

Planning Board Minutes
PO Box 277
Dublin, NH 03444
February 1, 2024

6:00PM in person and via Zoom

The Planning Board met in the basement of the Town Hall. Present were Don Primrose-Chair, Susan Peters, Select Board Representative, Members: Francis McKenna, Caleb Niemela, Alternates: Brie Morrissey, Neil Sandford, Karl Eckilson and Archie McIntyre. Absent were Donna Garner-Vice Chair, Members: Kirsten Colantino, Katy Wardlaw and Alternate: Bob Sardinskas.

A list of other attendees attached.

**Call to Order:** Don opened the meeting at 6:02pm appointing Karl and Brie and Archie to sit in for Katy, Kirsten and Donna, respectively.

Approval of Planning Board Minutes, January 18, 2024: Caleb made a "motion to approve the minutes as amended". Francis seconded. Roll call vote: Susan, yes. Caleb, yes. Francis, yes. Don, yes. Brie, yes. Karl, yes. Archie, yes.

Approval of Planning Board Public Hearing Minutes- ADU Language, January 18, 2024: Caleb made a "motion to approve the minutes as amended". Archie seconded. Roll call vote: Susan, yes. Caleb, yes. Don, yes. Brie, yes. Karl, yes. Archie, yes. Francis, no. The motion carried.

Approval of Planning Board Public Hearing Minutes- Rules of Procedure, January 18, 2024: Susan made a "motion to approve the minutes as amended". Don seconded. Roll call vote: Susan, yes. Caleb, yes. Francis, yes. Don, yes. Brie, yes. Karl, yes. Archie, yes.

## **Old/Unfinished Business**

**Driveway Access Application, Map 4 Lot 46-2:** The State has already approved the driveway. The Board scheduled a site visit for March 2<sup>nd</sup> at 8:00.

**Submission of Application for a Minor Subdivision, Map 4 Lot 46-2:** Submission of the formal application. Don reviewed the application against the checklist and found all necessary information present. The Board will review the application and may consider the merits on March 7<sup>th.</sup> The Board scheduled a site visit for March 2nd at 8:00AM.

## **Other Business**

**Letter of Resignation:** Don read and acknowledged an email he received from Rob Sardinskas resigning his position as an alternate on the Planning Board. This leaves one position open as an alternate. With the upcoming Town election, there is no urgency to fill it.

Goals for 2024: The Board has set a priority in reviewing and updating the pages of Dublin's "Zoning Ordinance and Land Use Regulations" manual. Pages that require changes will be dated to indicate the latest revision. The Index will also be updated. Don will ask Katy if she would serve as a liaison between the Planning Board and the Conservation Commission as the chair of Con Com suggested forming a sub-committee. Any joint meetings between the two Boards will need to be run by the Town's legal counsel to ensure there is no conflict of interest.

**Next Planning Board Committee Meeting:** Thursday, February 15, 2024, at 6PM in the basement of Town Hall.

**Adjournment:** There being no further business, Don made a "<u>motion to adjourn the meeting at 6:37pm</u>". Caleb seconded.

Minutes respectfully submitted by Pamela J. Celko

List of Non-Board Member Attendees Meeting Date: February 1, 2024

Jedadiah Paquin-Fieldstone representative for

Walter Siegl and Laura Carden-Map4 Lot 46-2

June Brening
Emily Primrose
Matthew Saveliev