Danbury Planning Board

March 19th, 2019

Un-Adopted

The Danbury Planning Board met on Tuesday, March 19th, 2019 at the Danbury Town Hall in accordance with the schedule adopted and posted. Being the organizational meeting for the 2019-2020 year, Gary Donoghue – as the longest serving member - called the meeting to order at 7:00 p.m. and welcomed everyone present. Gary asked if anyone had a conflict of interest and hearing none, proceeded with the meeting.

Present: Not Present:

Roxanne Winslow Tom Curren

Will Cowen

Jim Phelps

Bernie Golden

Gary Donoghue

Rick Swift

John Taylor, Chair

Anna Offen, clerk

Guests:

Gay Donoghue nominated John Taylor for Chair, Bernie Golden seconded. Gary Donoghue nominated Will Cowen for vice-chair, Bernie Golden seconded. Gary nominated Rick Swift for secretary, Bernie Golden seconded. Gary asked for a roll call vote on all nominations. Jim Phelps - yes, Roxanne Winslow – yes, John Taylor - yes, Will Cowen - yes, Gary Donoghue - yes, Rick Swift - yes, Bernie Golden - yes. **Motion to approve all nomination passed unanimously.**

John put forth a motion to re-appoint Tom Curren as an alternate, Jim Phelps seconded. **Motion passed unanimously.**

Previous meeting minutes were reviewed. Roxanne Winslow made a motion to accept the minutes of February 26th, 2019, Will Cowen seconded. **Motion passed unanimously.**

John let the board know that the housekeeping requests previously discussed at our last meeting would be discussed at our next meeting. He will also reach out to the new manager of Ragged to remind him of the parking lot report and to see when that will be received. John will also invite him and Phil Hastings to the next Planning Board meeting.

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John read into record a letter received from The State of NH Department of Environmental Services regarding the issuance of an Alteration of Terrain Permit issues to Ragged Mountain Resort for Parking Lot 3 expansion. John also read into record a letter from DES citing that the request for that permit was revoked and that they would close out the permit.

The Board discussed the approval of the LUZO's and the language that would need to be updated.

The schedule for 2019-2020 was set. The CIP annual hearing was scheduled to be held on April 9th 2019. Anna will reach out to the department heads and post the meeting notice.

There were no building permits to be read into record:

At 7:42pm Jim Phelps made a motion to adjourn, Bernie Golden seconded. **Motion passed unanimously.**