

PLANNING BOARD MINUTES 6 MAY 2019 (Accepted and Modified at the June Meeting)

Marina Reilly-Collette, Palmer Koelb, John Meade and Omer Ahern Jr.

Raymond Welch attending.

Motion to call to meeting order by Marina Reilly- Collette at 6:37 second by Palmer Koelb. Unanimous by 4 member quorum.

Election of Board as Follows

- Marina Reilly-Collette nominated for Chairperson by Palmer Koelb and seconded by John Meade
- Unanimous Vote
- Tracy Currier nominated vice chair by Marina Reilly- Collette seconded by Palmer Koelb. Unanimous Vote
- John Meade nominated for secretary by Marina Reilly-Collette seconded by Palmer Koelb Unanimous vote

Empty Seats

Raymond Welch is nominated for an empty seat by Marina Reilly-Collette second by Palmer Unanimous vote.

Having been sworn in previously Ray will vote on items from here forward.

Palmer Koelb is nominated to fill an empty seat moving him from alternate to appointed member Marina Reilly Collette second by John Meade. Unanimous Vote

Ray Welch makes note with our task of Master Plan update in the next few years that Zack Newcity of East Side Rd. might consider a board appointment. Ray Welch will extend Madam Chairperson's invitation of an appointment to a board member or at least alternate member. The planning board is presently at 6 including ex officio and require another member. We have only one appointed alternate at this time being Craig Pasco.

The board discussed that at our June 3rd meeting invitations to the Selectboard as well as North Country Council representatives to discuss the updating and funding opportunities of the 1987 Master Plan. In addition Site Planning Review potential for the planning board.

Mr. Ahern Jr. requested that he receive paper copies in advance of anything he may be required to vote on. Chair explained that hearings are normally reviewed the month prior so he should be fully up to speed prior to any required voting.

John Meade is tasked with getting paper copies of the Planning Board Regulations as well as the 1987 Master Plan to Mr. Ahern Jr. and Mr. Welch. Mr. Welch is also fine with electronic versions.

Chair discussed that now that legal review of Planning Board Regulation Amendments have been funded at Town meeting she will pursue quotations from Town Counsel for legal review of the following

- Detached Accessory Dwelling Units
- Lot Line Adjustment minimum lot size of 1 acre

Upon successful legal review a public comment hearing will be scheduled followed by an amendment vote by the planning board.

Motion to adjourn was made at 7:17 by John Meade second Palmer Koelb unanimous vote.

Next scheduled meeting is 3 June 2019 at 6:30 PM. Selectman Meeting Room Wentworth Town Office.

Our Agenda for this meeting;

- Open the meeting and Review Minutes of 6 May 2019
- North Country Council Representatives lead by Michelle Moren-Grey
- Review the purpose of the Master Plan
- Review of the Master Plan and what it will take to update.
- Review costs for the Master Plan and potential grants as well as what can be self-performed by our members.
- Discuss “ Site Plan Review “ potential for a means of aligning commercial growth in Wentworth to a Master Plan
- Discuss potential Heritage District and impacts of the Master Plan on such.
- Discuss any applications for the WPB and scheduling of the 1 July 2019 Meeting.

John Meade