

Planning Board Meeting Minutes  
Town of Brookfield, NH  
267 Wentworth Road  
Brookfield, NH 03872

**Special Planning Board Meeting  
Thursday, July 7, 2016**

- I. Chairman Rick Surette called the meeting to order at 6:30 PM.**
- II. Roll Call: Members, Alternates, Appointment of Alternates per RSA 673:11,673:12**
- A. Members present: Chairman Rick Surette, Rob Collins, Selectman Rich Zacher and Ed Comeau.
  - B. Alternates present: Dianne Smith.
  - C. Members and Alternates absent: Vice-chairman David Champy II, Jim Freeman, Geary Ciccarone, and John Merrigan.
  - D. Public present: David Guttadauro and Michael Guttadauro.
- III. Appointment of Alternates per RSA 673:11, 673:12.**  
Chairman Rick Surette appointed Dianne Smith as an alternate for one of the absent members of the Planning Board.
- IV. Public Comments.**
- A. David Guttadauro made the following comments;
    - 1. That there may be a difference in the shoreline measurements between what was first presented to the Planning Board and the amended plans for the Lot Line Adjustment.
    - 2. David Guttadauro pointed out on a map that a future proposal for a lot line adjustment might be presented to the Planning Board to account for inadvertent changes of boundaries that meet at the shoreline.
  - B. Chairman Rick Surette stated that any future lot line adjustment proposal would be considered by the Planning Board.
- V. Announcements/Correspondence/Mail.**  
(None).
- VI. Signing the Plats of the Zip Tie LLC Lot Line Adjustment.**
- A. Selectman Rich Zacher recused himself.
  - B. The administrative assistant was asked to inform attendees of the conditions for the approval as required by the Planning Board. The administrative assistant read the following from the June 16, 2016 Planning Board Public Hearing;  
**Motion: Rob Collins made a motion that the Planning Board conditionally approve the application for the lot line adjustment of all owners, with the**

# Approved

**following conditions- (1) that lots 2A and 3 be voluntarily merged and (2) that an additional fee of one hundred dollars be paid for the additional lot line adjustment.** Second: Chairman Rick Surette. The motion passed unanimously.

- C. The administrative assistant reported that the check for the additional lot line adjustment had been received which met one of the conditions.
- D. David Guttadauro reported that he fulfilled the remaining condition by submitting a voluntary merger.
- E. **Motion: Rob Collins made a motion that the Planning Board accept that the conditions for the approval of the Zip Tie LLC Lot Line Adjustment have been met.** Second: Chairman Rick Surette. The motion passed unanimously.
- F. Members of the Planning Board signed the mylar and copies as dated June 10, 2016.

## VII. Public Comments.

(None).

## VIII. Member Comments

(None).

## IX. Adjournment

At 6:48 pm the Planning Board meeting was adjourned.

Respectfully submitted by  
George Nick, Administrative Assistant.

\_\_\_\_\_ Date 7/12/16