CALL TO ORDER: Mardean Badger, Chair of the Ashland Planning Board, called the meeting to order at 6:32 PM.

MEMBERS PRESENT: Mardean Badger, Susan MacLeod and Leigh Sharps

OTHERS PRESENT: Matt Dickson, Project Manager for EHFAR

DISPOSITION OF MINUTES
The Planning Board reviewed the minutes from their Wednesday, June 27, 2018 meeting. Susan MacLeod made a motion to accept the minutes as amended. Leigh Sharps seconded the motion. The motion passed 3-0.

Case #2018-05 Proposed Boundary Line Adjustment by EHFAR, LLC, to add part of T/M/L 021-002009-004 to T/M/L 021-002-009-003 and T/M/L 021-002-009-005, thereby eliminating T/M/L 021-002-009-004, located on Ridge Road, Squam River Landing, in the Rural Residential Zone.

ACCEPTANCE OF APPLICATION
Leigh Sharps made a motion to accept the Site Plan application as complete. Susan MacLeod seconded the motion. The motion passed 3-0.

PUBLIC HEARING
Mardean Badger opened the Public Hearing at 6:32 PM. She noted that the case had been duly noticed in the Laconia Daily Sun (June 28, 2018), posted at the Town Office and Post Office. All abutters were notified and return receipts were received. Matt Dickson, representing EHFAR, briefly explained the boundary line adjustments, which will result in 2 lots being expanded and 1 lot being eliminated. No abutters were present and the Board members had no questions.

Mardean Badger closed the Public Hearing.

Susan MacLeod made a motion to approve the boundary line adjustment by EHFAR, LLC, to add part of T/M/L 021-002-009-004 to T/M/L 021-002-009-003 and T/M/L 021-002-009-005, thereby eliminating T/M/L 021-002-009-004, located on Ridge Road, Squam River Landing, in the Rural Residential Zone. Leigh Sharps seconded the motion. The motion passed 3-0.

Concern was raised by Craig Moore (DPW) about the timeframe for the paving of Leavitt Hill Road. Matt Dickson stated that the paving project is scheduled by EHFAR to be completed in October. The contractor for the project has yet to be determined.

RULES OF PROCEDURE UPDATE
The Ashland Planning Board will review and vote on the Rules of Procedures at their next meeting.

SITE PLAN REVIEW APPLICATION
The Ashland Planning Board will review the most recent draft of the Site Plan Review Application. They will vote on the Site Plan Review Application at their next meeting.
ZONING ORDINANCE REVIEW
The Planning Board will begin a review of the sign regulations in all sections of the Zoning Ordinance at their next meeting.

ADJOURNMENT
Leigh Sharps made a motion to adjourn. The motion was seconded. The meeting adjourned at 7:05 PM.

The July 25, 2018 Planning Board meeting is cancelled.

The next meeting of the Planning Board will be Wednesday, August 1, 2018 at the Ashland Elementary School Library at 6:30 PM.

Minutes submitted by Paula Hancock