Temple Planning Board Minutes, Tuesday, June 15, 2021; Town Hall Annex 7:00pm 061521 TPB Minutes-1P

Present: Bruce Kullgren, Jr., Chair; Nicole Concordia, Secretary; Keith Charlton; Alan Fox; Brian Kullgren; Christine Robidoux (joined by Zooom); George Willard (Select Board Ex-Officio); Olivia Holmes, Clerk

The meeting was called to order at 7:00pm.

Approval of Draft Minutes: June 1, 2021 (attached)

Approval of the draft minutes of the June 1st meeting, as amended, was moved by Brian, seconded by Nicole, and approved with Christine, Alan, and Keith abstaining since they had not been in attendance.

Invitation for Comments from Audience Members: No attendees were present at this time.

Old Business

- Site Plan Review Application Process Completion
 It was noted that the application process cannot be changed while a project is under review. The old format was sent to Ben Fisk of Ben's Sugar Shack. Olivia will make sure the version approved by the Board gets on the website.
- 2. Whitcomb Subdivision Missing Mylar (Bruce) Jeanne says the mylar is at the office. Bruce and Nicole will sign it.
- 3. Education Corner (Bruce) For Thursday's OSI training www.nh.gov/osi/planning/planning-training.htm

New Business

- 1. Officer Elections: Chair, Vice Chair, Secretary
 - a. Bruce would like to step down from being Chairman.
 - b. Bruce nominated Nicole as Chairwoman. Brian seconded the motion. Nicole accepted the nomination with gratitude to the members who have served for many years and who have mentored her. The motion was approved by unanimous roll call vote.
 - c. Brian nominated Bruce as Vice Chair; Nicole seconded the motion. Bruce accepted the nomination with gratitude. The motion was approved by unanimous roll call vote.
 - d. Nicole nominated Keith as Secretary; Christine seconded the motion, and Keith accepted the nomination with gratitude. The motion was approved by unanimous roll call vote.

- 2. Appointment of CIP Representative from TPB
 - a. Three members of the BAC are on the CIP and Christine is on the BAC. The CIP doesn't meet until the fall, and it is not a huge time commitment. Maybe 3 or 4 meetings. Some meetings, with the department heads, for example, are joint CIP/BAC meetings. When the CIP coordinates with the BAC they meet at 5 or 5:30, but try to meet during department hours when they meet with department heads.

Bruce nominated Alan Fox; Keith seconded the nomination and Alan accepted it with gratitude. The motion was approved by unanimous roll call vote. If Alan can't make a particular meeting, it was suggested he could ask someone else from the TPB to step in.

- 3. OSI Municipal Land Use Survey Updated (Nicole)
 - a. We now have a broadband committee so Nicole checked that off. The version of the CIP dated 1/8/21 has been added onto the OSI survey. The zoning ordinance has been updated with the TPB's March changes.
 - b. The Select Board should send an updated list to NHMA after their next meeting. (George)
 - c. Highlighted fields are new fields for this year. OH will attach the updated version to the minutes. Nicole will send final version to Olivia.
 - Allan has been one of two people who have received all emails sent to Templeplanning.org. Christine is the other. <u>Templeplanning@templenh.org</u>. These names will be replaced with Nicole and Olivia. (Olivia)
 - e. Templeplanning@comcast.net should be removed by Carol Mamczak. (Olivia)
 - f. Olivia will send the new Board membership and officers to the town office and to Carol Mamczak for the website. Alan has a 2-year term, and Keith has a 3-year term.
- 4. 2021 Agenda
 - a. Issues/Projects and Board Member Assignments
 - b. Driveway regulations we started 5 years ago: Brian.
 - c. Ability for younger people to live in Temple.
 - d. Affordable housing: Christine, Alan and Keith

The Community Advisory Committee (CAC) talked to people about an agrihood, to see whether it was something that could be scaled to Temple. Christine has spoken with Carol Ogilvie, who is a planning expert. Something that might work is an overlay district (RSA 674), but Christine wants to learn more about it. The CAC has been looking at the approximate 18 acres next to the Temple elementary school. The renewable energy group is also looking at that land, and having housing connected to an agrihood makes it more affordable and grant-inducing.

e. Rules of Procedure: Christine

f. Updating tax maps: Keith

Christine has emailed the right person for estimate. Allan Pickman has offered his assistance as needed. It was reported that Don Dollard used to do this. It requires digitizing the mylars. Franco Rossi at CAI technologies may be helpful.

- g. Distributing new TPB contact information with draft minutes: Olivia
- h. Rules of Procedure: Add roll call voting: Christine
- i. Change of use requirements: clarify what compliance means: Nicole
- j. Take participant expectations off the Parking Lot list: Olivia
- k. Keep the Board up to date on land use, the Highway Department plans and surveys on Rte. 45: Christine
- I. Some things have come up with the ZBA that the TPB might want to take a look at, specifically commercial zoning. Might the Board want to do a survey or have a forum in the fall, particularly regarding Route 101. People are surprised when they learn commercial zoning is not permitted in Temple. Greg Robidoux has a list of issues that have come up at ZBA meetings. Christine will bring the list to the next meeting if Greg has it available.
- m. Olivia stated that she does not plan to bring paper copies of TPB documents, including minutes, to meetings. She works from home on her own computer and printer. Members need to be responsible for their own copies, and townspeople need to obtain them from the town office.
- n. Projection. Connie Kieley has suggested the Select Board purchase a projector. If the TPB is able to do the research on what product brand and model makes the most sense for projection at Town Hall, in the Annex, or perhaps even at the elementary school she would support a recommendation for purchase. OH can check on NNED's. There's a screen on the stage in Town Hall.
- o. Connie reported that Wifi is available at Town Hall. The code is 00000000.
- p. Time Table

Summer Schedule. By law the Board meets 1x month, unless someone comes forward with an application; then the Board would do their best to accommodate the applicant.

Summer meetings were planned for July 20 and August 17, with September 7th beginning the fall schedule. Bruce moved this schedule. It was seconded by Nicole and approved by unanimous roll call vote.

A Motion to adjourn was made by Nicole, seconded by Bruce, and approved by unanimous roll call vote.

The meeting was adjourned at 8:27pm.

Next Meeting: Tuesday, July 20, 2021, 7:00pm in-person in the Town Hall Annex

Respectfully submitted by Rev. Olivia Holmes