TOWN OF EPPING, NEW HAMPSHIRE
PLANNING BOARD MEETING

THURSDAY April 22, 2010

PRESENT – Greg Tillman, Mike Morasco, Dave Crowell; Selectmen's Representative Karen Falcone; Alternate Brian Reed; Planner Brittany Howard; Secretary Phyllis McDonough.

CALL TO ORDER: Chairman Tillman called the meeting to order at 6:00 p.m., and appointed Reed to sit in Colby's seat.

CORRESPONDENCE FROM DAVE REINHOLD – (request to sit as alternate)

Morasco read Reinhold's request to sit as alternate, for the record.

Reinhold explained he feels he would be an asset with the new developments that come before the Board with his knowledge on roads and drainage, and would be able to catch and try to straighten any questions that come with those issues. He explained he has been employed by the Town on the Highway Department for approximately seven years and in the construction trades for many years.

Morasco moved, Selectman Falcone moved to appoint Reinhold to sit as alternate for one year. The motion carried unanimously.

CORE2 – Chairman Tillman reminded the Board they agreed to pay Core2 bill that that the Selectmen agreed to pay out of the general fund, and suggested as a matter of bookkeeping to rescind the Board's motion for approval on the electric bill, the bill for Gatchell, and the cogen unit.

Morasco moved, Chairman Tillman seconded the motion to rescind the Board's previous agreement to pay the bills. The motion carried unanimously.

Chairman Tillman directed Howard to follow up on the Cogen unit on contacting the people who are supposed to come in to take the unit back.

Tillman moved, Morasco seconded the motion on the refund from the cogen unit, the existing Core2 balance, and the income pending all be transferred to the general fund under the control of the Selectmen for the purchase of Town land and for any other Core2 expenses, such as hot topping the parking lot, relining the parking lot and any similar expenses involving Core2 so that account can be closed out. The motion carried unanimously.

Selectman Falcone asked Reinhold how much it is going to cost to hot top the parking lot. Reinhold stated approximately $30,000.

Chairman Tillman explained the refund for the Cogen unit will be in the $20,000's, and Leddy Fields, which will not all happen at once, is approximately in the $30,000's, and any remaining Core2 tasks over to the Selectmen.

Chairman Tillman explained there was some discussion with the Selectmen when the Planning Board authorized the two bills there were two opinions per RSA 673:16 from John Ratigan, the Board of Selectmen do not have jurisdiction for funds that come in from planning applicants as an obligation of their approval.

Chairman Tillman moved, Morasco seconded the motion to request the Town Administrator and the Town's Bookkeeper to work with the Town Planner to come up with a procedure to expend the funds upon approval of the

Planning Board without requesting approval from any other local board, and to review other parts of RSA 673:16 to make sure those are being adhered to. The motion carried 4 – to – 1, with Selectman Falcone abstaining due to a possible conflict.

Chairman Tillman moved, to have Howard look at the applicants that have pending monies and work with Fogg to come up with a blank accounts so that Howard can track those accounts. The motion carried unanimously.

Chairman Tillman noted the ongoing projects are Leddy Fields, North River Road, and Red Oak Hill.

Morasco asked about the area around the Town Hall if it could be reseeded, noting that is a Selectmen issue. Chairman Tillman explained the Lamprey Advisory Committee also offered to help with the park area around the river and advised, since the Selectmen wanted to take over the project would leave it to them to contact the advisory committee.

Chairman Tillman explained he received an email from the Town Administrator requesting he come to the Selectmen's. Chairman Tillman noted he will not appear before the Selectmen as he has no special authority as chair of the board other than delegations and running the meetings. The Chairman stated there is a Selectmen's Rep that sits on the board and if anything need be brought to the Selectmen the Rep would be the one to do that.

Morasco stated that any Board in town that would like to meet with the Planning Board would be welcomed.

MINUTES OF 02/25/10 FOR APPROVAL – Chairman Tillman moved, Crowell seconded the motion to approve the minutes.

MINUTES OF 03/25/10 FOR APPROVAL – The minutes will be address at the next meeting.

SIGNATURE OF APPOINTMENT SLIP – The appointment slip for Brian Reed was duly signed.

ADJOURNMENT: The Board agreed to adjourn at 6:30 pm.

Respectfully Submitted,

Phyllis McDonough
Planning Board Secretary

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