

JACKSON PLANNING BOARD

MINUTES – April 13, 2017 –PUBLIC HEARING & SPECIAL MEETING - UNOFFICIAL UNTIL APPROVED

Call to Order: The meeting was called to order at 7:05 PM by Bill Terry, Chair. Attending were: Members Jason Bagley, Dick Bennett, Kathleen Dougherty, Sarah Kimball, Chris McAleer, and Bill Terry; Alternate attending was: Betsey Harding. Scott Badger had notified the Chair that he would be unable to attend. All attending would be voting. Also in attendance were: Norman Head, Tim Shellmer, Michael Weeder, Seth Burnell of HEB Engineers, Wesley Smith of Thorne Surveys, and Hank Benesh, who was making an audio-visual recording of the meeting.

Minutes of March 9: Dick moved, and Kathleen seconded, acceptance of the minutes; all approved.

Matters not on the Agenda for the evening: Tim Shellmer stated that he appreciated the Board's approach in approvals given to As-Builts for one of the units during a review of Wentworth plans at our March meeting.

PUBLIC HEARING - Boundary Line Adjustment: Tax Map R 18, lots 11 & 12, Owned by Lynne Stamey: Wesley Smith from Thorne Surveys stated that he had addressed our concerns listed at the March meeting with 1) a notice to the abutter accidentally omitted from the prior mailing, and 2) inclusion on the plat of all deed restrictions. It appeared that the checklist items had now all been met, so Dick moved acceptance of the plan as complete, and Kathleen seconded the motion; all approved. No comments were received from the audience. Then **Dick moved approval of the plan, and Kathleen seconded the motion; all approved.**

PUBLIC HEARING - Boundary Line Adjustment: Tax Map R 12, lots 179, Owned by Jackson Ski Touring Foundation and R-12, lot 170, Owned by Martha E. Horowitz Trust: Bill commented that he wished to recuse himself for this hearing; Sarah agreed to assume the role of temporary Chair. Seth Burnell from HEB Engineers stated that he had discovered that a second abutter, a new owner, also needed to receive the abutters' notice, so both were sent out. It appeared that the checklist items had now all been met, so Betsey moved acceptance of the plan as complete, and Sarah seconded the motion; all approved. No comments were received from the audience. Then **Dick moved approval of the plan, and Kathleen seconded the motion; all approved.**

Other Business: Tim Shellmer offered additional information concerning the Board's March 9, 2017 meeting, when the Board approved an As-Built plan for a unit at the Wentworth Condos; he gave the Board copies of several documents and plans concerning the Shellmer property and an adjacent Limited Common area. He indicated that he has had good discussions about the parcel with Ellie Koepfel of the Wentworth Resort. Dick Bennett stated that the Selectmen expect that negotiations will work favorably. Sarah recommended that, when a new plan is drafted, it show the Limited Common area as specifically connected with his land parcel.

Malcolm Campbell wishes to make changes at 2 adjoining lots: one has a right-of-way back to the second lot, off North Hampshire Ridge. Sarah recommended that the owner come in to the Board for a consultation on what the Board would require, and to learn whether it needs to come to the Board for a Public Hearing.

Chris inquired about the Planning Conference on April 29, and about the meeting concerning adding an Accessory Dwelling Unit to a single-family home, scheduled for April 25, 5:30, at the Community Room of the North Conway Water Precinct. The latter meeting will be presented by the MWV Housing Coalition; attendees will be offered light supper foods; to attend, contact Victoria Laracy, Executive Director of MWVHC: vlaracy@mwvhc.org.

Adjournment: All favored adjourning; meeting was adjourned at 8:05 PM.

Respectfully submitted,

Betsey Harding

(Note: an audio-visual record of the meeting may be found on Jacksonflicks.com)