Planning Board Meeting Minutes December 5, 2023 6:30 PM Page 1 of 2

Chairman Scott C. Burns called the meeting to order at 6:30 PM.

<u>Members Present:</u> Scott Burns – Chairman, Alan Theodhor, Tim O'Neil, Frank Lombardi, Shawn White – Selectmen's Rep., and Joyce McGee – Secretary.

Members Absent: Steve LaRoza – Alternate.

Minutes: A motion was made by Alan Theodhor to approve the November 14, 2023 minutes as written, seconded by Shawn White. All in favor, motion carries. APPROVED

Other Business:

<u>Septic Designs: Coos Monet Curios, LLC – 59 Burns Lake Road, Tax Map 241 Lot 035:</u> Existing system has failed, installing two new tanks. **APPROVED BY ADMIN OF PB ON 11/17/23.**

<u>Demolition Permit(s)</u>: <u>Burns, Scott – 4 Ellies Lane, Tax Map 241 Lot 034</u>: To demolish existing summer camp, waiting on testing results from siding to see if asbestos is present. No demolition date or disposal location at this time. Chairman Burns recused himself from this application. A motion was made by Shawn White to approve the Demolition Permit as presented, seconded by Frank Lombardi. All in favor, motion carries. APPROVED

<u>Driveway Permit(s): Eversource Energy – Tax Map 101 Lot 020 & Tax Map 226 Lot 046:</u> State of NH has given temporary (Utility Access) Construction expires 11/24/24 for these locations. (see Property Files)

<u>Development Permit(s)</u>: <u>Allen, Derek & Cecilia – 104 Colby Road, Tax Map 239 Lot 003</u>: Alterations/Reconfiguration to the main level and second level of house and garage, moving walls and new electrical. See plans for more detail. A motion was made by Frank Lombardi to approve the Development Application with plans as presented, seconded by Shawn White. All in favor, motion carries. APPROVED

Correspondence:

Meeting schedule for 2024 (see attached)

Final Public Hearing Notice for 2024 Amendments to Development Code – December 12, 2023

Secretary McGee gave each of the members present a full draft of the amendments. Frank Lombardi stated that it's pretty straight forward and each item has an explanation. (see attached)

Master Plan – Annual Review (4th Year): Secretary McGee provided the Board with changes and items that are complete. (see complete update in Master Plan) The Board had no further changes, Chairman Burns signed the annual review form.

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A motion was made by Frank Lombardi to adjourn the meeting at 7:20 PM seconded by Shawn White, all in favor. Meeting adjourned.

Respectfully submitted by:

August May Sec

Joyce A. McGee – Secretary

Swet e Burn Scott C. Burns - Chairman