

Minutes for the Planning Board (PB) Meeting of 09/25/2024

Call To Order 7:05P.M.

Roll Call: Deb Johnson ✓, Ray Blake ✓, David Madden ✓, Russ Carruth ✓,
John Rescigno absent, Jon Beliveau Absent
Alternate: Eric Jones ✓

Listing of Residents & others speaking during meeting: None

Quorum

If a quorum is lacking or absences exist at the meeting, the Board the Chair will appoint an Alternate to sit as a voting member. A quorum consists of four (4) members
PB vote - All members present voted yes to Eric Jones sitting

Minutes

Deb moves to approve the 08-28-2024 minutes as presented and Dave M seconded the motion.
PB Vote 4 approve 2 abstain due to absence from last meeting

Public Business – Hearings, Applications/Building Permits, Inquiries, Informational Session
(Interested residents or others should request to see the [meeting file](#) to read all materials reviewed by the PB)

Lot Merger

1. Mr. Beraudo seeks to merge two lots. This matter was presented to the Town Administrator and emailed to the PB Monday Sept. 23rd, post setting tonight's agenda.

Deb moved and Dave M seconded the following motion:

After review and comment, the planning board recommends that the Application not be accepted and the proposal and application carried over to the Boards Oct meeting so the PB has sufficient time to research and review the matter The PB will also review with the Town Administrator any fees owed by Applicant so she may bill the Applicant.

Email/Letters/ InquiriesApplicant.

Announcements and Communications:

1. Laptop Policy -Jon B volunteered to help facilitate implementation after he inquires and receives clarity on several policy items. John was unable to discuss the Policy with Sara and the selectmen, A draft letter will be prepared
2. The PB is to submit its 2025 budget by Oct. After discussion the draft Budget was approved

Planning Board Work session - Subdivision, Site Review Regulations and Procedures -Deb asks the PB members to review any draft materials she emails and reminds them not to discuss these materials with one another until the PB meeting

The PB approves the form Lot Line Adjustment Application for Two Adjoining Parcels. Motion made by PB Chair, seconded by Ray B. unanimously accepted

There being no other business Deb motions and Dave M seconds to adjourn.
Adjournment 8:00 P.M Submitted by Planning Board