1		Draft Minutes
2		Canterbury Planning Board, March 23, 2021
3		at the Meeting House and via GoToMeeting
4	<u>Pre</u>	sent at the Meeting House
5 6	Kent Ruesswick, Joshua Gordon, Cheryl Gordon (BOS rep) Anne Dowling, Greg Meeh, Lucy Nichols	
7	Attending remotely on GoToMeeting (link on website)	
8	Scott Doherty (via audio only)	
9	<u>Guests</u>	
10	Tyson Miller (former Chair) and Hillary Nelson (former member)	
11	<u>Agenda</u>	
12 13 14 15	1.	Minutes of February 9, 2021 Cheryl moved to accept the minutes. There were no comments. All were in favor of accepting the minutes.
16 17 18 19 20	2.	Election of Chair and Vice Chair  Members conducted a secret ballot. Scott Doherty nominated Kent Ruesswick for Chair.  Joshua Gordon seconded. Kent Ruesswick nominated Scott Doherty for Vice Chair. Both made a few brief remarks. There were five votes from members present for each.
<ul><li>21</li><li>22</li><li>23</li><li>24</li><li>25</li></ul>	3.	Thanks for service to Tyson Miller and Hillary Nelson  Former Chair Tyson Miller was thanked for his 15 years of service to the Town and Hillary  Nelson was thanked for her 6 years on the Board. They were given handmade brushes from  Kent and a basket of bulbs on behalf of all members.
26 27 28 29 30 31 32 33	4.	Plan for Tomorrow future work  There is \$8000 in the Budget for this. A little over \$3000 was spent last year. Kent had asked Hillary to stay involved in the project. Hillary has agreed to do that, most likely as an alternate member rather than as a volunteer. She asked if a current member of the Board would take it on as lead person. There was discussion of the issues involved in picking up this work during the ongoing pandemic. Scott felt that it would be fall before the state might be moving on from Covid. It might be possible to meet outside or in a larger venue like the Town Hall. Lucy expressed interest in the work but could not take it up until November 1 when the tourist season will be over.

There was consensus that some aspects of the Plan could be worked on in the intervening months, liaising with Mike Tardiff and the NH Central Regional Planning Commission. Tyson and Hillary noted that the parts relating to demographics, transport, and the collation of the surveys could still go ahead. Tyson pointed out the document was not a complete reworking but a modification of the earlier Masterplan. This is available on the Planning Board page of the Town website. He suggested Kent speak with Ken Folsom and then Mike Tardiff to let them know the Board would pick up this work in the late fall.

There was discussion about having Hillary sworn in as an alternate for this work. Tyson confirmed that the Board could appoint such an alternate and she would just need to get sworn in by Sam Papps, Town Clerk. (Kent spoke to Sam next day and established that town boards can indeed appoint their own alternates for projects like this).

## Other business?

(i) Tyson asked if anyone might be attending the next ZBA meeting, which was for a special exception application from Chance Anderson for Tiny Cabins on his campsite. The hearing will be on Wednesday April 7.

(ii) Joshua asked about other possible projects the Board could take up during this year. Kent mentioned they had started on the Table of Uses. Tyson had noticed some contradictions in the Table (ex. Storage units in commercial zones). Joshua would be in touch with Tyson to ask about those contradictions.

(iii) Greg Meeh asked about wetlands setback – was that included anywhere? He would look into that, talk to the CCC, see what other towns had to offer, and what the State regulations were.

(iv) Lucy mentioned permeable and impermeable as an issue to revisit.

 (v) Binders for Planning Board members – Hillary had a binder with tabs that she had used as a member. New members needed one and others also asked about having up to date information files and then digital versions too. Lois as secretary will follow up with the Town Office to see what exists and what can be compiled. Lois was also asked to send every member the NH Planning Board Handbook that Tyson had forwarded. And to find out why the remote camera did not work with the laptop this evening.

Joshua made a motion to adjourn, seconded by Cheryl, at 7:45 pm.

Next meeting: Tuesday April 13, 7 pm, Meeting House or remotely via GoToMeeting.

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78 Respectfully submitted,

79 Lois Scribner, secretary.