## TOWN OF STODDARD PLANNING BOARD MEETING MINUTES April 4, 2017

Pledge of Allegiance to the Flag

CONVENED: 7:00 P.M.

Roll Call: Christopher Madden, Dian Mathews, Ellen Mason, Jane McOsker, Ruth Ward, Harry Powers, Alice Hutchison. Excused Absences: Ben Wilder, John Halter

Dian Matthews introduced Alice Hutchison, who is a new Alternate (B) serving on the Planning Board.

## CORRESPONDENCE:

A new legal statement from DrummondWoodsum (Matt Serge) related to the Fred Ward – Appeal of ZBA & PB was presented and discussed. A discussion took place about the current budget and the fact that the Planning Board remains negative in their legal fees Budget Line. Confusion remains among the Board as to why James Coffey originally said the Town would paying these bills but it is not.

## MINUTES FROM PREVIOUS MEETING:

Meeting Minutes from March 7, 2017 meeting were accepted as presented.

## OLD BUSINESS:

Dian Mathews gave an update on the Master Plan Committee's continued work. She reported that she, together with Jane McOsker and with assistance with Lisa Murphy from SWRPC, completed goals and objectives for Ecomonic Development, Land Use and Transportation sections of the Town's Master Plan. She reviewed the State recommended sections with the current Town sections and reported to the Board, the sections she feels need to be added to the Town's Master Plan. She then reviewed with the Board, which members are assigned to updating which sections. She Planning Board Meeting Minutes April 4, 2017

OLD BUSINESS: (cont.)

reminded the Board that this project needs to be completed by next year. She also announced that traffic counting strips will again be placed on the roads in July of 2017.

NEW BUSINESS:

Dian Mathews met a new contact person who assists communities in developing agricultural commissions. This gentleman is currently working with Friends of Open Spaces of Keene on a project. Dian Mathews is planning to arrange for him to come talk with the Board about the possibility of developing a Town agricultural commission with the long term goal of bringing more agricultural/farm-based businesses into Stoddard.

ADJOURNMENT: Ruth Ward motioned and Jane McOsker seconded the motion. The meeting adjourned at 7:25pm.

Submitted by: Karen Bell, Planning Board Secretary