PLANNING BOARD	JANUARY 23, 2018 7:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

BUSINESS MEETING-DRAFT

- **A. CALL TO ORDER:** Chairman T. Santora called the meeting to order at 7:01 p.m.
- **B. ROLL CALL:** T. Santora, Chairman, S. Hanson, A. Brubaker, L. Brown-Kucharski, R. P. McDermott, Selectman's Representative, G. Coppelman, Circuit Rider Planner, M. Sikorski, H. Fazzino, Secretary

Absent: C. Brown, Vice Chairperson, A. Tonry

C. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:

December 19, 2017

Correct the meeting minutes to remove the words "was called" in the Call To Order.

MOTION: To approve the meeting minutes of December 19, 2017, as amended.

MOTION: S. HANSON

SECOND: L. BROWN-KUCHARSKI

FOUR IN FAVOR, ONE ABSTENTION, PASSES

D OTHER BUSINESS

S. Hanson reported that the Seabrook-Hamptons Estuary Alliance is applying for a grant from UNH Extension. It is an informational group to increase awareness of the Estuary. Meetings are held on the fourth Wednesday of the month. They seek support for the grant application. The information gained from the grant would be a benefit to the Master Plan. S. Hanson distributed a draft letter of support, the Board was in favor of sending the letter of support to Mr. Jay Diener of the Seabrook-Hamptons Estuary Alliance. The Board authorized the Chairman to sign the letter.

FILING PERIOD FOR ELECTED POSITIONS

T. Santora announced that there are two open seats on the Planning Board. A. Tonry is planning to run. Registered voters may file to run between January 24, 2018 and February 2, 2018.

E. ADJOURN

MOTION: To adjourn the meeting at 7:20 p.m.

MOTION: S. HANSON

SECOND: L. BROWN-KUCHARSKI

UNANIMOUS

NEXT MEETING SCHEDULED TUESDAY, February 22, 2018, 7:00 p.m.