

## HENNIKER PLANNING BOARD

May 26, 2010

*Draft Minutes*

**Members Present:** Kristin Claire, Chairwoman; Rick Patenaude, Vice-Chairman; Ed Miner; Terry Stamps; Kellie Dyjak; Jeff Roach; Leon Parker, Alternate Selectman, ex-officio; Dale Jennings, Alternate

**Members Absent:** Thomas Howard, Alternate

**Others Present:** Mark Fougere, Town Planner; Jennifer Astholz, Recording Secretary

Chairwoman Claire called the meeting to order at 7:00 pm.

Minutes of the May 12, 2010 meeting were reviewed and corrected. Ms. Dyjak **MOVED** to approve the minutes as corrected. Mr. Miner **SECONDED** the motion. Motion **PASSED, 6-0-2**. Mr. Parker and Ms. Stamps abstained since they were not at that meeting.

*Board Discussion:* Earth Moving – Chapter 201, continue discussing changes to the Regulation.

The Board continued to revise the regulations.

The Board decided change the term “Code Enforcement Officer” to “Town-appointed representative” or “Regulator” where appropriate.

The Board discussed the process for handling nonconformance issues. The section was reworded to explain that an acceptable plan with a timetable to be approved by the regulator was established. The Board decided that much of the ordinance is redundant and can be deleted.

Mr. Fougere stated that permits are not issued to grandfathered pits (they follow RSA 155-E). Parameters must be followed, but permits are not issued.

Fee schedules were discussed. The ordinance states that charging fees is allowed; however, the fees will not be listed here. Fees will be determined and added to the fee schedule.

Sections regarding the bonding and reclamation processes were reviewed and compared to RSA 155-E. Mr. Fougere stated that an umbrella comment will be included at the beginning of the ordinance explaining that this ordinance is in addition to the requirements of RSA 155-E.

Ms. Stamps asked if the revised regulations will be sent to other Town departments (such as the Conservation Commission, Fire Department, Police Department, etc.) for review.

Mr. Fougere stated that the proposed revised ordinance will be sent to applicable departments for them to make comments prior to the public hearing. The Board plans to have the public hearing of this document on July 14, 2010.

Ms. Stamps **MOVED** to adjourn at 7:50 pm; Mr. Roach **SECONDED**. Motion **PASSED, 7-0**.

Respectfully submitted,

Jennifer Astholz  
Recording Secretary