



**Town of Gilman, New Hampshire  
Planning Board**  
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Phone: (603) 267-6700 – Fax: (603) 267-6701

Wayne Ogni, Chair  
Marty Martindale, Vice Chair  
Bill Mahoney, Member  
Roy Buttrick, Member  
John Weston, Member  
Justin Caldon, Member  
Steve McCormack, Alternate  
Stephen McWhinnie, BoS Rep  
Marshall Bishop, Alt BoS Rep  
Louise Knee, Planning Admn  
Mark Fougere, Certified Planner

**Approved**

**Minutes  
Thursday – April 14, 2016  
7:00 pm at Academy Building**

Vice Chair Marty Martindale called the meeting to order with an introduction of the Board and welcomed Steve McCormick as the Planning Board Alternate Member and Stephen McWhinnie as the new Selectmen Representative. Members in the public were: Todd Rodgers, Bret Carrier and Glen Lines. Mr. Martindale directed the Board's attention to Agenda V.1

**ROLL CALL**

Members present were: Roy Buttrick (R), Bill Mahoney (R), Marty Martindale (R), Steve McCormack (A), John Weston (R) and Selectmen Representative Stephen McWhinnie. Also present was Louise Knee, Planning Administrator. Excused were: Justin Caldon (R) and Wayne Ogni (R). The services of the Town Planner, Mark Fougere, were not requested for the meeting.

**I. PUBLIC HEARINGS \***

No Applications were received.

**II. CONCEPTUAL CONSULTATION**

No requests were received for Board consideration.

**III. UPCOMING BUSINESS**

1. Potential Minor Subdivision creating one lot on property owned by Kathleen Brooks, 224 NH Route 140, Map 413, Lot 095, with shared driveway and conditional variance granted by the ZBA on 1/27/16 for reduced frontage.

Ms. Knee provided a brief recap and noted that plans have not yet been received.

**IV. OTHER BUSINESS**

1. OEP (Office of Energy & Planning) Conference

The conference has been scheduled for Saturday 6/4/2016 in Concord. Several Members have already signed up to attend. Others were encouraged.

2. Master Plan and Capital Improvement Plan (CIP) update

Ms. Knee reported that the CIP meeting nights will be changed so that the Town Administrator could attend.

Not Official until reviewed, approved and signed.  
Approved 05/12/2016

3. Rules for Procedure

Board reviewed and discussed the current edition of their Rules and proposed changes to several sections. Motion made by Mr. Buttrick, seconded by Mr. Weston and unanimously voted to have Ms. Knee apply the changes discussed in track-change mode for continued review at the May meeting.

**V. OLD BUSINESS**

- 1. **Application #401-2016 Site Plan Review** by Bill Stack, PE, for Todd Rogers d/b/a as **Case Jones Bones** to construct a 2,400 SF building - retail sales and manufacturing - on Route 106, Map 412, Lot 018, in the Business Zone. **Conditionally approved 3/10/16.** If no appeals filed during appeal period, final plan can be signed and notice of decision can be recorded.

Mr. Martindale read the application into the record. Ms. Knee stated that the Appeal Period has expired and that there were no appeals submitted; that the Town Planner has reviewed the plan and it is ready for final format after the changes are made to the Planning Notes to mirror the exact conditions of approval; and provided an update on the conditions of approval. Board reviewed the edited version of the Notice of Decision and made no changes.

**VI. MINUTES: 03/10/2016**

Mr. Martindale read the item into the record. Board reviewed and discussed the edited version presented and made no additional changes. Motion made by Mr. Buttrick and seconded by Mr. Weston to approve the 3/10/2016 Minutes as edited and presented. Vote was 4:0:1. Mr. McWhinnie abstained as he was not on Board in March.

**VII. CORRESPONDENCE:**

Motion made by Mr. Buttrick, seconded by Mr. Weston and unanimously voted to adjourn the meeting. The 4/14/2016 Planning Board meeting adjourned at 10:04 PM.-

Respectfully submitted,  
Louise L. Knee  
Planning Administrator

Attested by: \_\_\_\_\_  
Marty Martindale, Vice Chairman

Attachment: Rules of Procedure per discussion and in track-change mode