Planning Board Meeting 4/13/2024 Minutes

In attendance: Board Members Stan Bujalski, Mark Canfield, Ryan Timms, Gerry Panuczak, and Anthony Patti. Guests included Carol Ogilvie, Ralph Wilbur, Ron Beard, Charlie Mellen, Roxanne Mellen, Andrea Canfield, Denise Bujalski, Mary O'Brien, Lynn Johnson, Roger Wass, Christine Wass, Joseph Feiner, Beth Ellinwood, and Harry Bertino.

The meeting was called to order at 10:01.

Mr. Canfield read the Public Hearing Procedures. Mr. Timms motioned to adopt the Public Hearing Procedures. Mr. Bujalski seconded the motion. All Board members present voted affirmative.

Mr. Canfield opened the Public Hearing at 10:05 hours. Mr. Canfield introduced Board members present and shared a brief presentation on the timeline of the Planning Board and the development of the Draft Master Plan.

Mr. Canfield opened the hearing to public comment. Speaking were Beth Ellinwood, Charlie Mellen, Harry Bertino, Ralph Wilbur, Leslie Hein Sullivan (via Zoom), Nancy Seward (via Zoom), Scot Sallaway (via Zoom), Lynn Johnson, and Mary O'Brien.

Mr. Canfield closed the Public Hearing at 11:39 hours.

Mr. Panuczak motioned amending the Draft Master Plan as follows, add "Village District" on page 2 after "Chronology of Waterville Estates", add "in 1972" on page 3 after "homeowner's association", and change "maximum" on page 21 to "optimum". Mr. Timms seconded the motion. All Board members voted affirmative.

Mr. Patti motioned to amend the Draft Master Plan to change "built out" to "developed" on page 2 and change "voted in" on page 3 to "elected". Mr. Panuczak seconded the motion. All board members present voted affirmative.

Mr. Canfield motioned to amend the Draft Master Plan to change "property" on page 5 to "home" and "important" on page 5 to "importance". Mr. Panuczak seconded the motion. All Board members present voted affirmative.

Mr. Panuczak motioned to adopt the Draft Master Plan as amended. Mr. Canfield seconded the motion. All Board members present voted affirmative.

Ms. Ogilvie offered to make the changes, and file the Master Plan with the Waterville Estates Village District Clerk and the State of New Hampshire Office of Planning and Development. She will have a final Master Plan available for Board member signatures at the next Planning Board meeting.

Meeting adjourned at 11:52 hours on April 13, 2024.

Respectfully submitted,

Gerry Panuczak