

**Harrisville Planning Board
Minutes
January 11, 2012**

Members Present: Sherry Sims, Ned Hulbert, Noel Greiner, Anne Havill (alternate), Jay Jacobs (Selectman)

Members Absent: Bob Sturgis, Heri Tryba (alternate), Charles Michal (Selectman alternate)

Members of the Public Present: Winston Sims, Paul Brock, Howard Clark, Russell Huntley

Mr. Hulbert called to the meeting to order at 7:02 p.m.

Attendance and Voting Members:

Mr. Hulbert introduced the Board and said that the voting members are himself, Mr. Greiner, Mrs. Sims, Mrs. Havill and Mr. Jacobs

Agenda:

The agenda was approved as posted.

Minutes of previous meeting:

The Board unanimously approved the minutes of the December 14, 2011 meeting as distributed.

Public Hearings:

Tax Map 21, Lot 1, and Tax Map 31, Lot 17, both on Hancock Road, owned by Paul M. Brock & Adrienne F. Quinn, and Paul M. & Julie S. Meneghini respectively.

The Board reviewed the application for a boundary line adjustment between these two properties and accepted the application by a 5-0 vote. There was the stipulation that the final mylar shows Hancock Road as a Class V road, that the Meneghini lot is shown as Lot 17 and that the plat contains the place for the Planning Board to sign its approval of the boundary line adjustment.

Mr. Hulbert opened the Public Hearing at 7:13. Surveyor Russell Huntley of SVE Associates presented the proposal, which is to transfer 0.19 acres from the Meneghini lot to the Brock/Quinn lot. The Board asked a few questions for clarification, then abutter Howard Clark spoke in favor of the proposal. He said that it makes a good situation for both parties. There were no further comments, positive or negative. Mr. Hulbert closed the public hearing at 7:20. Mr. Jacobs moved to approve the proposal with the stipulations mentioned earlier. Mr. Greiner seconded the motion and the Board approved it 5-0. Mr. Huntley will provide the Board with the correct mylar and paper plats and the Board will record the now approved boundary line adjustment.

Old Business:

2012 Budget planning:

Mrs. Sims and Mr. Hulbert had gotten the necessary figures to make the budget request for 2012. The Board reviewed these figures and then agreed to submit this request to the Selectmen as soon as possible.

Review of proposed subdivision application form changes:

Mrs. Sims had revised the applications forms for a lot line adjustment and a minor subdivision as discussed by the Board in December. The Board reviewed the two documents for consistency and accuracy, suggested a few clerical corrections, then Mr. Jacobs moved to approve the lot line adjustment and minor subdivision applications, and the list of plat submission requirements. Mr. Greiner seconded the motion. The Board approved it 5-0. There was some discussion about the necessary procedure to get all the subdivision regulations and applications on the town website. There are some clerical corrections needed in the regulations, too. The Board decided to spend a month or two revising the entire package, then having a public hearing on the administrative changes in April or May. Once the Board has approved them following the public hearing, they will be posted on the website. In the meantime, Mrs. Sims will make copies of the revised application forms and be sure Angela has Masters and that the new applications are available.

Water Quality Protection Act and Shoreland Protection Act:

Since Mr. Michal and Mr. Sturgis were not present and since there is no way the town can take any action on a zoning change at the 2012 Town Meeting, the Board deferred any further discussion of this until a future meeting.

Correspondence:

There was no correspondence to discuss now.

Next regularly scheduled meeting is Wednesday, February 8, 2012 at 7:00 p.m.
The meeting adjourned at 8:05 p.m.

Approved: _____ Date: _____
Co-Chairman