TOWN OF BROOKFIELD PLANNING BOARD Planning Board Meeting Minutes Monday, September 14th 2020 APPROVED

Call to Order

The meeting was called to order at 6:59 PM

Roll Call: Members, Alternates.

Mr. Straz present, Mr. Ward present, Mr. Meyer present, Mr. Surrette present, Mr. Comeau excused.

Public Present:

Chris Kinville, Carter Kinville, Mike Tsaltas, Rich Zacher, Marshall Goldberg, Marilou MacLean, Mary MacKillop and Frank Frazier.

Appointment of Alternates per RSA 673:11, 673:12.

None.

Public Comments.

Mary MacKillop asked about a lot line adjustment for Lot 6-1E (3 acres) to an unspecified adjacent lot SW of which is 2 acres in size. She requested to be placed on the November agenda to review her submission.

Mike Tsaltas asked about subdividing Lot 29-7B (14.34 acres) based on a rescinded subdivision plan from the 1970s. The 1970s plan lists Mountain View Road as providing access to the properties. Mike will research and come back to the board regarding the status of Mountain View Road.

Announcements/Correspondence/Mail.

None.

Review and possible approval of minutes: August 10, 2020

Mr Surrette made a motion, Mr. Ward seconded to accept the minutes as written (Vote: 4-0-0)

Members signed the previously approved minutes: July 13, 2020

Skill Building-

A. <u>Review Article II Section A: Districts - Residential/Agricultural (RA-1)</u> (5 minutes)

Members discussed the section and noted that there should be minor revisions made for clarity. Next month will review Article II Section B: Districts - Recreational Zone (REC-1)

New Business -

A. Gravel Pit Inspections (5 minutes)

Mr. Straz will contact Mr. Comeau and include Mr. Surrette and Mr. Meyer to coordinate the pit inspections for the month of September.

B. 2021 Budget (5 minutes)

The Board reviewed the budget as presented, which is to remain the same as 2020. Mr. Ward made a motion, seconded by Mr. Surrette to accept the budget as presented. (Vote: 4-0-0)

C. <u>Building Codes - Discussion with Code Enforcement Officer (15 minutes)</u>

Tabled until October.

Old Business-

A. <u>Building on Class VI Roads - Review inventoried properties</u> (15 minutes)

The Board looked over the inventory of properties adjacent to Class VI roads as well as located 600' from the end of a Class V road. There was discussion around next steps. The board decided to spend time reviewing the inventory and continue discussion during the next meeting.

B. <u>Senior Housing Zoning - Follow up from previous month's discussion</u> (5 minutes)

There was discussion about composing a warrant article to ask the town about zoning for senior housing. There was also discussion about having a charette on a Saturday in November to accomplish the same. Will look into requirements for organizing a charette for the next meeting.

C. <u>Master Plan - Review Sections 2.03 Historic Resources and 2.04 Population and Growth</u> <u>Management</u> (30 minutes)

Marilou MacLean was present to represent the Heritage Commission. There was discussion about the wording of the Historic Resources section and Marilou offered to make edits and present them to the Board at the October meeting. The Populations section will largely remain, but updated with current population estimates from the Office of Strategic Initiatives. The next section for review in October will be 2.05 Land Use

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Member Comments.

None.

Set next meeting date

The next meeting will be on October 12th.

Adjournment.

Mr. Straz adjourned the meeting at 8:32 PM

Respectfully submitted for approval at the next Planning Board meeting,

Tim Straz - Chairman

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Terry Ward - Vice Chairman

Rick Surette - Selectman

Ed Comeau

John Meyer