

Minutes / Workshop Meeting **Sanbornton Planning Board**

Date/Time: Thursday, August 4, 2016 at 7:00 PM
Place: Town Office, 573 Sanborn Road, Sanbornton NH

Members Present: Evelyn Auger and Dick Gardner
Alternates Present: None
ExOfficio (BOS Representative): Karen Ober for John Olmstead
Others Present: Town Planner Bob Ward

The meeting was called to order by Chair Auger at 7:00 pm.

Approval of draft Planning Board meeting minutes from 07/21/2016:

Dick Gardner moved approval of the minutes as presented, Karen Ober seconded, and the minutes were approved unanimously.

Update re Economic Development Officer actions concerning Economic Development Program:

Economic Development Officer Bob Ward reported on his activities since the last SPB meeting. He reported that he has held a meeting with the NH Division of Economic Development Director Carmen Lorentz and Deb Avery, NHDED staff person assigned to Belknap County. He has also scheduled a meeting with Belknap Economic Development Council Executive Director Justin Slattery. Both meetings are to advise these economic development agencies of Sanbornton's newly launched economic development program and to request assistance from these agencies.

Work Session re FY 2018 Budget:

Town Planner Bob Ward reported that Town Administrator Smith had emailed all departments advising them that they needed to submit their FY 2018 budget requests as soon as possible. Based on this request, the SPB began the process of formulating its FY 2018 budget. This process will be continued at the August 18 SPB meeting.

Update on status of the Bullfish Gravel Pit Application:

Town Planner Bob Ward reported that the Bullfish gravel pit application for a special exception from the ZBA has been reactivated and that funds had been received to pay previously invoiced engineering services. He also reported that funds have been received to pay for the hydro-geologic study to determine whether an aquifer is located under the Bullfish property. This aquifer study is underway by the engineering company's sub-contractor Terracon and should be received in a few weeks.

Town of Sanbornton

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Update re Senior Housing Initiative:

Town Planner Bob Ward reported that a small committee has met to coordinate a senior housing initiative and will be meeting again to prepare for a public information meeting which is planned to be held on September 22 at the Sanbornton Library.

Adjournment:

There being no further business to be transacted, the meeting was adjourned at 9:05 pm.

Respectfully submitted,
Bob Ward
Secretary pro tem