

**Town of Boscawen  
PLANNING BOARD  
Boscawen Municipal Complex  
FINAL MEETING MINUTES  
Tuesday January 4<sup>th</sup>, 2022**

**Present:** Mark Varney-Chair; Loren Martin- Vice Chair; Barbara Randall, Roberta Witham, Rhoda Hardy- Alternate; Lorrie Carey-Ex-Officio

**Excused:** Gary Tillman

**Staff Present:** Kearsten O'Brien- Deputy Planning and Community Development Director, Matt Monahan- Central New Hampshire Regional Planning Commission.

**Others:** Web Stout- FWS Land Surveying LLC

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Chair Mark Varney opened the Public Meeting at 6:00 pm. Deputy Planning and Community Development Director O'Brien completed roll call.

Chair Varney made Rhoda Hardy a voting member for tonight's meeting.

Mrs. Hardy said on line 80 it should be Boscawen Newsvine.

**Motion made by Mrs. Barbara Randall to accept the minutes as amended. Seconded by Ex-Officio Lorrie Carey. All in favor. None opposed.**

Web Stout owner of FWS Land Surveying presented drone footage of the gravel pits located on Commercial Street and High Street. He went over the annual review from Underwood Engineers and the Planning Board all of the requirements have been met. Ex-Officio Carey asked if the owner needed to reclaim the gravel pits before they sell it. Mr. Stout said they do not have to reclaim it but they do need disclose to the new owner that the property would need to be reclaimed.

Chair Varney opened the Public Hearing at 7:03 pm for housekeeping to the Zoning Ordinance articles as listed:

- Article IV Use Regulations- Amended
- Article XII Definitions- Amended
- Article XVII Village District-Amended
- Article XXI Conditional Use Permit- Amended

Due to no public comment Chair Varney closed the public hearing at 7:04 pm.

**Vice Chair Loren Martin motioned to move the amendments to the Boscawen Zoning Ordinance to Town Meeting. Seconded by Ex-Officio Carey. All in favor. None opposed.**

Deputy O'Brien asked the Planning Board if they would be willing to have two training a year with counsel and two trainings a year with Central New Hampshire Regional Planning Commission. The trainings would be held an hour before a regularly scheduled meeting. The Planning Board members were in agreement that it would be a good idea to have the trainings. Deputy O'Brien asked that the members submit ideas in regards to what should be focused on at the trainings.

Deputy O'Brien asked the Planning Board to move the discussion regarding Map 183D Lot 16 1 regarding escrow until she got more information. The Planning Board agreed to move the discussion to next month.

Deputy O'Brien asked if the Planning Board would like to have a third member for Central New Hampshire Regional Planning Commission meetings. Chair Varney asked if they really need a third member. Mrs. Randall said no. Chair Varney said to just leave it with the two members currently.

Deputy O'Brien asked the Planning Board to look at the Master Energy Plan and submit comments and concerns to Planning and Community Development Director Easler or to attend the January 10<sup>th</sup> Energy Committee meeting at 5:30pm

Vice Chair Loren Martin asked Deputy O'Brien if the PCD Department was trying to recruit new members. Deputy O'Brien said that she has posted flyers and has put an advertisement on the Facebook page. She said her next step is to see if she can send out a letter to the parents of Boscawen Elementary in regards to volunteers.

Chair Varney said the next meeting is February 1<sup>st</sup>, 2022.

Ex-Officio Carey motioned to adjourn. Seconded by Mrs. Randall. All in favor. None opposed.

*Respectfully Submitted by: Kearsten O'Brien*