

UNITY PLANNING BOARD MINUTES

May 7, 2019

Call to Order:

Meeting was called to order at 7:08 pm by Bob Trabka

Roll Call:

Members present: Bob Trabka – Chair; Bill Schroeter – Ex Officio; Glenn Walker – Alternate; Tom Farnen – Alternate

Bob asked Glenn to sit in for Prudence and Tom to sit in for Chuck Rataj.

Minutes of previous meeting: Glenn made a motion to accept the minutes from March 5th, Tom seconded. All were in favor.

New Business:

a) Board Elections

Bill nominated Bob Trabka for Chair , Tom seconded all were in favor, Bob abstained. Since Bill cannot be Chair or Vice Chair and Glenn and Tom are alternates, the Board will have to wait until the next meeting to elect a vice chair.

b) Review/Edit/Affirm of Rule of Procedure (ROP)

The Board reviewed the ROP. Glenn made a motion to accept the ROP as written, Bill seconded. All were in favor.

c) Appointment of PB member

There is an open seat on the board due to the passing of Craig Shute. The Board must appoint a member to finish out the year. Tom made a motion to nominate Glenn to be a board member. Bill seconded, all were in favor.

d) Land Use Ordinance

The Board needs to sign a copy of the newly amended Land Use Ordinance and forward it to the Town Clerk. Bob did not have a printed copy available so he will print a copy of the Land Use Ordinance and have the board sign it at the next meeting then get it to Rosemary.

e) Hazard Mitigation Committee

Bill attended a hazard mitigation committee meeting and two more are scheduled for May 16th and June 6th for 4 p.m. at the Town Offices. The Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) is facilitating these meetings.

Unfinished Business:

a) Subdivision – Bob Day

The Board is still waiting for Bob Day and Patrick to come back with the final version from the State.

b) Master Plan

No progress. Bob needs to get together with the Chair of the Unity School Board for their input. He is also waiting for the Selectmen's review comments.

Other Business:

a) Public Comment

b) Future Agenda Items

i) Lot Line Merger Application – tabled to a later date to reword

Communications directed to the Board:

a) Land donation

A land owner has offered to donate a parcel of land to the Town. The Selectmen are required to get review/recommendations by the Planning Board and Conservation Commission. Tom made a motion to recommend the Selectmen accept the land donation, Glenn seconded. All were in favor. Bob will send a letter to the Board of Selectmen.

b) Census

Bill shared with the Board some information on how the Census considers the County Complex.

Adjournment:

Bob made a motion to adjourn the meeting at 8:07 p.m. Bill seconded. All were in favor.

Respectfully Submitted,
Penny Trabka
Planning Board Secretary