

NORTH HAVEN PLANNING BOARD  
MINUTES  
FEBRUARY 11, 2015  
TOWN OFFICE 5:00 PM

**Present:** Pat Curtis, Doug Record, Kathy Macy, Jeff Crawford, and, Becky Bartovics (by phone), Gil Foltz (guest)

**Absent:** Paul Quinn (CEO)

**1. Call to Order:** 5:04 p.m.

**2. Approve minutes of Jan. 14, 2015:** Moved by Kathy and seconded by Jeff, approved 4-0-1

**3. CEO Report:** no report

**4. Gil Foltz application:** He would like to transfer portion of land from lot 49 (.33Acres) to lot 50 (.08Acres). Both are non-conforming lots. Gil referred to sections 2.1, 2.3C of the North Haven Land Use Ordinance. Moved by Jeff and seconded by Becky to confer with Paul Gibbons (Town Attorney) regarding Gil Foltz' application, approved 5-0. Pat will follow up.

**5. Approve Final Draft of NH Shoreland Zoning Ordinance:** Moved by Kathy and seconded by Jeff, approved 5-0.

**6. Search Committee Appointee:** Committee consists of Chair of School Board, member of Board of Selectmen, and Chair of Planning Board or an appointee from these groups.

**7. Other Business:**

a. Superior Court Date re Wolfram/Nebo: March 4, 2015

**8. Set Land Use Ord. Workshop Date:** Thursday, February 19, 2015 at 4:00 p.m.

**9. Reminder: Next Reg. Meeting Date: Wed. March 11, 2015**

**10. Adjourn:** Moved by Becky and seconded by Doug, approved 5-0 at 6:15 p.m.

Respectfully submitted: Jeff Crawford