MINUTES <u>Workshop Meeting</u> Sanbornton Planning Board

Meeting Date and Time: Thursday, December 6th, 2018 at 7:00 PM

Meeting Place: Meeting Room, Sanbornton Town Offices

The meeting was called to order by Don Bormes at 7:00 PM

Roll Call

Regular Members present: Will Ellis, Don Bormes, Dick Gardner, Selectman John

Olmstead, Jody Slack (in at 7:15).

Alternate Members present: Debra Schneckloth

Others present at the meeting: Town Planning Assistant, Stephen Laurin, Attorney

Christine Fillmore

Approval of draft Planning Board minutes from 11/15 – Selectman Olmstead made a motion to approve the draft minutes of 11/15 with corrections to typos. Dick Gardner seconded the motion and the motion passed unanimously.

New Business

a. Non-Public Session under RSA 91-A:3 II (l) – Discussion with Attorney Christine Fillmore regarding draft solar ordinance. (Debra Schneckloth seated as voting member until Jody Slack arrived at 7:15): John Olmstead made a motion to enter non-public session at 7:10pm. Dick Gardner seconded the motion and the motion passed unanimously. Roll Call vote: Ellis/Bormes/Gardner/Olmstead/Slack – Yes. During the non-public session, the Planning Board received legal advice related to its draft solar ordinance.

Selectman Olmstead made a motion to return to public session at 9:50. Dick Gardner seconded the motion. Roll Call vote: Ellis/Bormes/Gardner/Olmstead/Slack – Yes. Dick Gardner made a motion to seal the minutes indefinitely. Selectman Olmstead seconded the motion. Roll Call vote: Ellis/Bormes/Gardner/Olmstead/Slack – Yes.

- **b. Reconsideration of draft minutes from 11/15** Dick Gardner made a motion to reconsider voting for the draft minutes of 11/15 so that it reads "Jody Slack made a motion to deem the application incomplete". Jody Slack seconded the motion and the motion passed unanimously.
- **c. Discussion of draft solar ordinance changes** Dick Gardner stated that he would like the Board to consider allowing Industrial Solar and All Other Solar, as defined in the draft ordinance, in the Forest Conservation zone. He stated that this would be less restrictive than not allowing at all, but applicants would still need to meet the requirements outlined in the ordinance to get it passed. Jody Slack made a motion to approve the draft solar ordinance with changes discussed tonight with the Attorney, and with the addition of Industrial/All Other solar allowed in the Forest Conservation zone by CUP only. Will Ellis seconded the motion and the motion passed unanimously.
- **b.** Upcoming Meetings Steve Laurin will be on leave for the month of January. He noted that there has been an application received for the December 20th meeting, but many members stated that will not be able to attend and a quorum is unlikely. Dick Gardner made a motion to cancel the December 20th meeting. Selectman Olmstead seconded the motion and the motion passed unanimously.

Meeting adjourned at 10:15pm. Respectfully Submitted, Audry Barriault