## Enfield Planning Board- Meeting Minutes

Master Plan Work Session

## February 12, 2020 (DPW Building)

Present: Kurt Gotthardt, Phil Vermeer, Linda Jones, Eric Russell, David FrachtChairman, Dan Kiley, Paula Rowe-Alternate and Recorder, and Rob TaylorAdministrator, Ryan Aylesworth-Town Manager.

Excused: John Kluge and Jim Bonner

Guests: Dr. Theis, Celie Aufiero, and Erland Schulson.

## I. Call meeting to order

Chairman David Fracht called the meeting to order at 7:05 p.m.

## II. Approval of Minutes

Dan Kiley made a motion to approve the minutes of January 15, 2020 with a second from Eric Russell. Line 80 needs to be deleted. Passed with 2 abstentions.

## III. Public Comments

Celie Aufiero discussed the additional laws and regulations that she has come across and would like the Planning Board to review the following:

RSA
47: 17a
672: III c
She feels that these would protect the Board and Town. Best Management Practices following DES.
Kurt Gotthardt felt it would be good to add a chapter on resources, as Aufiero is describing.

## IV. Selectboard Report

In Selectman, John Kluge's absence, Dan Kiley reported on the most recent Selectmen's Meeting as follows: Public Hearings of the Budget Committee and Selectmen met on Monday February 10 ${ }^{\text {th }}, 2020$ to go over 24 Warrant Article's, to use $\$ 34,000$ in undesignated funds passed by 2 to 1 to be placed on the warrant and was recommended by both.
Because of the longevity of warrant article's everyone will be asked to keep their presentations short.
The Sewer fee process with Lebanon will probably go into mediation.
Public Hearing next Monday regarding an additional $\$ 5.00$ with MV registration fee's.

## V. Conceptual

Erland Schulson came before the board in regards to the extension on Lake Street that goes down over and along the lake. Lots 14 and 6 are across from each other and Lot 7 is the largest lot. The road is private and on Lot 7.
Plan A would be to join 14 to lot 6; make a line into Lot 7. Dan Kiley said all he needs is a survey and apply for a voluntary lot line merger adjustment as he owns all of this lots. He would not need a public hearing or another meeting.
Plan B would be to join lot 14 and lot 13 each have 100 feet of lake frontage. Change the lot lines by putting more land with Lot 13. These are non conforming lots. The new lot line would have to be 15 feet between lot lines. Lot 13 would be given the right-ofway and not Lot 7. Again, the Board advised that he should get a good surveyor, and come back for another conceptual. This may require a site visit as 5 lots are involved.

## VI Old Business

None

## VII. Communication

Randy Howe for a driveway permit application. He wants to put in a car wash next to Hale's Garage.

FEMA - Map 10 Lot 1, 1 Chosen Vale Lane, flood zone regulations.
Intent to Cut - Blood Road - 112 acres - 70 acres impacted. Map 13, Lot 22.
Mr. Knittle has cut out on Smith Pond and it was noticeable by neighbors, however, he is legal in his cut.

## VIII. Master Planning Work

Five different firms have expressed interest in assisting us with this.

## IX. Master Planning Work

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We will be opening the bids next week. TM Aylesworth, Admin Taylor, Chair Fracht will be going over the bid applicants and bring back to the board with recommendations. Laura Maville Design out of Canaan with be doing the logo.
Barbara Jones will be doing mailings, etc.
Four example's of the logo were distributed to the board members.
Kurt liked \#1.
Phil liked \#2.
Linda liked \#1 questioning the piggy bank.
Eric liked \#1 - tie the graphics to Enfield more strongly.
Dan liked \#2 - simplify and easy to produce.
Dave liked \#2 - perhaps mark Enfield in bold.
Paula liked \#2 - adding A call to the community.
\#2 with the Enfield colors green and blue.
We will be able to get the back cover of the 2020 Town Report with our new Enfield Leaps logo. YAY.

Budget Committee and Selectboard meeting Pro's and Con's on the expenditures.
Task Force - Eric Russell reported $\qquad$
Communications - On the Town website there is a link for Master Planning currently. This opened up discussion from the board on what the Master Plan is and what it will show the public. The Master Plan is and will be a valuable guide. It should open up to what will be presented on the back page of the Town Report. A copy of this was handed out to the board members from Admin Taylor. Kurt Gotthardt would like to see a summary added on the website before the link..... this would show the process and include Planning Board looking forward to reviewing all of the zoning regulations. We want community input. Should have an app or referral instructions to become part of the group planning. A mailing will be going out from Barbara Jones soon (before Town Meeting).

Venue Committee --- Linda Jones, Rob Taylor, Paula Rowe. Clipboards, posters of Enfield Leaps, table at Town Meeting.

## X. Next Meeting

February 26, 2020 - this will be a busy meeting. Packets will get out soonest.

## XI. Adjournment

Motion to adjourn came at 8:30 p.m. from Linda Jones with a second from David Fracht and passed unanimously.

