

**GOFFSTOWN PLANNING BOARD
MINUTES TO MEETING OF JANUARY 21, 2016**

In attendance were Barbara Griffin—Chairman, Phil D’Avanza—Vice Chairman, Jim Raymond, Tim Redmond, Kimberly Peace, Collis Adams—Selectmen’s Representative, and Michael Conlon—Alternate. Also in attendance were Patty Gale—Planning & Zoning Assistant, Meghan Theriault, Town Engineer and Darrell Halen—GTV audio/video technician.

Barbara Griffin called the meeting to order at 6:10 pm. She explained this is not a regularly scheduled meeting but was scheduled for one specific issue—to deal with correspondence and action items. This is a carryover from last week’s meeting regarding Blackbriar Woods LLC. The meeting schedule, application deadline document, and the minutes to the Planning Board meeting of January 14 provided for us this evening are for reference only. We will not be ruling on them tonight. Barbara Griffin stated all members present will be voting members.

Release of existing two year Maintenance Bond held in a cash account for Blackbriar Woods, LLC, for Field Stone Drive, Map 9 Lots 33-7, 46 & 60.

Barbara Griffin said last week we had a request for release of a maintenance bond for the Blackbriar Woods project. We had been holding a bond for 10% of the original project for maintenance issues. That is typical for two years after release. Based on a memo from DPW this Board voted to not release the bond. The vote was 6-0-0 made deferring the vote pending comments from the Town engineer. The Town engineer is with us tonight for further comment and a DPW Memo was presented. But before having further comment on the matter, and possibly dealing with it by motion, she suggested the Board enter non-public session because of litigation issues.

Michael Conlon made a motion to enter into non-public session per RSA 91-A:3 II (e) legal. Tim Redmond seconded the motion. Roll call vote: Collis Adams—yes; Kimberly Peace: yes; Barbara Griffin: yes; Tim Redmond: yes; Jim Raymond: yes; and Michael Conlon: yes. All in favor. Motion carries.

The Board entered non-public session at 6:15 pm.

The Board exited non-public session at 6:40 pm.

The Board did not feel it was necessary to seal the minutes.

Barbara Griffin asked if anyone on the Board has comments or questions after review of the memo they were given.

Tim Redmond made a motion to release the bond in the amount of \$84, 180 for Blackbriar Woods, LLC for Field Stone Drive, Map 9 Lots 33-7, 46, & 60, finding the two-year time frame has expired. Phil D’Avanza seconded the motion. VOTE: 7-0-0. All in favor. Motion carries.

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Tim Redmond made a motion to adjourn. Collis Adams seconded the motion. VOTE: 7-0-0. All in favor. Motion carries.

The meeting adjourned at 6:45 pm.

Respectfully submitted,

Gail Labrecque, Recording Secretary

These minutes are subject to approval by the Planning Board.