

## Planning Board Meeting Minutes

Date: April, 3rd, 2024

Location: Google Meet

Members Present: Kristofer Munroe, Erica Dack, Bill Homans, Francois Steiger, Peter Russell

Other Attendees: Nathan Boudreau, Patricia Lowe

- 1. Call to Order- 6:38 PM
- 2. Public Comments- None
- 3. Minutes Approval- Motion to accept the minutes was made by Member Homans, Seconded by Member Steiger, Roll Call Vote Steiger Aye, Homans Aye, Dack Aye, Chair Aye. Motion to accept the minutes was passed.
- 4. New Business
  - a. Open Space Recreation Plan
    - i. Chair Munroe gives overview of the document presented to the Board for review by the Open Space Committee.
    - ii. The Board has requested more time to review the document in its entirety, and Chair Munroe asks Clerk Patricia Lowe to add the item to the Agenda for May 1<sup>st</sup> as well as requests to have Mark Kresge from Open Space Committee to attend the meeting for any questions that the board may have.
- 5. Administrative Matters
  - a. Public Hearing
    - i. Chair Munroe lets the Board know that all notices have been sent out for the Public Hearing on the 18<sup>th</sup> to all necessary parties and posted in correct locations. These notices included both By-law updates and Special permit application for Paper Crane.
- 6. Matters Not Reasonably Anticipated by Chair
  - a. Verizon tower Co-application for Vertex Tower 14 Main Street
    - i. Chair Munroe gives an overview of the application that has been received from Verizon in the care of Shatz, Schwartz, and Fentin. That town council has been notified and asked for their opinion on the matter of public hearing versus the acceptance that this is

just a minor change to the existing equipment on the tower. The Board is currently awaiting that decision.

- 7. Public Comments- None.
- 8. Adjourn- Motion is made to adjourn by Member Dack, seconded by Member Homans, roll call vote Dack Aye, Homans Aye, Chair Aye. Motion is passed. Meeting is adjourned at 7:00 PM.

Respectfully submitted, Patricia Lowe