Town of Stoddard **PLANNING BOARD**

Tuesday, March 5, 2024 Town Hall – 7:00 PM

DRAFT MINUTES

Bob called the meeting to order @ 7:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL: Present – Bob Maden – Chair, Jason Kovarik – Vice Chair, Terri LaRoche – Selectmen Ex-officio, Vickie Williams – Member & Secretary, Harry Power – Alternate. Excused – Rex Rodanas. Absent – Jason Russell.

Bob asked Harry to the Board as a replacement for Rex Rodanas.

MINUTES OF FEBRUARY 6 AND FEBRUARY 8, 2024

Terri Motioned to Accept the Minutes of February 6, 2024 as amended. Jason K. Seconded. Motion Carried.

Terri Motioned to Accept the Minutes of February 8, 2024 as amended. Jason K. Seconded. Motion Carried.

CORRESPONDENCE:

Jason Russell resignation letter.

Vickie Motioned to Accept Jason Russell's resignation. Terri Seconded. Motion Carried.

Secretary's hours – February – 10.5 hours. Total – 80.5 hours

OLD BUSINESS:

- 1. Master Plan Housing Survey Update 144 housing surveys have been submitted to date. Will leave the Housing Survey open to the beginning of April.
- 2. Harry let the Board know that Vertex Cell Tower Application has not been filed with the ZBA yet for a special exemption. The Planning Board will also have to do a site-plan review, these meetings could be held jointly, Bob will speak to the Chair of the ZBA. Chris Madden will need to be notified of a site plan review date to act as the Selectboard Exofficio.
- 3. LBF-BLA Update Plan has been filed at the Cheshire County Registry of Deeds, plan # 24020.
- 4. Vertex letter will be resent with a request to notify us that it was received.
- 5. Reminder on election filings for May Town Election the time to file is March 27 April 4th or 5th. There are currently 3 openings on the Board.
- 6. Need to work on the conditional use permit next year.

NEW BUSINESS:

- 1. Input on Land Use Survey Draft discussed minor changes, agreed on the survey. Will post the survey between Memorial Day and July for resident input.
- 2. Proposed changes to the CPO need to set a date for the public hearing. Proposed date set for March 26, 2024 at 7:00 PM. The changes will go to a ballot vote.
- 3. Road Waiver Permit Harry showed the Board the permit for review before going to the Selectboard.

Jason K. Motioned to Adjourn the meeting @ 8:27 PM. Terri Seconded. Motion Carried.

Submitted Vickie Williams Secretary