TOWN OF BETHLEHEM Planning Board Meeting February 22, 2023 Minutes

Present: Chair Mike Bruno, Veronica Morris, Kim Koprowski, and Martie Cook.

Absent: Alecia Loveless, Anthony Rodrigues, and Kevin Roy

Meeting opened at 6:00 pm with the Pledge of Allegiance.

Gregory/Dickison Lot Line Adjustment - Tax Map 421, Lots 7 & 8

Tom Smith presents the application and plans for the lot line adjustment to the Board.

Upon review the board deems the application as incomplete for the following reasons: no contour lines, soil types not listed, septic and well need to be updated.

A discussion ensues between the Planning Board and Mr. Smith. The Board would like to see a new plan that puts everything in perspective. Mr. Smith will return with a new plan that include contour lines with 5-foot intervals, location of the septic and well, and soil types.

Board Business

The Board reviews the minutes from October 26, 2022 and notes minor changes in punctuation and grammar.

Veronica Morris makes a motion to accept the amended minutes from October 26, 2022. Martie Cook seconds the motion and a unanimous vote follows.

The Board reviews the minutes from February 8, 2023 and notes minor changes in punctuation and grammar.

Kim Koprowski makes a motion to accept the amended minutes from October 26, 2022. Veronica Morris seconds the motion and a unanimous vote follows.

Chapter 33-A Disposition of municipal records Section 33:A:3-a Disposition and Retention Schedule

Dawn presented the above mentioned RSA to the board and requested the Boards permission to go through the stored site plans to see if there were items that could be disposed of. The Board approved

of the project and offered to assist. It was suggested that we offer the plans to the current property owners before they were disposed of.

Dawn updates the board on information regarding the Rambling Woods Solar Project. The deed outlines the road that runs through the property is actually an easement. She also informed the board that the Village District has submitted a letter in favor of the project.

Martie Cook spoke about the Housing Opportunity Grant and defines the difference between Workforce Housing and Affordable Housing.

The Board discussed gearing up the search for Planning Board alternates and the possibility of having student representation.

Non-public Session per RSA 91A-3 II (personnel, reputation, and legal) Chairman Bruno made a motion to go into non-public per RSA-91A-3 for reasons of personnel, reputation and legal. Planning Board member Morris seconded and roll call followed.

Martie Cook made a motion to seal the minutes from the non-public session. Kim Koprowski seconded with the rest of the Board voting in favor.

Martie Cook made a motion to adjourn. Veronica Morris seconded, and all were in favor.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Dawn Ferringo Planning and Zoning Board Clerk