

**TOWN OF NEW HAMPTON
PLANNING BOARD
MEETING MINUTES
NEW HAMPTON TOWN OFFICE
NEW HAMPTON, NH 03256**

July 18, 2017

MEMBERS PRESENT:

Mr. Kettenring, Mrs. Hiltz, Mr. MacDonald, Mr. Broadhurst, Mr. Hays, Mr. Katz, and Mr. Mertz (7:02 pm) were present.

OTHERS PRESENT:

Permitting Assistant Mr. Pollock

CALL TO ORDER:

Mr. Kettenring called the meeting to order at 7:00 a.m.

MINUTES

Mrs. Hiltz made a motion, seconded by Mr. Katz, to approve the minutes of 6/20/17 as written. Vote was unanimous.

Mr. MacDonald advised he recused himself at that meeting as he thought he was an abutter, but later realized he was not.

CORRESPONDENCE

There was none.

CONTINUATION PUBLIC HEARING

Michael Sharp: NH Route 104 and Riverwood Drive, Tax Map U-17, Lot 55; proposed health focus facility with two 10,000 sq. ft. buildings, Site Plan Review

Mr. Kettenring read into record a request from Mr. Sharp to continue the hearing.

The board was advised that if they choose, they can table this hearing to a time when the board feels it should be brought back. Mr. Mertz advised that Engineer Mr. Brown and applicant Mr. Sharp met with the Selectmen on 7/13 and said much time has been invested in this proposal and wants to continue with the project.

There was discussion on whether to table, or continue this application. Mr. Mertz made a motion, seconded by Mr. Broadhurst, to continue this hearing to 8/15/17, with a decision whether to table it at the next meeting. Vote was unanimous.

DISCUSSION OF MASTER PLAN UPDATE

Mr. Mertz advised there was nothing to report and the subcommittee agreed to meet on 8/1 at 7 pm.

DISCUSSION ON CAPITAL IMPROVEMENT PLAN (CIP)

Mr. Katz said the subcommittee has compiled the departmental requests, distributing its plan to the Planning Board members for their review, followed by the Selectmen's review and a public hearing. Mr. Katz reviewed this long term plan and how it was determined.

OTHER BUSINESS

There was none.

ADJOURNMENT

Mrs. Hiltz made a motion, seconded by Mr. Hays, to adjourn the meeting was adjourned at 7:44 p.m. Vote was unanimous.

Respectfully submitted,
Pamela Vose