2	TOWN OF HUDSON Planning Board		HUDSON NEW HAR
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	George Hall, Chairman	Rick Maddox, Selectmen Liaison	CORPORATED
	12 School Street • Hudson, New H	ampshire 03051 • Tel: 603-886-6008 • Fax: 60	03-594-1142

JOINT MEETING OF THE PLANNING BOARD & ZONING BOARD OF ADJUSTMENT MEETING MINUTES April 8, 2015

- I. CALL TO ORDER BY CHAIRPERSON AT 7:07 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

**Planning Board Members** 

**Present:** George Hall, Glenn Della-Monica, Tim Malley, Ken Massey, Jordan Ulery, Bill Collins, Marilyn McGrath (Alternate Selectmen's Representative)

Planning Board Members Absent: Richard Maddox (Selectmen's Representative) (excused)

Planning Board Alternates Present: Charles Brackett

Planning Board AlternatesAbsent:Cheryl Cummings (excused)

Zoning Board Members Present: Brad Seabury, James Pacocha, Donna Shuman

Zoning Board Members Absent: Normand Martin, Michael Pitre (excused)

Zoning Board Alternates Present: Maryellen Davis, Gerald Dearborn, Maurice Nolin

Zoning Board Alternates Absent: Kevin Houle (excused)

Conservation Commission Members Present: Ken Dickinson

## **Conservation Commission Members**

**Absent:** James Battis (excused), Patricia Dubay (excused), Randy Brownrigg (excused), Raymond Jurewicz (excused), Michael Tranfaglia (excused)

**Staff Present:** Town Planner John Cashell, Fire Chief Buxton, Zoning Administrator Kevin Desmond

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## IV. SEATING OF ALTERNATES

Mr. Ulery seated for open seat. Ms. McGrath seated for Mr. Maddox.

- V. MINUTES OF PREVIOUS MEETING(S)
- VI. CASES REQUESTED FOR DEFERRAL
- VII. CORRESPONDENCE
- VIII. PERFORMANCE SURETIES
- IX. ZBA INPUT ONLY
- X. PUBLIC HEARINGS
- XI. OLD BUSINESS/PUBLIC HEARINGS
- XII. DESIGN REVIEW PHASE
- XIII. CONCEPTUAL REVIEW ONLY
- XIV. NEW BUSINESS/PUBLIC HEARINGS
  - A. Joint Meeting of the Zoning Board of Adjustment and the Planning Board. Topics of Presentation & Discussion:
    - 1) Eversource Energy and National Grid Presentation on the Merrimack Valley Reliability Project.
    - 2) Zoning Ordinance Discussion on establishing an Ad Hoc Committee to review the Zoning Ordinance, in its entirety, relative to proposing edits and amendments thereto for the March 2016 Town Meeting.

The above agenda item was discussed and the issue of forming an Ad Hoc Committee was taken under advisement.

3) Open Discussion on Zoning and Planning Issues of Concern.

The above agenda item on planning and zoning issues of concern was discussed/review and taken under advisement.

- XV. OTHER BUSINESS
- XVI. ADJOURNMENT

Motion to adjourn by Mr. Massey. Seconded by Mr. Collins. All in favor – motion carried.

Meeting adjourned at 8:36 p.m.

Timothy Malley Secretary