CANDIA PLANNING BOARD MEETING MINUTES OF January 3, 2020 APPROVED

<u>PB Members Present:</u> Rudy Cartier, Chair; Robert Jones, Alt; Brien Brock, BOS Rep.; Mark Chalbeck, V-Chair; Josh Pouliot:

PB Members Absent: Joyce Bedard; Scott Komisarek; Judi Lindsey; Mike Santa, Alt.

Audience Present: Dick Snow, Matt Cobb (Ag. Comm. Chair), Max Nicosia, Andilee Colprit, Beth Chalbeck

*Rudy Cartier, Chair called the PB meeting to order at 6:00pm immediately followed by the Pledge of Allegiance.

Minutes -December 18, 2019:

The Board agrees to defer the minutes to the next scheduled meeting date.

R. Cartier opens the public hearing at 6:02pm.

Review Zoning Ordinances for potential Warrant Articles (2nd Public Hearing):

R. Cartier starts the meeting by stating this is the 2nd Public Hearing on the Zoning Amendments for warrant articles. He notes that at the last meeting on 12/18/19 the Board reviewed and discussed amendments #1-17, intentionally excluding #18, regarding the 4 Corners District, because the Public Hearing had taken place on 11/20/19 and that amendment was approved to go to the ballot for Town vote at that time.

At the 1st Public Hearing on 12/18/19, The Board approved additional changes to amendment #12. After review from Town Counsel of those particular changes (*change 1 employee to 2 employees in criteria #3, delete criteria #5 and reword criteria #4 so it now reads: The use does not cause undue nuisance to neighbors by reason of noise, dust, glare, traffic, vibration, or other disruptive influences including, but not limited to, the outdoor processing of materials)*, it was advised that an additional Public Hearing was necessary because they were not just textural changes. This 2nd Hearing will then be focused on those particular changes from amendment #12 noted above.

- R. Cartier starts to read through the criteria for amendment #12 and M. Chalbeck suggests an "s" to be added on criteria #3 after owner, for such cases where more than one individual owns the property. The Board agrees, and it will now read: "owner(s).
- R. Cartier finishes reading through the criteria noting the above changes the Board approved at the 12/18/19 Public Hearing and asks for questions/comments from the Board. Nothing was added so he opens the hearing up to public comment.
- M. Nicosia (resident) asks that the Board make sure his letter dated 12/18/19 from his attorney be added to the meeting minutes of that hearing date. R. Cartier confirms it has already been added as an attachment to those minutes and are on the Town website for review.
- D. Snow notes a typo in amendment #16, that the "3" should be a "2". After re-reading this amendment, R. Cartier also notes that the word "add" needs to be inserted in that sentence as well before "with the exception of...". The Board agrees to these textural changes and requests the Secretary make the revisions for the final draft.
- M. Nicosia asks if the acreage in amendment #16 refers to everything, even contractors, excavators, landscapers? R. Cartier says no, that is just agricultural. M. Nicosia then asks, what about all the other contractors out there? B. Brock states that the Board wanted to stay away from specific acreage definitions for contractors. R. Cartier also notes that there is State Law that deals with agricultural operations. He goes on to says that amendments #14-17 were worked on with a lot of help from the Agricultural Commission.

R. Cartier closes the public hearing at 6:13pm.

The Board discusses the amendment comments from the meeting and potential changes. They have agreed the 3 textural changes that were mentioned be revised for the final draft that will be provided to the Town Clerk for the ballot.

J. Pouliot made a **motion** to accept the changes as determined by the Board to the Draft 2020 Proposed Zoning Ordinance Amendments dated January 3, 2020 and send them to the Town Warrant as presented and clarified. R. Jones **seconded. Motion passed.**

Other Business

- B. Brock asks if the PB will be including support for the amendments in the Boy Scout Town handouts this year? R. Cartier notes that he has received the information for the grants, so it is possible to use some of those funds to assist with that. R. Cartier ask if the Board has to pay to put things in the handout? B. Brock asks D. Snow if the PB has ever donated to the Boy Scouts for the handouts? D. Snow says that is usually the Town, but if the PB wanted to do something in addition to what the Town already does, he believes it is \$100.00. He notes it would be best to pull it all together into 1 donation. He goes on to say that anything coming from the Town for the handouts is free. The donations are not part of that and are considered a public service. R. Cartier states the PB will check with the BOS and make sure it's alright. B. Brock notes that some extra details regarding the amendments may help the community understand more clearly what they are voting on. He will work with the Land Use Office Admin. to draft something up for the Board to approve and include in the handout for distribution.
- R. Cartier mentions the letter the PB members received regarding the Bill in the legislature to create a Housing Board with 3 people on it. The basic understanding is that they would have the authority to override the Town Board's decisions. The Board will discuss this further.
- M. Nicosia makes a \$40.00 charitable donation to the PB to help defray the costs for the printing of the 2020 Zoning Amendment informational flyers/handouts.

MOTION:

R. Jones **motioned** to adjourn the PB meeting at approximately 6:23pm. J. Pouliot **seconded. All were in favor. Motion passed.**

Respectfully submitted, Lisa Galica Land Use Secretary cc: file