

TOWN OF TUFTONBORO PLANNING BOARD

March 21, 2024

6:00 PM

Town Offices, 240 Middle Road

Minutes

Members Present: Gary Qua, Chair; Carol Bush, Vice Chair; Anthony Mirando, Member; Tony Triolo, Member; George Maidhof, Member; Bob Murray, Selectman's Representative; Susan Burnside, Alternate Member

Absent: Kate Nesbit, Member; Jeff Reisner, Alternate Member; Matt Young, Alternate Member

Public: Mike James, Tuftonboro Resident; Kevin McDonnell, Tuftonboro Resident; Max Ledoux, Tuftonboro Resident

6:01 PM Call to order

I. Public Comment: None

- II. **Approval of Minutes** – March 7, 2024: The Board reviewed the minutes and had no changes or questions. Gary asked for a motion to accept the minutes as written. Bob so motioned and Tony seconded. All agreed and the motion passed.

III. Public Hearings - None

IV. Discussion Items:

a. Introduction and Orientation of New Planning Board Applicants

Gary introduced new applicants for the 2 alternate board member positions that are currently open. Mike James and Kevin McConnell had previously submitted written requests for these positions. In addition, Max Ledoux, who had expressed interest in joining the Planning Board at the March 7, 2024 meeting, also came to this meeting and submitted his resume at this meeting. Gary introduced each of the Board members to the applicants. At Gary's request, each applicant described their background and the reason they are interested in becoming a Board member.

Gary completed an orientation session for the applicants and reviewed the purpose and function of the Planning Board, the Planning Board Rules of Procedure, the Site Plan Review Regulations, the Subdivision Regulations, and the Tuftonboro Zoning Ordinance. Gary explained the role and expectations of alternate Board members. He also explained that at this time, there are 2 alternate positions open, but another position may open up in the very near future. Max stated that since Mike James and Kevin McConnell applied for the positions before him, he would wait until another position opened. All three applicants were given the time to ask questions about their role and Gary answered the questions.

Gary asked for a vote from each member to recommend the appointment of Mike James and Kevin McDonnell to the Selectmen for formal appointment to the Board. Board members voted unanimously to recommend both Mike and Kevin to the Selectmen for appointment as alternate members.

b. Town Vote

Gary reviewed the outcome of the Town vote on the Planning Board amendments. All 11 amendments recommended by the Planning Board were voted in. Susan will revise the Zoning Ordinance Book with the new amendments and send to the Planning Board consultant for her review before printing new copies of the book.

c. Rules of Procedure (Board Signatures)

Gary explained that the signatures of the Chair and 3 Board members were required on the revised Rules of Procedure to make them consistent with RSA 673:9.12 that requires the Board of Selectmen to designate an alternate Ex Officio member should the regular Board of Selectmen be absent from a Planning Board meeting. This revision was vote on and approved at the March 7, 2024 Planning Board meeting.

V. Public Comment - None

VI. Adjournment Gary asked for a motion to adjourn the meeting. Bob so motioned and Tony seconded. The motion passed. The meeting adjourned at 7:30.

Respectfully submitted by Susan Burnside