Planning Board Meeting 10/17/2024 Minutes

**In attendance**: Board Members Stan Bujalski, Mark Canfield, Gerry Panuczak, Anthony Patti, and Harry Bertino (arrived 16:20).

The meeting was called to order at 16:00.

Mr. Canfield presented the 9/19/2024 draft minutes. Mr. Canfield motioned to strike sentence 4 & 5 from paragraph 4. Mr. Panuczak seconded the motion. Mr. Canfield, Mr. Panuczak, Mr. Patti voted affirmative. Mr. Bertino voted negative. The motion carries. Mr. Bujalski motioned to strike the last sentence of paragraph 4 as Mr. Timms did not attend the meeting. Mr. Canfield seconded the motion. All Board members present voted affirmative. Mr. Panuczak motioned to add clarification of "first four pages" of Thornton CIP Handbook. Mr. Canfield seconded the motion. All Board members voted affirmative. Mr. Canfield motioned to approve the 9/19/2024 minutes as amended. Mr. Canfield, Mr. Patti, Mr Panuczak, and Mr. Bujalski voted affirmative. Mr. Bertino voted negative. The motion carries.

Mr. Canfield asked for the research that was done regarding the draft warrant article establishing a CIP committee. Mr. Bertino stated that if the Association is included in the committee, all other HOA's should be included. Mr. Canfield stated that committee representation can be determined later, as at this point we are attempting to determine whether the warrant article is acceptable for a Village District. Mr. Bertino stated that he would research the number of HOA's in the Village District, and research RSA's to determine the acceptability of the draft warrant article for a Village District.

Mr. Paradise asked why Association documents are included in the Master Plan. Mr. Canfield and Mr. Panuczak stated that the Master Plan represents facts about the Village District, and the Association has certain responsibilities that were documented.

The next Planning Board meeting was scheduled for November 21, 2024 at 16:00 hours.

Meeting adjourned at 17:05 hours on October 17, 2024.

Respectfully submitted,

Gerry Panuczak