

Grafton, NH Planning Board

Minutes 28 September 2023

Members Present: Angus Gorman (chair), Emelia Cushing (vice-chair), Alice Roy (secretary), Sabrina Kirwan

Members Absent: Russell Poitras (selectboard ex-officio)

Others Present: Paul Leveille, Jake Vogel, Rich Angell

Call to Order: Meeting called to order at 7:00 pm.

Alternate-Pro Tempore:

Minutes: The minutes from 24 August were approved after amending two names. Emelia Cushing abstained due to last month's absence.

Correspondence: Valley News invoice received with a balance due of \$1.08, we can pay this with the next public hearing ad.

Email received regarding Anson and Jen Smith's major subdivision application, they plan to have the application ready for review by late October.

Business: The Board's Proposed Budget request for 2024 is due 9/29. The board unanimously voted to accept the 2024 Proposed Budget as presented.

\$100 Public Hearing advertisements (revolving account)

\$50 Supplies

\$50 Training

The Planning Board may be invited to the October 3rd or 17th Selectboard meeting to discuss the budget.

The Planning Board intends to create a Capital Improvement Plan in the next year. Paul Leveille (alternate-pro tempore) has volunteered to share his expertise with the board.

Meeting dates for November and December were adjusted to avoid Holiday conflicts. The monthly Planning Board meetings will be November 9, 2023 and December 7, 2023. Alice will communicate with Sara Hogue to get these new dates on the calendar.

Selectboard ex-officio report: None (Russell Poitras, selectboard ex-officio, absent)

Public comment: Rich Angell noted that this was his last meeting of his 3 year term as Planning Board Alternate. The chair thanked Rich for his service. The board can nominate and appoint alternates any time and plans to consider nominations in March.

.The board unanimously agreed to adjourn at 7:35 pm.

Minutes taken and submitted by S. Kirwan