Planning Board Meeting 6/20/2024 Minutes

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

The meeting was called to order at 16:00.

Mr. Canfield presented the 5/23/2024 meeting minutes. Mr. Bertino stated that the discussion about CIF was not included in the draft minutes. Mr. Panuczak asked what amendments Mr. Bertino would offer. Mr. Bertino did not have amendments available, but will have written amendments available for the next meeting. Mr. Canfield stated that the minutes would be tabled until the amendments were provided.

Mr. Canfield stated that he presented the Master Plan to the Town of Campton. Mr. Canfield stated that Ms. Ogilvie would present the Master Plan to the State of New Hampshire office of Planning and Development. Mr. Bujalski stated that Ms. Allison Smith would present the Master Plan to the Town of Thornton. Mr. Bujalski stated that Thornton would also like a PDF copy so that the Master Plan could be given to Thornton Planning Board members.

Mr. Canfield presented a letter from Ralph Wilbur. Mr. Wilbur was not present at the meeting. Mr. Canfield would invite Mr. Wilbur to the next meeting.

Mr. Canfield asked the Board members to discuss the future work the Planning Board should be involved in. Mr. Canfield suggested that the Planning Board should communicate regularly with the Association, the Commission, the Building Committee, and other currently standing committees. Mr. Patti will draft a cover letter that invites boards and committees. Mr. Bertino stated that all home/land owners should be communicated with on a regular basis. Mr. Panuczak stated that a CIP Committee warrant article should be created for the next Annual Meeting. Mr. Bertino stated that NHDRA website has draft warrant articles. Mr. Bertino would research and have a written draft warrant article for the next meeting.

The next Planning Board meeting was scheduled for July 25, 2024 at 16:00 hours. It was agreed that in the future, the Planning Board would generally have the monthly meeting on the third Thursday of each month.

Meeting adjourned at 16:49 hours on June 20, 2024.

Respectfully submitted,

Gerry Panuczak