

**Newfield Planning Board Minutes  
Town of Newfield, July 1, 2020**

Held via Zoom and in person

Attendance: Gloria Dyer, Anthony Garrity, Skip Tonge, Sherry Batchelder, Benjamin Buzzell (Alternate and Linda Bisson (Alternate Voting in Absence of Jeff Valley)

Absent Jeffrey Valley (excused) Resigned

Quorum present: yes

Guests: Eric Sanderson, Davis Bartlett, Jason Neville. Tracy Gibson and Andrew O'Neil

| <b>Topic</b>   | <b>Discussion</b>  | <b>Decision</b>  |
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| <b><u>Call to order</u></b>  |  | 7:03 PM  |
| <b><u>Pledge</u></b>   |  | Recited  |
| <b><u>Minutes</u></b><br>from May 6, May 20, Public Hearing and June 3 | Ben made a motion to accept the May 6 <sup>th</sup> minutes as read.<br><br>Sherry made a motion to accept the Public Hearing minutes as read.<br><br>Sherry made a motion to accept the May 20 <sup>th</sup> meeting minutes.<br><br>Skip made a motion to accept the June 3 <sup>rd</sup> minutes as read                              | The motion was seconded by Sherry. Gloria yes, Skip yes, Sherry yes, Anthony yes, Linda yes 5-0-0<br><br>Skip seconded the motion. Gloria yes, Sherry yes, Anthony yes Skip yes, Linda yes 5-0-0<br><br>Skip seconded the motion. Gloria yes, Skip yes, Anthony yes, Sherry yes, Linda yes 5-0-0<br><br>Sherry seconded the motion. Gloria yes, Skip yes, Sherry yes, Anthony yes, Linda yes 5-0-0 |
| <b><u>Public Comment</u></b>   | The public Comment was opened first as Jason Neville had a previous commitment. He stated the sprinkler system for fire suppression for each home in Joanne's Hill subdivision would suffice.  | Jason also noted he would like to see a fire pump with a 330 gallon tank with the plan for sprinklers as a preferred method.   |
| <b><u>New Business</u></b><br><br>Balch Lake Marina                    | Tracy Gibson addressed the concerns listed in a letter from the C.E.O. All listed requirements are done except #1 boats out in April and in by November. She feels this was not what she represented when applying for the permit. The main road activity would be from April to November but not exclusively as some boats could remain | A representative of the board will listen to the December 2018 and January 2019 tapes to verify the conversation. The Marina was put on the Agenda for August 5 <sup>th</sup> . The board requires a letter or phone   |

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| <p><b><u>Old Business</u></b></p>                                    | <p>on the lot for most of the summer due to unforeseeable customer complications. She does have battery operated cameras and is looking into temporary power. Anthony suggested a revised amendment.</p>  | <p>call from Norm stating which requirements have been completed. The Marina will fill out another conditional use permit for amendment.</p>  |
| <p>Joanne's Hill Subdivision<br/>Libby Rd.<br/><br/>Map 29 Lot 3</p> | <p>The preliminary plan was approved last session. The final plan application was presented. The list of submissions from the Subdivision Plan Book A through L were reviewed. All conditions were met with the exception of granite monuments that have not been completed.</p> <p>Skip made a motion to accept the application as complete subject to the submission of the placement of monuments.</p> <p>The consensus was to have a Public Hearing on the subdivision.</p> | <p>. Dana Libby stated Corner Post will issue a certified letter to the board that the monuments have been completed. A letter from the well driller was provided.</p> <p>The motion was seconded by Anthony. Gloria yes, Sherry yes, Anthony yes, Skip yes and Linda yes. 5-0-0</p> <p>The Public Hearing has been scheduled for August 5<sup>th</sup> at 7:30 PM via Zoom or in person.</p> |
| <p><b><u>To the Town Office</u></b></p>                              | <p>A motion was made to reimburse the Secretary \$25.98 for supplies purchased during the Town Hall closure was made by Skip.</p>   | <p>The motion was seconded by Gloria. Gloria yes, Skip yes, Anthony yes, Sherry yes and Linda yes. 5-0-0</p>  |
| <p><b><u>Ordinance updates</u></b></p>                               | <p>A motion was made by Sherry to move forward with the ordinance changes presented at the public hearing in the December of 2019. This refers to a fee schedule to be adopted by the Selectmen.</p>  | <p>The motion was seconded by Linda. Gloria yes, Sherry yes, Anthony yes, Skip yes and Linda yes. 5-0-0</p>   |
| <p><b><u>Election of Officers</u></b></p>                            | <p>Gloria announced Ben is now a voting member.<br/>Gloria nominated Skip Tonge as Vice Chair and Ben as Secretary<br/>Skip nominated Gloria as Chair</p>   | <p>Voted to accept as nominated. Gloria yes, Sherry yes, Anthony yes, Ben yes, Skip yes and Linda yes.</p>  |
| <p><b><u>Other Items</u></b></p>                                     | <p>Skip made a motion to adjourn.</p>   | <p>Seconded by Sherry. The vote was unanimous.</p>  |
| <p>Meeting adjourned</p>   |   | <p>8:57 PM</p>  |

Next meeting: August 5 2020

- Minutes taken by Linda Bisson

