### TOWN OF BROOKFIELD PLANNING BOARD

## Planning Board Meeting Minutes Monday, November 9th 2020 APPROVED

#### Call to Order.

The meeting was called to order at 6:58 PM

Roll Call: Members, Alternates.

Mr. Straz present, Mr. Ward present, Mr. Meyer present, Mr. Surette present, Mr. Comeau present.

Public Present:

Chris Kinville, Rich Zacher and Marshall Goldberg.

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

None.

**Public Comments.** 

None.

Announcements/Correspondence/Mail.

An email was received from Eversource regarding tree maintenance on Lyford Road.

Review and possible approval of minutes: October 12, 26 & November 2, 2020

Mr Ward made a motion, Mr. Comeau seconded to accept the minutes as written (Vote: 5-0-0)

Members sign previously approved minutes: October 12, 2020

#### Skill Building-

A. Review Article II Section C: Districts - Workforce Housing Overlay (RA-2) (5 minutes)

Members discussed the section.

#### **New Business -**

# A. REC-1 - Minimum lot size and subdividing (10 minutes)

Members discussed removal of Section 5: Recreational Lot Requirements. Mr. Comeau motioned to create a warrant article to remove Section 5. It was seconded by Mr. Straz. (Vote: 3-2-0) Mr. Straz made a motion to create a warrant article to remove contents of Section 5 and to replace it with a statement that the Recreational Zone cannot be subdivided. Mr. Meyer seconded. (Vote: 4-1-0)

#### **Old Business-**

## A. <u>Building on Class VI Roads - Review updated warrant article (10 minutes)</u>

Members discussed consulting with Wakefield Fire/Police regarding the inspection process for a liability waiver.

## B. <u>Building Codes - Review warrant article</u> (5 minutes)

Members discussed frost wall thickness and determined 8" would be included in the warrant article.

## C. Personal Wireless Service Facility - discuss new information, next steps (10 minutes)

Members discussed reviewing other ordinances from neighboring communities. There was discussion around outside consultation.

# D. <u>Master Plan - Review Sections 2.06 Transportation and 2.07 Community Facilities (15 minutes)</u>

The members reviewed this section and made edits. Next month they will review sections 2.08 (Housing) and 2.09 (Economic Development).

#### **Member Comments.**

None

## Set next meeting date

The next meeting will be December 14th.

Adjournment.  Mr. Straz adjourned the meeting at 8:26 PM  Respectfully submitted for approval at the next Planning Board meeting,			
		Tim Straz - Chairman	
Tim Straz - Chairman	Terry Ward - Vice Chairman		
Rick Surette - Selectman	Ed Comeau		
John Meyer			