

## STRATFORD PLANNING BOARD

2021-03-16: Business Meeting Minutes

1. MEMBERS PRESENT: Rachel O'Meara, Denis Corbeil, Harry Juergens, Vicki DeLalla, Chase Cavazos, Bruce Blodgett, Bob Eich. Clayton Macdonald, Secretary.
2. PUBLIC PRESENT: None.
3. MEETING CALLED TO ORDER: 18:30
4. Rachel announced that she would not continue as Board chair. Explained she would assist the next chair until fully up to speed and that she would continue to act as coordinator during the Master Plan update process. Denis nominated to be the next Chair, Rachel/Vicki 5/0.
5. Chase Cavazos was nominated to take the Vice-Chair position, Vicki/Harry 5/0
6. Rachel announced that Clayton had resigned from the Board and that Harry had been chosen by the Select Board to be the ex-officio Planning Board member, so therefore was entitled to second Chase's nomination. Clayton said that he would continue on as secretary.
7. Rachel briefed the Board on the tasks that the Board has before it over the next year. Discussed the CIP in particular concerning its purpose and the process. Tasks: Master Plan, CIP, developing Site Plan regulations draft, review of existing procedures and regulations.
8. Rachel called for brief comments on the present Master Plan outline from each and also collected marked-up outlines so that they can be consolidated toward a final draft acceptable to all.
9. Rachel announced OSI's Spring Planning Conference, Clayton announced NHMA's zoom webinar for the Workings of a Planning Board.
10. Bruce clarified with Rachel their email discussion about how new members come to the Board.
11. Discussed the nature of private vs. public roads and access to private roads in particular.
12. Meeting adjourned, Rachel/Vicki 5/0 @ 19:51
13. NEXT MEETING: 2021-04-20 @ 18:30