Call to Order.
The meeting was called to order at 7:00 PM.

Roll Call: Members, Alternates.
Mr. Straz present, Mr. Ward present, Mr. Meyer present, Mr. Surette present, Mr. Comeau present.

Public Present:
Steve Patriquin

Public Hearing - Warrant Articles
The Public Hearing was called to order at 7:01 PM. Hearing procedures and rules of conduct were read aloud.

Amendment No. 1 - Contiguous frontage
Are you in favor of the adoption of Amendment No. 1 as proposed by the planning board for the town zoning ordinance as follows: Amend Article II(A)(3)(c) to clarify that lots in the RA-1 district must have 250 feet of contiguous frontage on a Class V or private road in order to be a building lot; and that lots fronting on Kingswood Lake must have 250 feet of contiguous frontage on the lake in order to be a building lot.

Public comments: A concern was raised if this would limit the potential for new development in town?

Amendment No. 2 - Foundation specifications
Are you in favor of Amendment #2 as proposed by the planning board for the town zoning ordinance as follows: Amend Article III(A)(3)(b) to require that main dwelling units have a foundation constructed with a minimum 4' tall frost wall of 8" minimum thickness?

Public comments: None.

The Hearing was closed at 7:13 PM. Mr. Straz made the motion to submit the two warrant articles to the Town Clerk as written. Mr. Comeau seconded. There was discussion and then a vote. (Vote: 3-2-0)

Public Comments.
None
Announcements/Correspondence/Mail.
None

Review and possible approval of minutes: December 14, 21 and January 4, 2021
Mr. Comeau made the motion to accept minutes as presented. Mr. Ward seconded. (Vote: 5-0-0)

New Business.
None

Old Business.
A. Personal Wireless Service Facility
   The Board discussed meeting with a consultant to update the zoning. Mr. Comeau will contact a wireless consultant provided by a community member.
B. Master Plan
   The Board will continue to work on the Master Plan at the February meeting.
C. Building on Class VI roads
   The Board will investigate the procedures used by the town of Wakefield to manage construction on Class VI roads. Mr. Comeau volunteered to contact Wakefield Building Inspector and Fire/Police/Ambulance services regarding this topic.

Member Comments.
Mr. Comeau informed the Board that the NH Planning and Land Use Regulation books have been paid for and should be delivered in January.

Set next meeting date
The next regular meeting is February 8, 2021.

Adjournment.
Mr. Straz adjourned the meeting at 7:38 PM

Respectfully submitted for approval at the next Planning Board meeting,

Tim Straz - Chairman