

July 23, 1991

Members in attendance: Richard Smith, Sr., Chairman; Dr. Robert Marston; Catherine George and Raymond Donald

Others in attendance: Sarah Campbell, Rockingham Planning Commission.

The meeting was opened at 7:40pm.

A Public Hearing for a Lot Line Adjustment between David Kinchla and Francis Colanton was scheduled.

Mr. Colanton and Mr. Kevin Jones (representing Mr. Kinchla) were present.

After review of the plans, Ms. Campbell recommended that a notation be added where the dotted line indicates the old line - "To be Abandoned" or similar phasing for clarification.

Mr. Donald questioned the ownership at the end of the cul-de-sac. It was pointed out that owners of record are so recorded on the block on the mylar.

Mr. Donald stated the Board would require a written statement from Mr. David Kinchla authorizing the proposed Lot Line Adjustment since he was not present to represent himself and his interests.

Ms. Campbell recommended the entire lot 14-3-15 be shown on the mylar.

The removal of the concrete bound and such notation to be on the mylar was recommended.

Mr. Jones asked if he would need a revised plan.

The Board noted the following changes need to be accomplished prior to obtaining signatures:

1. Show entire Lot 14-3-15
2. Show removal of concrete bound (remove physically).
3. Note on mylar abandonment of original Lot Line.
4. Mr. Kinchla's statement/or appearance authorizing the Lot Line Adjustment.

Mr. Donald motioned to grant conditional approval pending changes. All members must view all four conditions as being met as per the meeting discussions.

Ms. George second.

The motion passed 4-0.

The Public Hearing was closed at 7:58pm.

Mr. Smith showed the proposed Letter of Credit from Bell & Flynn and he had questions about the form it takes.

Ms. Campbell stated she also feels it was not the usual Letter of Credit.

Mr. Donald suggested the Board make it a standard to use the form from the Ordinance book.

Ms. Campbell stated in talking with Mr. Mike Rafferty, he has agreed to use the correct form.

Mr. Donald stated this form is to bond for damages to Giles Road only and not for the bonding of the new road.

Mr. Smith stated that someone should contact the School Board and inform them of the impending gift of land adjacent to the school property and to ascertain if they are willing to accept it.

Ms. Campbell said she would call the Board Chairman.

The meeting was adjourned at 8:07pm.

Respectfully submitted,

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Nancy J. Marden, Secretary

Typed: July 25, 1991