both French and members of the board. 2) The “landscape easement” that allows either party to plant in the easement with mutual approval is noted in the notes on the plat and will run with the deed. The application was accepted.

A motion was then made to approve the subdivision by Kindell. Weinig seconded the motion. All voted to approve the subdivision

7. George Bonfiglio reported for the Selectmen that Nic Coursey will be attending the April 2 Selectmen’s meeting to discuss proposed highway maintenance and usage ordinances.
8. The Law Update meeting with the Select Board and Planning Board will take place on April 17th from 6:00 pm to 7:30 pm. Judi will send out reminders to board members on the 16th.

9. Hall reported that she had contacted the NH Municipal Association regarding how Rumney can regulate Accessory Dwelling Units. Margaret Byrnes, staff attorney with NHMA said that ADUs are a zoning issue and cannot be regulated by a planning board without a ZBA. Members indicated that was not what they had been told in that past. Hall will write a letter to the town attorney asking for further clarification on this at our meeting on the 17th.

10. Hall asked for some clarification on how to handle the reports on unpermitted driveways. Letters will go out to Jeff Lyman, and Karen Trojano (Darlings, Old Rt 125). Hall will also talk to Nick Coursey about typical procedures to follow.

11. The latest version of the proposed subdivision regulations will be printed out and available to members for review prior to our next meeting. Members should stop by the planning board office to pick up a copy.

12. Kindell reported that Latullippe is planning on blasting at the end of April. She is requesting that Ken Knowlton of Junkyard Dogs make a full inspection of pits 1 and 2. This inspection will be billed to CNHA. Kindell made a motion to send a letter to Knowlton, Flynn seconded. The motion carried. The inspection is to be done by April 14th.

   It was also noted that the Morrell pit passed to Latullippe in January 2016 so it needs to be permitted this year. A letter should be sent reminding Latullippe of this and that he should expect a requirement of a $50,000 reclamation bond.

13. Appointment of alternates will be postponed until next meeting.

14. The meeting adjourned at 8:31 pm