

**TOWN OF BROOKFIELD PLANNING BOARD**  
**Planning Board Meeting Minutes**  
**Monday, January 3<sup>rd</sup> 2022**  
**APPROVED**

**Call to Order.**

The meeting was called to order at 6:57 PM

**Roll Call: Members, Alternates.**

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

Public Present:

Rich Zachar and Kerry McMenamy

**Review of proposed warrant articles**

- **Amendment No. 1 - Contiguous Frontage**  
Mr. Straz made the motion to accept the amendment as drafted. Mr. Surette seconded. The Board discussed briefly the clarity and decided to approve the amendment with edits. (Vote: 4-0-0)
- **Amendment No. 2 - REC-1 Conditional Use Permit**  
Mr. Straz consulted with Mitchell Municipal Group regarding the proposed amendment and was advised to meet to further develop. The Board discussed these findings and decided to not move forward with this amendment.
- **Amendment No. 3 - Revised Personal Wireless Service Facility Zoning**  
Mr. Straz made the motion to accept the amendment as drafted. Mr. Ward seconded. The Board briefly discussed Section F.4 regarding elevation requirements. (Vote 4-0-0)
- **Citizen Petition Warrant Article**  
The Board will hold a public hearing on January 24th at 7:00 PM for this article.

**Adjournment.**

Mr. Straz adjourned the meeting at 7:57 PM

Respectfully submitted for approval at the next Planning Board meeting,

Tim Straz - Chairman

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Ed Comeau - Vice Chair

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Rick Surette - Selectman Rep

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Terry Ward

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John Meyer

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Gus Stratton