



# Town of Merrimack, New Hampshire

Community Development Department

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Planning - Zoning - Economic Development - Conservation

## RESULTS OF MERRIMACK PLANNING BOARD

Tuesday, May 5, 2015

**Planning Board members present:** Robert Best, Alastair Millns, Tom Mahon, Michael Redding (arrived 7:31 p.m.), Lynn Christensen, Desirea Falt, and Alternates Nelson Disco and Jeff Sebring.

**Member absent:** Alternate Matthew Fortin.

**Staff present:** Planning and Zoning Administrator Jillian Harris and Recording Secretary Zina Jordan.

### 1. Call to Order.

*Robert Best called the meeting to order at 7:30 p.m. and designated Nelson Disco and Jeff Sebring to sit for the vacant full member position and Michael Redding respectively.*

*Michael Redding arrived at 7:31 p.m. replacing Jeff Sebring as a sitting member.*

### 2. Planning & Zoning Administrator's Report.

*The Board voted 7-0-0 to determine that the 526 D.W. Highway (Vault Motor Storage) Site Plan is not of regional impact, on a motion made by Alastair Millns and seconded by Desirea Falt.*

### 3. Annual Meeting - Election of Officers and Review of By-Laws.

*The Board voted 5-0-2 to elect Robert Best as Chairman and Alastair Millns as Secretary. Robert Best and Alastair Millns abstained.*

*The Board voted 7-0-0 to amend VI.C. – Annual Meeting – of the By-Laws, on a motion made by Lynn Christensen and seconded by Tom Mahon.*

*The Board voted 7-0-0 to approve the proposed by-law amendments, on a motion made by Lynn Christensen and seconded by Alastair Millns.*

### 4. Fieldstone Land Consultants, PLLC (applicant) and Brett W. Vaughn Rev. Trust (owner) – Pre-submission hearing for a conceptual subdivision plan for 12 residential lots located at 123 Wilson Hill Road in the R-1 (Residential) District. Tax Map 4A, Lot 023.

*Applicant was represented by: Chad Branon, Civil Engineer, Fieldstone Land Consultants, PLLC; and Brett Vaughn, Owner, 123 Wilson Hill Road.*

*Public comment was received from: James Wood, 119 Wilson Hill Road; and Fred Grimes, 117 Wilson Hill Road.*

**5. Discussion/possible action regarding other items of concern.**

*The Board voted 5-1-1 to suspend the Bicycle and Pedestrian Subcommittee temporarily, on a motion made by Desirea Falt and seconded by Michael Redding. Nelson Disco voted in the negative. Tom Mahon abstained.*

**6. Approval of Minutes – April 21, 2015.**

*The minutes of April 21, 2015, were approved, with changes, by a vote of 5-0-2, on a motion made by Desirea Falt and seconded by Alastair Millns. Tom Mahon and Michael Redding abstained.*

**7. Adjourn.**

*The meeting adjourned at 9:37 p.m., by a vote of 7-0-0, on a motion made by Alastair Mills and Desirea Falt.*