

HAMPSTEAD PLANNING BOARD

11 Main Street Hampstead New Hampshire 03841-2033

Approved Minutes 02.03.2014

Chairman Randy Clark opened the meeting at 7:12 PM. (The meeting started late while waiting for a quorum) Members present included Randy Clark, Paul Carideo, Chris Dane and Selectman Priscilla Lindquist. Secretary Tina Harrington was present. Attendees included, Penny Williams, Media.

CHAIRMAN'S REMARKS

The next meeting of the Planning Board is 3 March 2014. The last date to file plans for a Public Hearing at that meeting is 10 February 2014.

06-046 BOND Tropic Star

A letter was received from SFC Engineering recommending a bond for the Tropic Star Development at Map 06 lot 046. The letter was received following a request from Tropic Star for the bond amount. The recommendation for the erosion and sediment is \$228,255.00. There is also a \$5,000.00 engineering retaining fee recommended. It was noted that the breakdown on the costs include the waterline/hydrant work. Whereas the letter from SFC was received today, the day of the meeting, it was discussed whether to wait until the next meeting. It was agreed to move forward and accept the recommendation of SFC Engineering.

MOTION

Paul Carideo made the motion to recommend the bond request from SFC Engineering dated February 3, 2014 for map 06 lot 046 at \$228,255.00. Priscilla Lindquist seconded the motion and it was approved. VOTE: YES-Paul Carideo, Chris Dane, Priscilla Lindquist and Randy Clark (after revote).

MOTION

Paul Carideo made the motion to accept the request for \$5,000 in Engineering Fees. Priscilla Lindquist seconded the motion and noted that the Chairman needed to vote on the this motion and the previous one to make a quorum. The motion was approved. VOTE: YES-Paul Carideo, Chris Dane, Priscilla Lindquist and Randy Clark.

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There were no further comments from the members of the public or the Board.

BOARD BUSINESS

- **Minutes** The minutes of the previous meeting were approved as written.

MOTION

Paul Carideo made a motion to approve the minutes of 6 January 2014 as written. Chris Dane seconded the motion and it was approved. VOTE: YES-Paul Carideo, Chris Dane, Priscilla Lindquist, Randy Clark.

- Chairman Clark noted that the Deliberative Session will be held on Friday, February 7th at 7:00 pm. He will speak to the planning board articles.
- **Adjourn** The meeting was adjourned at 7:23 PM by the Chairman.

Respectfully submitted,

Tina Harrington, Secretary