## Minutes of Work Session April 11, 2017

**Call to Order:** Chair Barbara White called the meeting to order at 7:00 PM. In attendance were: Chair Barbara White; Vice Chair Jim Doggett; Planning Board members Roger Hamel, Jim White, Jim Holland, Charlie Melvin and Sandra Estabrook. Circuit Rider Planner was excused. Minutes were transcribed by Administrative Assistant Gail LeBlanc.

The meeting began with a salute to the flag.

- 1. Nomination of Officers: J. Doggett made a motion to elect B. White Chair of the Planning Board for one year. Second by C. Melvin with unanimous vote.
- B. White made a motion to elect J. Doggett Vice Chair of the Planning Board for one year. Second by J. Holland with unanimous vote.
- 2. Other Board Business and Correspondence
- a. Acceptance of Minutes from March 28, 2017: J. Doggett moved to approve the minutes of March 28, 2017. Second by S. Estabrook with unanimous vote.
- b. Manifests: J. Doggett moved to approve the NPREA manifest in the amount of \$56.02. Second by C. Melvin with unanimous vote.
- c. J. Doggett moved to nominate B. White to the Rockingham Planning Commission Transportation Advisory Council. S. Estabrook second with unanimous vote.

The PB received an email from the Engineer for Kinsley Corner requesting approval to meet with the Town Engineer at the end of the month (April) to discuss abutter concerns. J. Doggett moved to direct the TE to attend to this issue by the end of April 2017. S. Estabrook second with unanimous vote.

Correspondence was received from the State of NH, Department of Safety in regards to an application from Frank's Repair Service for a Repairer Registration. It was agreed that no action would be taken until a Business Occupancy permit is completed.

Correspondence received from Unitil regarding the Granite State Transmission Pipeline. Granite State Gas Transmission (GSGT) reviews structures located within 700' of the pipeline on an annual basis. The letter was accompanied by a map of the location of the pipeline. The PB discussed new construction projects in the town. J. Doggett will make the appropriate mark-ups on the map.

**5. Adjournment**: J. Doggett motioned to adjourn at 7:32 PM. J. White second with unanimous vote.

Respectfully Submitted, Gail M. LeBlanc, AA Newton Planning Board