## TOWN OF BROOKFIELD PLANNING BOARD

# Planning Board Meeting Minutes Monday, April 10<sup>th</sup> 2023 APPROVED

#### Call to Order.

The meeting was called to order at 7:00 PM

### Roll Call: Members, Alternates.

Mr. Straz present, Mr. Ward excused, Mr. Stratton present, Ms. McMenamy present, Mr. Ingalls present, and Mr. Zacher present.

**Public Present:** 

Ed Comeau

The Board welcomed Ed Ingalls as a newly elected member.

### **Elections of Officers for 2023**

Chair

Mr. Stratton nominated Mr. Straz. Mr. Ingalls seconded. Mr. Straz accepted and the board voted: 5-0-0

• Vice Chair

Ms. McMenamy nominated Mr. Ingalls. Mr. Straz seconded. Mr. Ingalls accepted and the board voted: 5-0-0

#### **Public Comments**

None

### Announcements/Correspondence/Mail

None

# Review and possible approval of minutes: March 13th, 2023

Mr. Straz made the motion to accept minutes as presented. Mr. Ingalls seconded. (VOTE: 4-0-1)

## **Old Business**

- Gravel Pit Reclamation Plans Tabled
- RSA 155-E discussion

Mr. Zacher contacted NH OSI and received little information. The Board discussed contacting the town lawyer for a consultation about the following items: grandfathering, reclamation plans, bringing in organic material, and recourse.

• Multi-family discussion

The Board discussed and reviewed definitions.

 Master Plan - Vision Tabled

#### **New Business**

- Rules of Procedure Process for a corrected map
   Mr. Zacher indicated that an RSA defines this process.
- Review amended Zoning Ordinance for submission
   The Board reviewed the updated document. Item III.K will include a note that references
   RSA 674:76. Mr. Straz made the motion to accept as amended. Mr. Ingalls seconded.
   VOTE: 5-0-0. The members signed the document and Mr. Straz will meet with the Town
   Clerk to have it notarized.

### **Member Comments**

Mr. Zacher indicated the agenda document should be revised to remove public hearing language. He also asked about an updated roster.

## Set next meeting date

The next meeting is May 8th, 2023.

Adj	ournment.	
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Mr. Straz adjourned the meeting at 7:38 PM

Respectfully submitted for approval a	at the next Planning Board meeting,
Tim Straz - Chair	
Tim Straz - Chair	Ed Ingalls - Vice Chair
Rich Zacher - Selectman Rep	Terry Ward

Gus Stratton

Kerry McMenamy