

Enfield Planning Board Minutes - April 24, 2019

Present: Dan Kiley-Chairman, Dave Fracht, Kurt Gotthardt, Eric Russell, John Kluge, Jim Bonner-alternate, Paula Rowe Stone-Alternate. **Absent:** Tim Taylor and Rita Seto.

I. Meeting called to order at 7 p.m.

II. Selectmen's Report: John Kluge-Selectman reported that the Select-board addressed the new Property Advisory Group. There will not be a Selectman sitting on this board. The board will consist of 9 members and 3 alternate members.

III. Citizens Forum - NONE.

IV. Conceptual Hearings - there was two conceptualls on the agenda for this evening. The first was a subdivision on Methodist Hill Road belonging to Gerry & Sara Thibodeau. They cancelled in advance of the meeting. The second one was for Whaleback installing poles with LED Lighting. No one showed from Whaleback.

V. Public Hearing - Presentation by Chuck Currier one of the co-owners of the Montcalm Golf Course. They wish to construct a golf cart storage building.

Motion to close the public hearing came at 7:22 pm. from Dave Fracht and was second by John Kluge. All in favor. Motion to accept the plan as presented by Mr. Currier from Dave Fracht with a second from John Kluge and passed unanimously.

VI. Business - review of the Planning Board rules of Procedure for adoption has been previously discussed, though Dave Fracht informed of a couple editing changes.

VII. Communication - NONE.

VII. Approval of the Minutes of the March 27, 2019 meeting - Kurt Gotthardt made a motion to accept these minutes with a second from David Fracht passed unanimously with two abstentions (John Kluge and Paula Rowe Stone).

VIII. Next Meeting - Tentatively scheduled for May 22, 2019.

IX. Other -

- Kurt Gotthardt asked if there are new members coming on the Board.
- Dan Kiley said that someone has been offered the position of Planning and Development.
- Jake's is coming back for approval of their sign.
- 61 Main Street is not in compliance, as the dumpster has not been moved or fixed, a lot of trash overflow, or fenced in.

X. Adjournment - Motion to Adjourn came at 7:41 p.m. by Dave Fracht with a second from John Kluge and carried unanimously.