

Town of Sullivan, NH
Planning Board
Meeting Minutes, November 1st, 2023
Sullivan Town Hall

Members present: Laura Lewandowski, Timothy Newcombe (secretary), Chris Pratt (chair), Paul Bolduc (ex officio) Adam Cullis (Alternate), Laurie Goldsmith (Alternate)

- A.** The meeting was convened by Chairman C. Pratt at 7:01 p.m. and roll call was taken. A. Cullis stepped in as a full member in the absence of L. Casey.

- B.** Approval of the minutes from regular meeting, October 4th, 2023. C. Pratt proposed a revision to the minutes Section F, Paragraph 2, to change the word "amont" to "amongst." T. Newcombe motioned to approve the minutes as amended. Seconded P. Bolduc. Passed by unanimous vote of the planning board.

- C.** Driveway Permit Application- South Rd- Dogopoulos. C. Pratt moved to approve the application as submitted. Seconded. P. Bolduc. Passed by unanimous vote of the planning board.

- D.** Driveway Permit Application- Gilsum and Boynton Roads- Ambrosio. A. Cullis moved to approve the application. Seconded by P. Bolduc. Passed by unanimous vote of the planning board.

- E.** Other Planning Board Items
 - 1.** HOP Grant Update

 - 2.** Master Plan Update
 - Housing Task Force Meeting- C. Pratt submitted the Master Plan Vision Statement Draft, as well as the Draft Housing Chapter, for the board to review. The board members will review these in preparation for a discussion that will take place at the December 6th meeting.

 - 3.** ADU Ordinance, draft proposed amendment- C. Pratt reviewed the proposed changes to the ADU Ordinance that resulted from the Oct. 18th special meeting of Sullivan Planning Board (ADU ordinance workshop). There was some brief discussion on the key proposed changes. C. Pratt moved to hold a public hearing on the proposed amendments on December 6, 2023. Seconded by T. Newcombe. Approved by unanimous vote of the planning board.

- F.** Selectman's Report- P. Bolduc said the selectman have been focused on next year's budget.

G. Meeting adjourned at 7:51 PM by unanimous vote of the planning board.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tim Newcombe', written over the printed name.

Timothy Newcombe
Secretary