

UNITY PLANNING BOARD MINUTES

September 5, 2017

Call to Order:

Meeting was called to order at 7:03pm by Bob Trabka

Roll Call:

Members present: Bob Trabka – Chair; Caryl McDevitt – Vice Chair; Bill Schroeter - Ex Officio; Glenn Walker – Member;

Members of the Public present: None

Minutes of previous meeting:

Caryl made the motion to accept the minutes from August 15th, 2017, Bill seconded. All were in favor.

Unfinished Business:

a) Land Use Ordinance Language

Planning Board has not yet received a response from the NHMA to Bob's inquiry.

New Business:

a) Master Plan: Bob presented proposal from the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC). The proposal is a detailed plan to help the Master Planning Committee finish the latest update of the Master Plan. Caryl made a motion to authorize Bob to negotiate and enter into a contract with UVLSRPC in order to provide services to complete portions of the Master Plan using the remainder of the Planning Board's 2017 fiscal year budget. Glenn seconded it. All were in favor.

b) Transportation 10 year Plan: Bob shared with the Board a letter announcing public hearings the Dept. of Transportation's 10 year plan. Bob will try to attend the hearing in Lebanon and Caryl will try to attend the hearing in Concord.

Other Business:

a) Public comment: None

b) Future Agenda Items: Transportation 10 Year Plan; Land Use Ordinance

ADJOURNMENT:

Caryl made a motion to adjourn at 8:02pm. Bill seconded and all were in favor.

Respectfully Submitted,

Penny Trabka
Planning Board Secretary