

**TOWN OF NORTHUMBERLAND
PLANNING BOARD MINUTES
Weds., Dec. 7, 2016
Groveton PD/Ambulance Bldg. - Meeting Room
10 Station Square
Groveton, NH
7:00 P.M.**

Board Members present: Gloria Brisson, Al Rossetto, Addy Hall, Jeffrey St. Cyr
Others present: Mike Stirling, Elaine Gray, Rebecca St. Cyr – Recorder

Chairman, Gloria Brisson opened the meeting at 7:05 pm

1. Welcome New Full Board Member

Jeffrey St. Cyr is now a full Board member. The Board welcomed him to the Planning Board.

G. Brisson would like to find another alternate. It can be posted on Facebook, on the Town web site and an ad could be put in the newspapers to advertise the opening. If anyone is interested they should write a letter of interest to the Selectmen and submit it to the Town Office.

2. MINUTES of Nov. 2, 2016 Meeting

Motion to approve by: A. Rossetto, 2nd by: A. Hall, All in Favor 3-0

3. Merger of Lots – Map 240 Lots 43 & 44 – Gordon L. Roy Trust

E. Gray reviewed; this property is on Route 3, just north of the Pine Tree Motel. Gordon Roy bought a small strip of land from the Town, which abuts his property and he wants to merge it with his main lot. The Board reviewed the map, there is a right of way for the railroad. The Town owned it because the owner was unknown, no one was paying taxes on it. Mr. Roy wants to cut some of the trees for better visibility to the road.

Motion to approve the Merger of Lots – Map 240, Lots 43 & 44 – Gordon L. Roy Trust
by: A. Rossetto
2nd by: A. Hall, All in Favor 3-0

Mr. Roy paid the fee to have it recorded at the Registry of Deeds.

4. Any Other Business to Come Before the Board

a. Mike Stirling – asked to discuss an item in Non-Public Session.

Motion to go into Non-Public session by: Al Rossetto
2nd by: J. St. Cyr, All in Favor 3-0

Into Non-Public Session at 7:14 pm

The minutes from the Non-Public Session will be “sealed”.

The Non-Public Session adjourned at 7:46 pm.

Into Regular session at 7:46 pm.

Motion to come out of Non-Public Session by: A. Rossetto
2nd by: A. Hall, All in Favor 3-0

Motion to "**Seal**" the Non-Public Session minutes until released
by the Chair by: A. Rossetto
2nd by: J. St. Cyr, All in Favor 3-0

- b. Other business – Received a report from the NH Division of Historical Resources. This was about the W/S lines to the former GPB site, regarding artifacts buried on the property. The report indicated that nothing was found.

Motion to adjourn by: A. Hall
2nd by: J. St. Cyr, All in Favor 3-0

No further business was discussed.

Meeting adjourned at 8:05 pm