MINUTES Business Meeting Sanbornton Planning Board

Meeting Date and Time: Thursday, September 19th, 2019 at 7:00 PM

Meeting Place: Town Offices, 573 Sanborn Rd

The meeting was called to order by Chair Deb Schneckloth at 7:00 PM

Roll Call

Regular Members present: Will Ellis, Selectman Tom Salatiello (for absent Selectman John Olmstead), Jody Slack, Will Ellis

Alternate Members present: Kalena Graham (seated as member)

Absent: Justin Barriault, Andy Sanborn, Don Bormes, Planning Board Assistant Stephen Laurin

Minutes of 9/5 – Jody Slack made a motion to approve the draft minutes of 9/5 with corrections. Kalena Graham seconded the motion and the motion passed, with Selectman Salatiello abstaining. Chair Schneckloth noted that Don Bormes did state at the last meeting (and in the minutes) that he voted the same way at the Planning Board hearing as he did at the ZBA hearing regarding the agritourism events venue. She noted that he voted No at the first Planning Board hearing and Yes at the Planning Board re-hearing.

Old Business

a. (Chair Schneckloth recused herself from voting in this matter and appointed Jody Slack as Chair Pro Tem) Site Plan Application Continued from August 15th meeting: Solar farm proposed at 63 and 71 Tower Hill Rd, Tax Map 22, Lots 14, 19-2, 19-3 and 19-5 - The Planning Board discussed the request from NH Solar Garden for a continuance; this was relayed to the Planning Board via Steve Laurin (not in attendance) who also told Chair Schneckloth that the applicant requested another 90-day extension, though he did not provide anything in writing supporting this to the Chair. Selectman Tom Salatiello stated that if there is nothing in writing right now then he feels the Board should hold off it if it does not feel comfortable granting the extension. Jody Slack made a motion to grant a continuance for this hearing to October 17th. Will Ellis seconded the motion and the motion passed unanimously.

Other Business

- **a. Site plan review regulations/checklists amendments -** Chair Schneckloth and Steve Laurin continue to work on the checklists discussed at last meeting.
- **b. LRPC Representative** The ad looking for a new LRPC member has been posted; Ian Raymond is currently one of two representatives and he is interested in being re-appointed for another 4-year term. Jody Slack made a motion to recommend Ian Raymond as LRPC representative. Kalena Graham seconded the motion and the motion passed unanimously. Audry Barriault will email the TA about this. Chair Schneckloth asked how long the ad should be posted for; the Board agreed that it should stay up for two more weeks.
- c. Planning Board budget Chair Schneckloth explained that the Board needs to think about their budget for FY20 and specifically adding a line for legal fees. She explained to Selectman Salatiello that having a budget for legal fees and not having to ask the BOS for permission to use an attorney from the BOS budget allows the Planning Board to act quickly when needed. Selectman Salatiello responded that he feels that the BOS appoints people that are responsible and capable of making decisions for their own Board and should therefore be given the resources to do what they need to do. He noted that budgets are not due to the BOS at the end of September, but the BOS did say that departments should be thinking about budgets by the end of September.

Meeting adjourned at 8:35pm. The next meeting is scheduled for Thursday, October 3rd at 7:00pm.

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Respectfully Submitted,

Audry Barriault