

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 20<sup>th</sup>, 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