

<b>PLANNING BOARD</b>	<b>April 24, 2018 7:00 P.M.</b>
<b>TOWN OF HAMPTON FALLS</b>	<b>TOWN HALL</b>

**BUSINESS MEETING- DRAFT**

**A. CALL TO ORDER:** The meeting was called to order at 7:00 p.m.

**B. ROLL CALL:** Todd Santora, Chairman, Shawn Hanson, Vice Chairman, Andrew Brubaker, Lisa Brown-Kucharski, Edward Beattie, Selectman’s Representative, Mark Sikorski, Building Inspector, Glenn Coppelman, Circuit Rider Planner.

ABSENT: Eric Cimon, Abby Tonry.

**C. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:**

March 27, 2018

**MOTION:** To accept the minutes of March 27, 2018 as written.

**MOTION: S. HANSON**

**SECOND: A. BRUBAKER**

**UNANIMOUS**

**D. COMMUNICATIONS TO BOARD MEMBERS:**

The Board received a copy of the NH Municipal Association: New Hampshire Town and City: The Best Planning Tool You Aren’t Using: Capital Improvement Plans. The Board of Selectmen received a copy at its last meeting. Fiscal analysis was highlighted. CIP Committee will develop goals and plans at the end of May. T. Santora was assured by the Board of Selectmen that recommendations will be honored. The secretary will provide a copy of the article to CIP Committee members Tony Franciosa and Margaret Allen.

**E. OTHER BUSINESS:**

S. Hanson reports that the Ordinance and Regulation Review Committee will meet May 22, 2018 from 6-7:00 p.m. to begin the process. The agenda will be provided to the Secretary.

The Building Inspector recommended that the Zoning Ordinance stand on its own, rather than referencing the Building Code.

**F. PUBLIC COMMENT:**

Beverly Mutrie, Brown Road, discussed the lack of Master Plan minutes on the website. It was confirmed that minutes need to go to the Town Clerk and Secretary. B. Mutrie requested a reminder of the process. The Master Plan approval process will most likely begin in May or June. The next meeting is May 10, 2018 at 8:00 a.m.

**MOTION:** To close the public comment period.

**MOTION: T. SANTORA**

**SECOND: L. BROWN-KUCHARSKI**

**UNANIMOUS**

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**G. ADJOURNMENT**

**MOTION:** To adjourn the meeting at 7:30 p.m.

**MOTION: L. BROWN-KUCHARSKI**

**SECOND: S. HANSON**

**UNANIMOUS**

*The next meeting of the Planning Board is scheduled for May 22, 2018 at 7:00 p.m. at the Town Hall.*