

FINAL



**Town of Henniker
Planning Board
Wednesday, May 27, 2020
Virtually via the platform Zoom**

Members Present: Chair Dean Tirrell, Vice Chair Bill Marko, Selectman Representative Tia Hooper, Dan Higginson, Scott Dias, Heidi Aucoin

Members Excused: Ryan Haley

Town Planner: Mark Fougere

Recording Secretary: Kelly McCutcheon

Virtual Zoom Guests: None

1. Call to order

"Good Evening, as Chairman of the Planning Board, I am declaring that an emergency exists and I am invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to our community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, I also find that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. In accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Henniker Board of Selectmen is authorized to meet electronically. As such, this meeting will be conducted without a quorum of this body physically present in the same location. We are utilizing the Zoom platform for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1 646 558 8656 and the Meeting ID is 947 7768 2462, or by clicking on the following website address: <https://zoom.us/j/94777682462> We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the Town of Henniker's website: www.henniker.org If anybody has a problem, please call 603-998-1492 or email at: townadministrator@henniker.org. At this time, I also welcome members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from this meeting. Please note that all

FINAL

votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their name also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law."

Meeting called to order at 6:30pm.

2. April 22, 2020 meeting minutes – review and approve

Vice Chair Marko moved to approve as amended. Scott Dias seconded. Motion carried 6-0.

3. Projects of regional impact: None

4. Public hearings

PB Case 2020:04 proposed lot line relocation between to adjoining lots, 245 and 259 Juniper Ridge, map 2 lots 154-D & 154-E, Zoned RV, owners Michelle Galligan & Ryan & Eliz. Towle Joint Rev. Trust Application Higginson Land services. *Application acceptance and public hearing*

Scott Dias moved to accept the application for decision. Vice Chair Marko seconded. Motion carried 5-0-1 (Higginson)

Selectwoman Hooper stated she is related to one of the parties for the record.

Since the lots had been established prior to zoning and zoning enforcement, they are currently not within compliance in regards to the set backs and the owners are looking to bring their lots into compliance by adjusting the lot line. The change of lot line will not be notable from the street as it is an invisible property line.

Public comment: none

Chair Tirrell moved to accept as presented as long as the water line will be included in the plans as well. Scott Dias seconded. Motion carried 5-0-1 (Higginson).

Next meeting June 24th

Chair Tirrell moved to adjourn. Vice Chair Marko seconded. Motion carried 6-0.

Adjourn 7pm.