



Town of Gilmanton, New Hampshire
Gilmanton Planning Board
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Michael Jean, Chair
Gary Anderson, Vice Chair
Gabriel Jerome, Member
Roy Buttrick, Member
R.J. Ilg, Member
Shane Bruneau, Member
Steve McCormack, Alternate
Marshall Bishop, Selectmen Rep
Michael Wilson, Alt. Selectmen Rep
Mark Fougere, Certified Planner
Bre Daigneault Planning Admin

Minutes of August 9, 2018

Roll Call

Chairman Michael Jean called the meeting to order at 7:36 p.m. Vice Chairman Gary Anderson, Member Gabriel Jerome, Selectmen Representative Marshall Bishop, Chair Michael Jean, and Planning Administrator Bre Daigneault were present at this meeting. Absent were Certified Planner Mark Fougere, Members Roy Buttrick, R.J. Ilg, Shane Bruneau, and Alt. Steve McCormack. Three members of the public were present.

Minutes of June 14, 2018

Member Gary Anderson made the motion to accept the minutes of June 14, 2018 as submitted. Member Gabriel Jerome seconded the motion. ***Motion passed 4-0.***

Other

Business-Training

Discussion was brought up as to the informational training received. This was not a Planning Board meeting, so there were no minutes taken. Chair Jean suggested speaking with Planner Mark Fougere to schedule training specific to members of the Planning Board.

Other

Chair Jean mentioned the proposal of a cell tower application would be up for discussion at the next meeting. Planner Mark Fougere is expected to be in attendance for this discussion.

Discussion was made by all members present in regards to the lack of having a quorum at meetings in recent months. Selectmen Rep. Bishop discussed the importance of running the Board meetings by the book and to raise awareness of proper procedures and protocol. Chair Jean and Vice Chair Anderson wish to request a meeting with the Board of Selectmen to discuss member attendance issues and ways of recruiting new members to fill the vacancies.

Chair Jean discussed the "Old Fire Station" building (located at 396 NH Rte 140). To date, the Planning Board has not received the requested final paperwork from the owners of the *Gilmanton Zone* (Owens). All members are in agreement that a letter be sent to the owners. Planning Admin, Bre Daigneault, will compose and send letter requesting the paperwork needed for final approval of the Planning Board.

Discussion from previous page continued

Master Plan Discussion

Chair Jean is anticipating updated information from planner Mark Fougere at the next scheduled meeting.

Adjournment

Vice Chair Gary Anderson made the motion to adjourn at 7:57 p.m. Member Gabriel Jerome seconded the motion. ***Motion passed 4-0.***

Respectfully Submitted

Bre Daigneault, Planning Administrator

Authorized by  Date: 9/13/2018
Chairman Michael Jean