

Planning Board Meeting

6/3/19

Board Members

Rick McHugh, Chuck Walkovich, Al Patenaude, Paul Lonergan

Members Absent: Casey Campetti

Staff

No staff.

Attendees

See attached attendance sheet

6/3/19

1) Call to Order

Mr. McHugh called the meeting to order at 7:00PM

2) Acceptance of Minutes

a) 4/29/19

Mr. Walkovich motions to accept the minutes as written. Mr. McHugh seconds. Mr. Patenaude and Mr. Lonergan abstain. All in favor.

3) Reorganization of Board – Recommendation to Appoint Casey Campetti to fill position vacated by Mike Dapcic

Mr. McHugh opens discussion to appoint Ms. Campetti as a full time member of the Board, at this time there have been no other applications for the position that is open due to Mr. Dapcic's resignation. Mr. Patenaude offers comment that he feels as though Ms. Campetti would be a good fit for the Board, she's knowledgeable, likes to learn, takes time to consider items before the Board. Mr. Patenaude motions to put forward a recommendation to the Board of Selectmen for the joint appointment of Ms. Campetti to the full time position on the Planning Board. Mr. Lonergan seconds. All in favor.

Discussion in regards to who will take the Chair position. Mr. Lonergan doesn't feel as though he could commit to the position, Mr. Walkovich is already the chair for the Master Plan and feels he wants to continue his efforts and commitment there, Mr. McHugh says he would do it but that the other members need to keep in mind he is up for re-election in the Spring and he is not planning to run again. A motion is made by Mr. Patenaude to appoint Mr. McHugh as the Chair, Mr. Lonergan seconds. All in favor. A motion is made by Mr. McHugh to appoint Mr. Lonergan as the Clerk, Mr. Patenaude seconds. All in favor.

4) Plan Endorsement – ANR – 183 South Road

Mr. McHugh makes note that this plan has been before the Board before, the issues before were that there wasn't access to the lots nor was there frontage. The Board takes some time to go through the ANR checklist and the plan presented. Mr. Patenaude does not believe this plan is subject to the ANR process. The engineer has submitted a memo that the plan had been prepared to allow Map 32, Parcel 56 to be divided into three separate parcels to be combined with abutting family properties along South Road. The proposed right of way is only to provide the family with access through the property as they have used the existing cart roads for this for many years. Mr. McHugh agrees with Mr. Patenaude that he does not believe this is a plan that requires signatures. Mr. Patenaude motions to table this ANR. Mr. Lonergan seconds. All in favor.

5) Reports/Correspondence/Discussion

a) **Solar Bylaw Draft Discussion**

No comments, still waiting for final draft from Ms. Davis, will decide at next meeting a public hearing date for the solar bylaw zoning amendment.

b) **Master Plan Committee**

No meeting since last meeting.

c) **NMCOG**

No meeting since last meeting.

d) **Fee Schedule Discussion**

Will wait for Ms. Montesanti and Ms. Davis to guide this discussion.

e) **Scotch Pine Farm – project modification**

No comments at this time.

6) Future Meeting

a) **6/10/19 – Joint Meeting with Board of Selectmen**

Mr. Patenaude motions to adjourn meeting. Mr. Lonergan seconds. All in favor. Meeting adjourned at 8:26PM.

Respectfully submitted by Brynn Montesanti, Administrative Assistant to Planning Board.