

**PRECINCT OF HAVERHILL CORNER PLANNING BOARD
P.O. Box 11, Haverhill Corner, N.H. 03765
MONTHLY MEETING MINUTES**

Date: 09/04/2024

Call to Order: 7:01 p.m.

Present: Sherri Tice (Chair)
Cathy Bullock
Jim Bullock
Justin Tice
Peter Tice

Absent: Ed Ballam
Albi Estes (*ex officio*)

Members of the Public: Harry Burgess
Shirley Morris
Jackie Teague
Allan Willis

Old Business: Justin Tice was sworn in as a new member of the Planning Board prior to the commencement of today's meeting.

Minutes of the August 2024 meeting were approved unanimously.

Shirley Morris submitted a complete application prior to the August 20th, 2024 deadline to have the formal approval hearing at the next regularly scheduled HCPB meeting. Therefore, tonight's meeting shall include the formal approval hearing for Ed & Shirley Morris.

Jackie Teague asked about the procedure for approval.

The application checklist was reviewed; all criteria were satisfied.

The application met subdivision guidelines.

Application approved (see attached Findings of Fact).

New Business: No new business.

Adjourned: Peter Tice made a motion to adjourn. Jim Bullock seconded.
Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Peter Tice

Secretary

DRAFT