Town of Northumberland
Planning Board
Meeting Minutes
Date: June 5, 2019
Place: Town Meeting Room – 10 Station Square
Time: 7:00 PM
Draft copy

Northumberland Planning Board Members present: Jim Weagle, Acting Chair - David Ayer, alternate - Jeffrey St. Cyr, Addison Hall - Alan Rosetto
Others present: Elaine Gray, Planning Board Clerk – Recorder

1. **Chairman opens the meeting:** Jim Weagle opened meeting at 7:00 PM

2. **Acceptance of Minutes:** Motion to accept the May 1, 2019 minutes by: Al Rosetto, 2nd by: Addy Hall, all in favor 3-0

3. **Rotobec USA AOT Amendment:**
   Amendment filed for expansion of area for underground propane tanks. Original disturbance area much smaller to originally contain 4 underground propane tanks. New area much larger to contain 10 underground propane tanks. Sand from dig will be used around the Rotobec USA property. An FYI for the Planning Board no signatures necessary. Elaine Gray, presents map showing new dig area in blue.
   Addy asks what is AOT? Elaine explains Alteration of Terrain.
   Al asks if this is just notice to Planning Board or need to vote. Jim, just a notice.

4. **Rotobec USA Progress Update:**
   Rotobec USA expects to begin operations in July. Currently completing building next week, installing and doing machine startups. Will be doing odds and ends thru June.

5. **Horizons Engineering Submissions:**
   Horizons submitted to NHDES Alterations of Terrain Bureau the request form as well as a letter from the NH Natural Heritage Bureau stating that the proposed project of terrain expansion does not expect to impact any rare wildlife, plant, and/or natural community present in the vicinity.
Jim Daigneault, acting Chair, mentions there is a You Tube video on Rotobec Littleton and Groveton showing their different machines.

6. **Master Plan – Work in Progress**
   Jim mentions Elaine has a plan to review. Elaine says map of City of Claremont. Easier to review online.

7. **Census**
   Al Rossetto reports that the Census gets its official start on January 1, 2020. By March the local area census forms should be out and by the end of the year there should be accurate information in which to update the Master Plan.

Motion to adjourn by Al Rossetto, 2nd by Addy Hall. All in favor, approved 3-0.

Northumberland Planning Board meeting ends at 7:08PM.

Next meeting, July 3, 2019

Respectfully submitted,

Pam Kathan
Northumberland Planning Board Minute Taker

Minutes approved by Northumberland Planning Board Members on ________________