

Town of Enfield

Planning Board Meeting Minutes

June 27, 2018



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2 **Present:** David Fracht; Vice Chair, , Kurt Gotthardt, John Kluge Paula Rowe Stone; Alternate & Minute
3 Taker, Eric Russell, Jim Bonner; Alternate and videographer, Scott Osgood; Town Planning/Zoning
4 Administrator

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6 **Regrets:** Dan Kiley; Chair Rite Seto, Tim Taylor, Selectman Ex-officio

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8 **Public:** Doug Evans, Sandy Chouinard

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10 I. CALL MEETING TO ORDER

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12 II. APPROVAL OF MINUTES

13 Minutes of June 13, 2018 – Paula asked to move the minutes after Business discussion this evening.

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15 III. SELECTMEN'S REPORT –

16 John Kluge did not have anything to report this evening.

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18 IV. CITIZENS FORUM – None.

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20 V. CONCEPTUAL HEARING – None.

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22 VI. PUBLIC HEARINGS

23 1. Minor Subdivision Parcel 13-007 as read: Sandra Chouinard & Douglas Evans will request approval of a
24 minor subdivision of Parcel 13-002 on 105 Oak Hill Road in the R5 District.

25 Motion to accept the application as complete and posted came forward by John Kluge with a second from
26 Kurt Gotthardt.

27 Douglas Evans and Sandy Chouinard were present to inform on the subdivision and plat. Kurt informed
28 that the drawing is not correct or to scale.

29 Motion to close the hearing came at 7:17 p.m. by Dave Fracht with a second from Paula.

30 **John Kluge moved that we accept this proposal as presented, with a second from Paula.**

31 Kurt would like to see the mylar corrected. The Board did not agree to add this to the motion.

32 **The motion passed unanimously.**

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34 VII. BUSINESS DISCUSSIONS

35 Kurt Gotthardt would like an 11 x 17 in color of the Zoning Map.

36 Dave Fracht wished to discuss the zoning board meeting – Town Planner Osgood did not advise this as it was
37 not listed on the agenda.

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39 VIII. COMMUNICATION

40 1. Strategic Governance

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42 IX. NEW BUSINESS –

43 X. Approval of Minutes

44 Before the Motion was brought forward for discussion of the minutes of June 13, 2018, Paula spoke
45 asking that Minutes be discussed at the end of the meeting, which led into the lengthy number of
46 additions, corrections and deletions discussion. Paula suggested equipment similar to “Dragon,”
47 voice recognition. This promoted discussion from all board members. Selectman Kluge felt that
48 this should be placed under advisement by the town attorney for further instructions on our minute
49 procedures.

50 **Motion to approve the minutes of June 13, 2018 came from Kurt with a second from Jim**
51 **Bonner.**

52 Kurt had the following corrections:

53 Page 2 line 57 should readfollowing conditions state approval of the subdivision into Lots 1 and
54 2 as indicated on the plat.

55 Page 2 line 63 Market. Boucher presented a map of lighting showing a preliminary lighting plan.

56 Page 2 line 67 midnight. Delete ‘by 10%.’

57 Town Planner Osgood had the following corrections:

58 Page 2 line 46 Robbie Lacroix was in attendance to represent his property. Motion to

59
60 **The motion passed with one abstention from John Kluge.**

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62 XI. NEXT MEETING –

63 July 24th, 2018 – Paula will be on vacation a replacement is needed.

64
65 XII. ADJORNMENT

66 **Motion to adjourn came at 7:42 p.m. by John Kluge with a second from Eric Russell and carried.**
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