



**Town of Gilmanton, New Hampshire**  
**Gilmanton Planning Board**  
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Wayne Ogn, Chair  
Marty Martindale, Vice Chair  
Bill Mahoney, Member  
Roy Buttrick, Member  
John Weston, Member  
Justin Caldon, Member  
Steve McCormack, Alternate  
Steve McWhinnie, Selectmen Rep  
Michael Jean, Alt. Selectmen Rep  
Mark Fougere, Certified Planner  
Diane Marden Planning Admin

## Minutes of December 28, 2017

### Roll Call

Vice Chairman Marty Martindale called the meeting to order at 7:05 p.m. Selectmen's Representative Steve McWhinnie, Member Bill Mahoney, Member Justin Caldon, and Planning Administrator Diane Marden were present at this meeting. Member John Weston, Alternate Steve McCormack, Town Planner Mark Fougere, and Planning Chairman Wayne Ogn (excused), Member Roy Buttrick, and Alternate Michael Jean was not present.

Members of the Public include Brett Currier.

### Minutes of November 9, 2017

Bill Mahoney made the motion to approve the minutes of November 9, 2017. Justin Caldon seconded the motion. *Motion passed 4-0.*

### 2018 Budget Changes

Vice Chair Marty Martindale explained to the board that a couple of items were increased in the budget to accommodate some needs. He explained the first item is the PB Training line item 01-4191-270 which went from \$500 to \$1,200. This is because our Administrator wishes to take some classes to learn Excel, so that she can better organize the files on her computer. Mr. Martindale stated the other line item is Professional Services Consultant, and \$11,450 was added to the account as we were unable to encumber these funds for another year to finish the Master Plan. Mr. Martindale stated we are returning the \$11,450 to the General Fund in essence to the general fund, and pulling it back out to add to the Professional Services Consultant line item 01-4191-390. So the planner has written a contract rather than encumber the funds. VC Martindale stated he would like to entertain a motion to accept the changes in the budget. Selectmen's Representative Steve McWhinnie made the motion to accept the changes to the budget as stated by the Vice Chairman. Justin Caldon seconded the motion. *Motion passed 4-0.*

VC Marty Martindale made the motion to approve the budget amendments. Steve McWhinnie seconded the motion. *Motion passed 4-0.*

32 **Public Hearing Date**

33 Vice Chair Marty Martindale stated the board needs to vote on the date of the Public Hearing to  
34 vote on possible Zoning Amendment's. Mr. Martindale stated there were a few on the table this  
35 year. The Planning Board has been working on the Wireless Communication Facilities and  
36 Sensitivity Maps, a petition has been submitted to remove a home from the Historic District, and  
37 another petition was submitted regarding Sludge & Biosolids. On the petition warrant articles the  
38 Town Clerk/Tax Collector has verified the individuals as registered voters. Mr. Martindale made  
39 the motion to accept and approve Thursday, January 11, 2018 as the date to hold the Public  
40 Hearing on these issues. Selectmen's Representative Steve McWhinnie seconded the motion.

41 ***Motion passed 4-0.***

42 **Adjournment**

43 Selectmen's Representative Steve McWhinnie made the motion to adjourn at 7:30 p.m. Vice  
44 Chairman Marty Martindale seconded the motion. ***Motion passed 4-0.***

45 ***Respectfully Submitted***

46 ***Diane Marden, Planning Administrator***

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49 **Authorized by** *Marty Martindale*  
50 ***Marty Martindale, Vice Chairman***

**Date:** 1/11/18