TOWN OF BROOKFIELD PLANNING BOARD

Planning Board Meeting Minutes Monday, January 10th 2022 APPROVED

Call to Order.

The meeting was called to order at 7:00 PM

Roll Call: Members, Alternates.

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

Public Present:

Rich Zachar, Craig Evans, Ed Ingalls, and Kerry McMenamy

Public Hearing - Warrant Articles - Called to order at 7:00.

- Amendment No. 1 Contiguous Frontage
 - Mr. Straz read the amendment aloud, stating the rationale is to improve clarity on which road types are applicable. There was no public comment.
- Amendment No. 2 Revised Personal Wireless Service Facility Zoning

 Mr. Stray read the amendment aloud, stating the rationals is to undate and al

Mr. Straz read the amendment aloud, stating the rationale is to update and align with RSA 12-K governing Personal Wireless Service Facilities. Mr. Zachar made a comment about section F.4, which discusses elevation of these facilities.

- Closed Hearing at 7:04
- Board vote on Amendment No. 1

Mr. Straz made the motion to adopt the amendment as written. Mr. Ward seconded. (VOTE: 4-0-0)

• Board vote on Amendment No. 2

Mr. Straz made the motion to adopt the amendment as written. Mr. Ward seconded. (VOTE: 4-0-0)

Public Comments

None

Announcements/Correspondence/Mail

None

Review and possible approval of minutes: December 13, 2021 and January 3, 2022

Mr. Ward made the motion to accept minutes as presented. Mr. Meyer seconded. (VOTE: 4-0-0)

Old Business

- A. Town Meeting Calendar Reviewed key dates.
- B. Conditional Use/Event Permit

Will meet with the town lawyer at the end of March with the Selectmen to review.

- C. Gravel Pit Inspections Nothing to report.
- D. Master Plan
 Nothing to report.

Member Comments

None

Set next meeting date

The next meeting is a public hearing scheduled for January 24th on the Citizen's Petition Warrant. Next regular meeting is February 14, 2022.

Respectfully submitted for approval at the next Planning Board meeting,

Adjournment.

Mr. Straz adjourned the meeting at 7:12 PM

Tim Straz - Chair		
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John Meyer Gus Stratton

Terry Ward

Rick Surette - Selectman Rep