

Sullivan Planning Board Minutes 6 February 2019

Present: Leslie Casey (chair), Milton Trimitsis (secretary), Ann Sweet, Laura Lewandowski, Marsha Cook (Select Board representative), Dott Miles, Chris Pratt (serving in place of Peter Miles)

Meeting convened at 7:03pm.

C. Pratt moved to accept the minutes from the January meeting; D. Miles seconded. The minutes were approved with the following changes:

- Change "clarified" to "stated" in the first sentence of the paragraph on the discussion of proposed Warrant Articles.
- Add periods after first initials of individuals named in minutes.

All agreed.

L. Casey reported that the proposed Planning Board budget for 2019-2020 (which includes the budget for the Zoning Board of Adjustment) was approved as proposed by the Select Board and the Budget Committee. Since the Planning Board underspent its budget in the previous 2 years, the proposed budget was 26% lower than the previous year's budget.

Walters boundary line adjustment update: L. Casey reported that several of the conditions for approval of the boundary line adjustment are still outstanding (proof of conveyance of affected land, plat on mylar, and the check for the recording fee), so the board cannot take any action to finalize the adjustment.

L. Casey reported that there will be upcoming applications for subdivisions: Sullivan property on Centre St and 841 Centre Street.

L. Casey reported that NH House Bill 1347 recently changed the requirements for public meeting minutes. Effective January 1, 2019, RSA 91-A:2, II is amended to include, "The names of the members who made or seconded each motion and the substance, in brief, of comments made during deliberations shall be recorded in the minutes. All pertinent details necessary to enact or implement a motion shall be recorded in the minutes."

C. Pratt moved to adjourn the meeting; M. Cook seconded. All approved. The meeting adjourned at 7:58pm.

Minutes submitted by Milton Trimitsis

