

**Ashland Planning Board
Approved Meeting Minutes
Wednesday, August 26, 2020**

CALL TO ORDER: Mardean Badger, Chair of the Board, called the meeting to order at 6:30 PM. The meeting was conducted via Zoom video and teleconference.

MEMBERS PRESENT: Mardean Badger, Kathleen DeWolfe, Paula Hancock, Fran Newton, (alternate)

RIGHT TO KNOW LAW: Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

DISPOSITION OF MINUTES

Kathleen DeWolfe made a motion to accept the Wednesday, August 5, 2020 minutes as amended. Paula Hancock seconded the motion. The motion passed by a 3-0 roll call vote.

CASE 2019-10 ASHLAND HISTORICAL SOCIETY EXTENSION (T/M/L 018-002-005)

Jeanette Stewart, President of the Ashland Historical Society wrote a letter to the Planning Board requesting an extension on their Planning Board Case 2019-10. They are planning to extend the boardwalk at the historic railroad station on Depot Street. They have been conditionally approved for the project but are waiting for the final lease from the State of NH since the boardwalk is within the setback of the State land. They are requesting an extension of approximately 60 days from Wednesday, August 26, 2020 to Wednesday, October 28, 2020. Kathleen DeWolfe made a motion to extend the deadline for the Ashland Historical Society Case 2019-10 from Wednesday, August 26, 2020 to Wednesday, October 28, 2020. Paula Hancock seconded the motion. The motion passed by a 3-0 roll call vote.

EXCAVATION REGULATION UPDATE

The Planning Board reviewed the current draft of the Excavation Regulations. Mardean will take the current regulations draft and incorporate all our discussed changes to the regulations. She will distribute the new draft at our next Planning Board meeting on Wednesday, September 2, 2020.

INFORMAL CONCEPTUAL CONSULTATION ON SANDPIT/QUARRY

Daniel Lucchetti, a civil engineer, has requested an informal conceptual consultation on a proposed excavation site at the end of West Street. The consultation is to learn the potential owner's general concepts and plans for the property. The Planning Board will discuss with Mr. Lucchetti the current ordinances and regulations that apply to the property, the issues that may or shall arise as this proposal goes forward. The Board will explain the procedures and application process the property owner will need to follow during the course of the project. The conceptual consultation will be discussed at our Wednesday, September 2, 2020 meeting.

NEXT MEETING

The next meeting of the Ashland Planning Board will be Wednesday, September 2, 2020 at 6:30 PM.

ADJOURNMENT

Kathleen DeWolfe made a motion to adjourn. Mardean Badger seconded the motion. The motion passed. The meeting adjourned at 7:15 PM.

Minutes submitted by Paula Hancock