

Danbury Planning Board

November 17th, 2020

Un-Adopted

The Danbury Planning Board met on Tuesday, November 17th, 2020 at the Danbury Town Hall in accordance with the schedule adopted and posted. John Taylor called the meeting to order at 7:00 p.m. and welcomed everyone present. John asked if anyone had a conflict of interest and hearing none, proceeded with the meeting.

Present:

John Taylor, Chair

Jim Phelps

Anna Offen, clerk/secretary

Gary Donoghue

Bernie Golden, Vice Chair

Christine Caron

Not Present:

Guests:

Previous meeting minutes were reviewed. Bernie Golden made a motion to accept the minutes of October 27th, 2020, Gary Donoghue seconded. **Motion passed unanimously.**

John Taylor asked the board if they had time to review the amendment that Phil Hastings had provided at the last meeting, that includes all the lots and the details that are included in the cluster agreement, as well as land that has been withdrawn from the agreement. Bernie Golden made a motion for the approval of the amendment and for the Chair to sign, Christine Caron seconded. **Motion passed unanimously.**

Gary Donoghue asked that the board take a minute to recognize the passing of Danbury resident Rick Swift. He was a long time member of the Planning Board and a member of the volunteer Fire Department. In addition to all that he did for the town, he was also one of the most helpful and kind people we have known. He will be missed by all and our deepest condolences go out to his family.

John read the following building permits into record:

James D Phelps, 289 Ragged Mountain Rd, **Tax Map 201, Lot 097**, New roof on building to replace flat roof

John Taylor read into record a letter from the Lakes Region Planning Commission.

John Taylor opened an informal discussion regarding the correspondence received from Deborah Aylward. Gary asked if any of the documents we received have been sent to the Town's attorney. That topic will be deferred to the non-public session. John discussed RSA 155-E: The Law Governing Excavation and suggested that the board review our current policies and procedures for gravel pit applications. This will be further discussed at the beginning of 2021.

At 7:24pm for the purpose of discussing the threat of legal action against the Planning Board and certain board members, Bernie Golden made a motion to close the public session of the Planning Board meeting and enter a non-public session, Christine Caron seconded. Jim Phelps recused himself from the remainder of the meeting and left the building. Roll call vote: Bernie Golden - yes, Gary Donoghue - yes, John Taylor - yes, Christine Caron - yes, Anna Offen - yes. **Motion passed unanimously.**

At 8:21pm Bernie Golden made a motion to come out of non-public session, Christine Caron seconded. **Motion passed unanimously.** No decisions were made and no votes were taken.

Bernie Golden made a motion to authorize the Planning Board Chair to refer the issue and documentation received from Ms. Aylward to town council, Christine Caron seconded. **Motion passed unanimously.** John Taylor will send Deborah Aylward an email to let her know of this next step.

Christine Caron asked if any changes have been made to the site plan review regulations. It was discussed that the board could also look into those procedures in the next year as well.

At 8:31pm Gary Donoghue made a motion to adjourn, Bernie Golden seconded. **Motion passed unanimously.**