

Enfield Planning Board – Meeting Minutes

ZOOM ONLINE MEETING PLATFORM

October 28th, 2020

BOARD MEMBERS PRESENT: David Fracht (Chair), Erik Russell (Vice Chair), Kurt Gotthardt, Dan Kiley (Secretary), Linda Jones, Phil Vermeer, John Kluge

BOARD MEMBERS ABSENT: Jim Bonner (alternate and videographer)

STAFF PRESENT: Rob Taylor- Land Use and Community Development Administrator, Barbara Higgins-Recording Secretary

GUESTS: Celie Aufiero

I. CALL MEETING TO ORDER

Chair Fracht called the virtual ZOOM meeting to order at 7:00 p.m. He took a “roll call” of members present for attendance.

II. PUBLIC COMMENTS

None

III. SELECTMEN’S REPORT

Mr. Kluge gave the Select board meeting report. On the previous Monday, the Select board had a very busy meeting. Discussion was had on the upcoming elections to be held on Tuesday, November 3rd, 2020. This year the election will be held in the Community Center. There have been 958 absentee ballots requested and 552 have been returned already. There was also discussion about the Town Manager transition. There was a petitioned warrant article during the March election submitted requesting that the Town go from a Town Manager form of governance to a Town Administrator form of governance.

IV. REVIEW AND APPROVE MEETING MINUTES: October 14th, 2020

Mr. Kiley MOVED to approve the October 14th, 2020 Minutes presented in the October 28th, 2020 agenda packet as amended.

Seconded by Mr. Russell.

Amendments:

Page 2, Line 49, Change “extend” to “improve”

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Page 2, Line 49 Change “turn it into his” to “use it as a”

Page 2, Line 63, Add “Mr. Gotthardt advised Mr. Chiasson to locate the pins on his property and not to rely on the maps to locate the property lines.”

Page 2, Line 66, Add “Old County Road off of Route 4” after “taking place off”

Page 2, Line 66, Put parentheses around “Dry Bridge Road”

Page 2. Line 67, Change “Road” to “Hill”

Roll Call Vote:

Dan Kiley, Linda Jones, Phil Vermeer, John Kluge, Kurt Gotthardt, David Fracht and Erik Russell all voting Yea.

None voted Nay.

*** *The Vote on the MOTION was approved (7-0).***

V. HEARINGS:

None

VI. CONCEPTUAL DISCUSSIONS:

None

VII. NEW BUSINESS:

Master Plan Discussion- The Planning Board went through the names of 15 people who responded to the survey seeking members to create a Task Force to work on the Town of Enfield’s Master Plan. After much discussion between the Board members it was decided that Bridget Labrie, Daniel Affeldt, Ashley Wood, Lindsay A. Smith, Dolores Struckhoff, and Brad Rich would be invited to be a part of the Master Plan Task Force.

The Board members also decided that they would like to reach out to local business owners to see if one of them would like to join the Task Force. Discussion was had among the Board members and they asked Mr. Taylor to reach out to some of the local business owners to see if one would be interested.

Chair Fracht wrote an invitation letter to be sent out to the people selected for the Task Force. The Board went over the letter and offered some editorial comments. Mr. Taylor will ask the State of New Hampshire if he can get, approximately, a dozen copies of the Master Plan manual that they created and if so, he will also send them to each member of the Task Force. Another letter will be drafted to send out to those who were not selected for the Task Force.

Mr. Kiley asked if the Task Force meetings will be open to the Public? The answer was yes, the meeting would be open to the Public and need to be warned. Discussion was had that the

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Task Force would have a Facilitator named to help keep the Task Force on topic during their meetings.

VIII. OLD BUSINESS:

None

IX. NEXT MEETING:

November 12th, 2020

X. ADJOURNMENT:

A MOTION was made by Mr. Kluge to adjourn the meeting at 8:20 PM.

The MOTION was seconded by Ms. Jones.

Roll Call Vote:

Dan Kiley, John Kluge, Kurt Gotthardt, David Fracht, Phil Vermeer, Linda Jones, and Erik Russell, all voting Yea.

None voted Nay.

** The Vote on the MOTION was approved (7-0).*

Respectfully submitted,

Barbara Higgins

Recording Secretary