

**Town of Boscawen
PLANNING BOARD
Boscawen Municipal Complex
MEETING MINUTES
Tuesday, July 7, 2020 at 6:30 PM**

Present: Barbara Randall - Chair, Mark Varney - Vice-Chair, Frederick Reagan, Rhoda Hardy, Roberta Witham, Gary Tillman, Lorrie Carey - Ex-Officio, Paul Dickey - Alternate Ex-Officio
Excused:

Others Present: Kellee Jo Easler - Planning & Community Development Director, Kearsten O'Brien - Recording Secretary

Chair Barbara Randall opened the public meeting at 6:30pm.

Chair Randall read off the Covid-19 Public Meeting Notice of Telephonic Meetings, which reads as follows: In light of the state of emergency declared by the Governor on March 13, 2020, and to respond to the COVID-19 pandemic, the chair has determined that an emergency exists and that accordingly, until further notice, (a) members of the board may attend all board meetings telephonically, without the physical presence of a quorum; and (b) members of the public who wish to participate in hearings may, on request, participate telephonically or submit comments in writing to be included in the record of the hearing.

Roll call completed by Kearsten O'Brien.

Minutes

July 7, 2020-Chair Randall motioned to accept the minutes as amended. Seconded by Vice-Chair Varney. All in favor. None Opposed.

New Business:

Frederick Reagan attended the Central New Hampshire Regional Planning Commission (CNHRPC) meeting. Mr. Reagan said the meeting was very insightful. During the CNHRPC meeting they had discussed the up and coming plans to happen. They also talked about the new roundabouts to come and current. Mr. Reagan said it was a great meeting and is happy to be a representative for the town to attend the meetings. Chair Randall proceeded with the next item on the agenda, the request to meet from the Conservation Commission. The Conservation Commission would like to meet to go over the Natural Resource Inventory. The Planning Board members agreed to meet with the Conservation Commission on August 4th to review the Natural Resource Inventory and hear their input on the subject. Chair Randall stated that the Land Development Regulations are still pending. Kellee Easler stated there is a section that needs to be added from CNHRPC and once that is done, she would like the Planning Board to review it in August. After the review is complete she would like to have a public hearing for the Land Development Regulations either in September or October. Mrs. Easler stated that CNHRPC will be doing the Economic Development for the Master Plan, as well as a Solar Ordinance. Mrs. Easler said she will contact CNHRPC to get input on how they would like to proceed with the Economic Development and Solar Ordinance.

Other Business:

- Election of new officers to be decided August 4th, 2020
- **Adjournment: Motion made by Vice-Chair Varney to adjourn. Mr. Reagan seconded. All in favor. None opposed.**

Respectfully submitted by, Kearsten O'Brien