

STRATFORD PLANNING BOARD

Meeting Agenda 2024-03-19

1. Election of Officers
2. Map 219 Lot 16 update
3. Documents review(s)
4. Minutes
5. Other Business

Project List

CIP

Land Use Ordinance Development

Review List:

Master plan

Subdivision regulations

Site Plan regulations

Procedures

Stratford Planning Board
2024-03-19 Business Meeting Minutes

MEMBERS PRESENT: Bruce Blodgett; Ron Scott; Harry Juergens; Michael Brauer; Mario Audit; Clayton Macdonald, secretary

PUBLIC PRESENT: Charles Goulet

MEETING CALLED TO ORDER: 18:33

1. Due to absence of both the Chair and Vice Chair, discussed content in the BEA's "The Planning Board in New Hampshire: A Handbook for Local Officials, Updated: 2023" which suggests that the secretary to the Board can act as Chair when regular Officers are unavailable. Clayton asked the Board for approval to run the meeting even though that alternative is not specified in the Board's written procedures. Approved by consensus.
2. Harry moved to delay electing officers until the next meeting.
 - a. Discussed appointing alternates to fill vacant positions. Clayton pointed out that the Board's procedures do not explicitly allow this. Mario suggested that it was reasonable to do so. Clayton asked the board as a whole if it approved appointing Mario and Michael to fill the vacant seats. Approved, Harry/Ron 3/0.
 - b. Voted to delay electing officers until next meeting, 5/0
3. Clayton reported that the sale of part of Map 219 Lot 16 was correct. The State bought the land underlying the section of Route 3 in 1937, which created two independent lots at that time, but those lots had never been treated as such in the Town's tax records.
4. Discussed document revision. Clayton asked if the Board was prepared to consider his 'conversation starter' edits. Harry suggested creating a sub-committee to draw up a draft. Michael noted that care in editing is needed to achieve clear and definable meaning. Clayton asked Harry if he would lead the subcommittee and if there were others who would volunteer. Mario and Ron did so. Approved Harry/Ron 5/0
5. Minutes: Michael and Mario noted errors in the next meeting and transcribing dates. Approved as amended, Harry/Ron 5/0..
6. Adjourned 19:37, Harry/Mario 5/0

NEXT MEETING: 2024-04-16 @ 18:30.