

**Harrisville Planning Board  
Minutes  
November 10, 2010**

**Members Present:** Sherry Sims, Anne Havill, Bob Sturgis, Noel Greiner, Jay Jacobs, selectman, Seth Kallman

**Members Absent:** Ned Hulbert, Charles Michal

**Members of the Public Present:** Panos Pitsas, Winston Sims, Dave O'Neil, Ranae O'Neil, Donna Stone

Mrs. Sims called to the meeting to order at 7:00 p.m.

**Attendance and Voting Members:**

Mrs. Sims introduced the Board and said that the voting members are herself, Anne Havill, Bob Sturgis, Noel Greiner and Seth Kallman. Shortly after that the regular selectman member, Jay Jacobs joined the meeting and he became the selectman voter.

**Agenda:**

The agenda was approved as posted.

**Minutes of Previous Meetings:**

The minutes of the October 13, 2010 meeting and the October 20, 2010 work session were unanimously approved as distributed.

**Old Business:**

**ZBA, Planning Board and earth excavation:**

The Board discussed further the process the O'Neils should follow in their plans for their Jaquith Road property. After discussion, in which Mr. Kallman and Mr. Jacobs expressed their feeling that a previous example of 20 years ago was similar enough to have established that the sequence would be ZBA for a special exception for use and the Planning Board for earth excavation permit. Mrs. Sims will complete the application form for earth excavation so the O'Neils can use it.

Later in the meeting, Mr. Jacobs expressed the hope that the Planning Board will consider any zoning changes that address commercial issues and needs. This could make the procedure and process for earth excavation less murky.

**Run through of projector:**

Mr. Sturgis has graciously and skillfully constructed a large easel on which Boards can display plats or plans from an application. He also purchased an overhead projector to use in public hearings. He showed the Planning Board how this all would work to make the content of an application clear to the Boards and to any member of the public present. We all thanked him profusely for his initiative and clever work on this.

**Open House for expanded volunteerism:**

The Board continued its discussion from the October meeting about scheduling an open house style evening at which interested people would meet members of the town boards and learn of their responsibilities. The hope is to build on the energy and "new blood"

generated at the Harrisville 2020 weekend in September. The discussion was tabled until December to establish a date for this open house.

**New Business:**

**Budget:**

Mrs. Sims asked the selectmen for their timeline and process in creating the budget for 2011 and what time line the Planning Board needed to have. Mr. Jacobs said that the Selectmen's office was preparing sheets of 2010 expenditures and line items and that department and board heads would be receiving these, with instructions, soon.

**Other Business:**

Mr. Sturgis and Mr. Jacobs both expressed their understanding that the aerial photographs of the town from NH DOT would be delivered to the town very soon. All hope these will be helpful.

Next regularly scheduled meeting is Wednesday, December 8, 2010 at 7:00 p.m.  
The meeting adjourned at 8:30 p.m.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Co-Chairman