# TOWN OF BROOKFIELD PLANNING BOARD Planning Board Meeting Minutes Monday, December 14<sup>h</sup> 2020 APPROVED

## Call to Order.

The meeting was called to order at 6:55 PM

### **Roll Call: Members, Alternates.**

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

Public Present: Rich Zacher

**Appointment of Alternates per RSA 673:11, 673:12.** None.

**Public Comments.** None.

Announcements/Correspondence/Mail. None.

## Review and possible approval of minutes: November 9, 2020

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

## **Skill Building-**

Postponed to January Meeting

#### New Business -

- A. Review proposed warrant articles
  - a. Amendment #2 Building on Class VI Roads
    - The Board discussed liability and need for more information from fire/police/rescue resources. Mr. Surette made a motion to remove this from the warrant articles and continue working on in 2021. Mr. Straz seconded. (Vote: 4-0-0)
  - b. Amendment #3 Building Code update The Board revised the language.
  - c. Amendment #4 REC-1 Minimum lot size and subdividing The Board discussed the language and made revisions.

- d. A fifth warrant item was discussed. It was proposed to change Article II(A)(1)(a) square footage to 1,000 sqft. Mr. Surette made a motion for this change. Mr. Straz seconded. (Vote: 1-3-0)
- B. Discuss public hearing process and set date

The Board decided to meet December 21 to review final warrant article changes. Reviewed timeline for public hearing and amendment submissions. Decided that the next regular meeting on January 11 would be the public hearing. Reviewed procedures for posting public hearing and contacting newspapers.

# **Old Business-**

- A. Personal Wireless Service Facility to continue at January Meeting
- B. Master Plan to continue at January Meeting

## Member Comments.

Mr. Comeau informed the board that the 2021 Planning Books have been paid for. Mr. Surette indicated there is an applicant for the administrative assistant.

## Set next meeting date

There will be a work session on December 21st and the regular meeting is January 11, 2021.

# Adjournment.

Mr. Straz adjourned the meeting at 7:49 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

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