TOWN OF CENTER HARBOR PLANNING BOARD

Tuesday, February 1, 2022 Meeting @ 6 p.m.

Chair Charles Hanson calls the meeting to order at 6:00 p.m. Present Vice Chair Peter Louden, Selectmen's Rep Bill Ricciardi, Secretary/Member Rachel Xavier, Members Mark Hildebrand, David Nelson, Alternate Member Steven Brown, Alan Rilla and Clerk Aimee Manfredi-Sanschagrin. Member Kelli Kemery Absent. **Public Attendance: NONE**

Voting Members: Charles Hanson, Peter Louden, Bill Ricciardi, Rachel Xavier, Mark Hildebrand and David Nelson.

I. MINUTES:

Chair asks for a motion on the January 4, 2022 minutes. Peter Louden motions to pass the minutes as read. Seconded by Bill Ricciardi. All were in favor of approving the minutes.

II. PERMITS:

No permits sent to Board for the month of January due to signatures required on multiple permits for conditions. Board will receive all permits for January and February at their March meeting.

III. OTHER:

Update Moultonborough PB Hearing Koss Construction, LLC Bean Road

Mark Hildebrand attended the PB Hearing in Moultonborough on January 26th and states the hearing was continued to February 9th due to incompletion of a traffic study. Mark states he will be able to attend the February 9th hearing but that the PB scheduled an additional hearing date of February 23rd which Mark will not be able to attend because he will be on vacation sunning himself in Grand Turks. Chair requests the minutes reflect Mr. Hildebrand will be attending an awesome vacation!

Mark continues that the Chair of the Moultonborough PB stated that the Board will have the traffic study by the 9th but they won't get deep into the details of the application until February 23rd. Mark thinks it is important someone attends the 23rd hearing. Mark will email the Clerk with what was discussed at the February 9th meeting so an update can be forwarded to the Board.

Chair asks the Clerk to check public documents pertaining to this case that the Town of Moultonborough has available and circulate to the Board. Mark adds at the first hearing the Board stated they wanted to have a site walk specifically to view the wetlands, with the snow on the ground it's going to be difficult to see anything.

Correspondence Kirk Meloney

Chair states the Board should have received an email from Robin Woodaman with an attached letter that was submitted to the Board by Kirk Meloney. (Robin Woodaman is the interim clerk for any dealings with the Kline Road subdivision due to the recusal of the Boards regular clerk) Board

confirmed they received the correspondence. Chair states there is no matter before the Board at this time so there will be no further discussion.

Town Meeting 2022

Chair announces Town Meeting Voting Session will be held on March 8th, at the Municipal Building from 8 a.m. to 7 p.m. The Business Session will be held in the Fire Station on March 9th starting at 7 p.m. There is a proposal to start the Business Session an hour earlier and that the Board of Selectmen will be discussing the earlier start time at their next meeting. Chair mentions that historically, during voting sessions, Bill Ricciardi was the Deputy Moderator. Because Bill Ricciardi is now a Selectman, he can no longer hold that position therefore, David Nelson graciously agreed to fill that role.

ADJOURNMENT: IV.

Chair adjourns the meeting at 6:13 Next meeting scheduled for March 1, 2022 at 6 p.m.