

**TOWN OF HILL, NEW HAMPSHIRE
PLANNING BOARD MEETING
February 15, 2007**

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Members In attendance:

Tom Whitman
Denise Robie
Judith Brodeur
Bill Henry
Bob Helmers
Gene Seip
Mike Brady, Selectman
Norma Kane (Asst. Secretary)
Adam Kurowski, Lakes Region Planning Commission
Alan J. Wild
Robert Walsh

Chair, Denise Robie, called the meeting to order at 7:09 pm.

Minutes of the September 27, 2006 inspection of the Morrison Sand and Gravel Pit were presented for review. The motion was made and seconded to accept these minutes. Vote unanimously approved acceptance.

Minutes of the January 18, 2007 Regular Meeting and Public Hearing were reviewed and discussed. The motion was made, seconded, and the board voted unanimously to approve the minutes.

Bob Helmers said there were no Secretary actions to report other than receipt of letter from Mr. Walsh concerning a request for the merger of lots described as Tax Map R10 Lot 10, Tax Map R10 Lot 11, and Tax Map R10 Lot 6 for municipal planning and taxation purposes. Mr. Alan J. Wild and Mr. Robert Walsh were present at the meeting to request approval on this matter. Bob Helmers made the motion to approve the application. The motion was seconded and the Board approved the request. Bob Helmers agreed to prepare the necessary document for filing and mailing. Mr. Wild and Mr. Walsh then left the meeting.

Denise then asked for discussion relating to posting, hiring and rate of pay in order to hire a secretary for public hearings. No firm decision was made and there will be additional information required to make a decision.

It was reported the Board had received comments from both Steve Farris and Gary David about gravel pits. It is understood that any local zoning ordinance is overridden by state statute/regulation.

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Denise Robie then called on Adam Kurowski, Lakes Region Planning Commission to make his presentation on the results of ranking the goals and objectives for the Communities Facilities Section of the Master Plan compiled by Bob Helmers and forwarded to Mr. Kurowski. Adam had used this information to compile, rank and group similar recommendations for implementation of the Hill Master Plan. A large portion of this material was reviewed by the Board and recommendations were made on implementation and formatting of the Master Plan. Kurowski said that the success of this plan depends on carrying through with the implementation. The members agreed to complete their review of this material and forward the requested information to Bob Helmers who will compile the data for Kurowski. The Board agreed they need information from the Town Meeting before beginning the Capital Improvements Plan. It was noted that the selectmen already have a signed contract with Lakes Region Planning Commission for the Capital Improvement Plan. The Board and Adam agreed that the LRPC would be at the next regular meeting which will be on March 22 which is delayed one week because of the Town Meeting.

Denise noted that there will be an election of officers at the next meeting.

The 2006-2007 Edition of the New Hampshire Planning and Land Use Regulations were distributed to: Planning Board members, Zoning Board members, and a copy of the book with a CD will be delivered to the Selectmen's office.

The meeting adjourned at 9:25 pm.

Norma W. Kane, Assistant Secretary