Planning Board Meeting 5/23/2024 Minutes

In attendance: Board Members Stan Bujalski, Mark Canfield, Ryan Timms, Gerry Panuczak, Harry Bertino, and Anthony Patti.

The meeting was called to order at 16:00.

Mr. Canfield presented the 4/11/2024 meeting minutes. Mr. Panuczak motioned to approve the minutes. Mr. Canfield seconded the motion. All members present voted affirmative except Mr. Bertino who abstained.

Mr. Canfield presented the 4/13/2024 meeting and Public Hearing minutes. Mr. Canfield motioned to approve the minutes. Mr. Bujalski seconded the motion. All members present voted affirmative except Mr. Bertino who abstained.

Mr. Canfield presented the revised and approved Master Plan for member signatures. The signed document will be presented to the Village District Clerk, Town of Campton, Town of Thornton, and Ms. Ogilvie will present the document to the New Hampshire Office of Planning and Development. Mr. Canfield will handle the Town of Campton, and Mr. Bujalski will handle the Town of Thornton. Mr. Patti will create a cover letter to accompany.

Mr. Canfield presented and article on CIP. The CIP program will have to be approved by the legislative body via a warrant article, and a CIP committee will be formed to contain representation from the Planning Board. This topic will be further discussed at an upcoming meeting.

The next Planning Board meeting was scheduled for June 20, 2024 at 16:00 hours.

Meeting adjourned at 16:52 hours on May 23, 2024.

Respectfully submitted,

Gerry Panuczak