Planning Board Meeting 12/12/2024 Minutes

In attendance: Board Members include Mark Canfield, Stan Bujalski, Gerry Panuczak (via Zoom), Anthony Patti, and Harry Bertino. Guest included Beth Ellinwood.

The meeting was called to order at 16:00.

Mr. Panuczak presented the 10/17/2024 revised draft minutes. Mr. Canfield motioned to approve the minutes. Mr. Panuczak seconded the motion. All Board members voted affirmative.

Mr. Canfield stated that Mr. Timms has resigned from the Board due to schedule conflicts with his employment. Mr. Timms offered to become an alternate if available. Mr. Panuczak will check with District Counsel to see if this is an option and what would need to be done.

Mr. Canfield read the proposed CIP warrant article creating a CIP. Mr. Bujalski suggested adding a Commissioner as directed by the RSA. Mr. Bertino suggested a Commissioner, Association member, General Manager, Water employee, and Building employee be added. Following discussion, Mr. Canfield recommended Commissioner, Planning Board member, Association member, Budget Committee member, and Village District natural person. Mr. Canfield motioned to recommend approval of the revised article. All Board members voted affirmative except Mr. Bertino who voted negative. Mr. Canfield recommended the District Counsel review the article.

Mr. Canfield asked Board members to review Thornton CIP Handbook.

Mr. Bertino asked for information pertaining to previous Planning Board meetings.

Ms. Ellinwood asked the status of Planning Board platting authority. She also asked for a status on fees and is the CIP in conflict with covenants. Mr. Panuczak asked Ms. Ellinwood to submit her questions in writing so that we can fully understand what she is asking.

Ms. Ellinwood stated that RSA 674:22 was incorrect for establishing a CIP committee. Mr. Panuczak stated that the correct one is RSA 674:5.

The next Planning Board meeting was scheduled for January 16, 2025 at 16:00 hours.

Meeting adjourned at 17:36 hours on December 12, 2024.

Respectfully submitted,

Gerry Panuczak