

## Planning Board Meeting 4/11/2024 Minutes

**In attendance:** Board Members Stan Bujalski, Mark Canfield, Gerry Panuczak, and Anthony Patti. Guests included Carol Ogilvie, Ralph Wilbur, and Harry Bertino.

The meeting was called to order at 16:04.

The proposed agenda was presented and approved with no changes.

Mr. Panuczak shared the March 14, 2024 draft minutes. Mr. Panuczak motioned to approve minutes as written. Mr. Bujalski seconded the motion. All Board members present voted affirmative.

Mr. Canfield shared the presentation to be shared at the upcoming Public Hearing. Mr. Patti asked why language states this is not a legal document. Ms. Ogilvie stated that such language is common in New Hampshire Master Plans. Mr. Canfield offered that each Board member will be subject expert in specific areas, participants can comment in a two minute window, and if nothing substantive comes forward, the Board can adopt the Master Plan. Mr. Canfield stated that the Hearing is Saturday, April 13, 2024 at 10:00. He requested that Board members should plan to be at Hearing 15 minutes early.

Mr. Bertino asked to get a copy of the petition warrant article creating the Planning Board. Mr. Panuczak stated that that request is a Right to Know request, and he would forward it to Ms. Smith in the business office.

The next Planning Board meeting is scheduled for May 23, 2024 at 16:00 hours.

Meeting adjourned at 16:38 hours.

Respectfully submitted,

Gerry Panuczak