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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Tim Straz - Chairman                  Terry Ward - Vice Chairman

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Rick Surette - Selectman              Ed Comeau

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John Meyer

Brookfield Planning Board Minutes
December 14, 2020