CANDIA PLANNING BOARD MEETING MINUTES OF October 29, 2019 APPROVED -Village District Review Work Session

PB Members Present: Rudy Cartier, Chair; Mark Chalbeck, V-Chair; Judi Lindsey; Robert Jones, Alt.

PB Members Absent: Joyce Bedard; Mike Santa, Alt.; Josh Pouliot; Scott Komisarek; Brien Brock, BOS Rep

Audience Present: Nate Miller (SNHPC), Al Hall (resident).

*Rudy Cartier, Chair called the PB work session to order at 7:05pm immediately followed by the Pledge of Allegiance.

The 4 Corners Village District:

This meeting is to briefly review the draft presentation information for the upcoming public hearing in November.

Rudy starts the meeting by asking the Board to determine the name of the project going forward because there have been a few variations of the name. The Board agrees upon the *4 Corners Village District*, and once R. Jones joins the meeting at approx. 8:30pm, R. Cartier asks him to join the Board as a voting member and as a quorum, they vote to approve the changes and the presentation.

M. Chalbeck made a **motion** to accept and approve the Draft Zoning Amendment with changes noted for the 4 Corners Village District and approve the presentation prepared by N. Miller of SNHPC for the public meeting scheduled for 11/6/19. J. Lindsey **seconded. All were in favor. Motion passed**.

N. Miller starts by handing out a review packet to the Board so they can follow along with the information. He notes that this information all started from the MTAG Report that Carol Ogilvie provided to the Town in January 2018. The idea was to use the information as a starting point and then refine it by input from the Board members and settle on a basis to use for the project.

N. Miller goes through the financial analysis as well as the items that have been previously agreed upon by the Board and drafted for the Public Meeting presentation, to be held on 11/6/19 and the Public Hearing scheduled for 11/20/19.

The Board agrees to send the DRAFT Zoning Amendment to Town Counsel for review before the 11/6/19 public meeting.

Other Business

• The Board briefly discussed the zoning amendments that are in review for the ballot and the yearly review of the CIP.

MOTION:

J. Bedard motioned to adjourn at approximately 9:34pm. R. Jones seconded. All were in favor. Motion passed.

Respectfully submitted, Lisa Galica Land Use Secretary cc file