

DRAFT MINUTES

Sanbornton Planning Board Meeting

Meeting Date and Time: Thursday, February 1, 2024 at 7:00 PM

Meeting Place: Old Town Hall, 19 Meeting House Hill Road

The meeting was called to order by Andy Sanborn at 7:00 PM

1. Roll Call

Regular Members present: Chair Andy Sanborn, Selectman Brandon Deacon, Will Ellis, Jody Slack

Alternate Members present: Thomas Lynch, Patti Bartlett

Planning Board Assistant, Stephen Laurin

2. Seating of Alternates for Absent Members

Andy Sanborn designated Tom Lynch and as a voting member.

3. Approval of draft Planning Board minutes from the January 18 meeting – Brandon Deacon made a motion to approve the draft minutes of January 18 meeting as amended. Will Ellis seconded the motion and the motion passed 3-0-2. Tom Lynch and Jody Slack abstained.

4. New Business

Andy Sanborn said he has received notice from Kalena Graham that she has resigned from the Planning Board. She has moved out of town.

After a brief Planning Board discussion, Will Ellis made a motion that the Board recommend to the Selectmen to appoint Tom Lynch as a full Planning Board member to complete Kalena's term. Kalena's term ends in March 31, 2024.

Jody Slack seconded the motion and the motion passed 5-0-0.

Tom Lynch nominated Will Ellis to be Vice Chairman of the Planning Board. Jody Slack seconded the nomination and it passed 5-0-0.

Andy Sanborn announced to the public that the Planning Board intends to vote to go into non-public session to review correspondence from the Planning Board attorney. He asked that the public step out of the room and noted that their discussion would likely last for about an hour.

Tom Lynch made a motion to go into non-public session per RSA 91-A:3 II(1)...(letter ell). Brandon Deacon seconded the motion and the motion passed by roll call vote of all voting members...Andy Sanborn, yes; Brandon Deacon, yes; Will Ellis, yes; Jody Slack, yes; Tom Lynch, yes.

Chair Sanborn noted that the Planning Board went into non-public session at 7:15 pm.

Brandon Deacon made a motion to leave non-public session. Tom Lynch seconded the motion and the motion passed 5-0-0.

Public session resumed at 8:15 pm.

Chair Sanborn noted that no decisions were made in non-public and proceeded to take a roll call vote to seal the non-public meeting minutes...Andy Sanborn, no; Brandonn Deacon, no; Will Ellis, no; Jody Slack, no; Tom Lynch, no.

Will Ellis left the meeting at 8:18 pm.

5. Old Business

The Planning Board questioned whether Kevin Leonard with Northpoint Engineering would be available to make a presentation to the Planning Board about the Wetlands Conservation District ordinance. Stephen Laurin said he has not heard back from Kevin today, but said that as of 3 weeks ago Mr. Leonard had penciled in his calendar to make a presentation to the Board on February 15.

Board members asked when the Lakewood Cottages application would come back to the Planning Board. At the January 18 meeting, the applicant requested to come back to a future meeting for acceptance and review when there would be a full 5-member Board present. Stephen Laurin agreed with Board members that they need to return with a new application that addresses additional zoning requirements, e.g. Articles 12 and 14 and specifically drainage/stormwater management plans.

6. Other Business

None

7. Planners Update

None

Meeting adjourned at 8:46 pm. The next Planning Board meeting is scheduled for Thursday, February 15.

Respectfully Submitted,

Stephen Laurin