

**Joint Planning Board & BOS Meeting
Tuesday, September 1, 2020 7:00pm
Approved Minutes**

Planning Board Members Present: Bruce Kullgren, Chair; Randy Martin, Vice Chair; Brian Kullgren; Allan Pickman (who was called away at 7:50pm); Christine Robidoux; George Willard (ex-officio); Olivia Holmes, Clerk

Select Board Members Present: Bill Ezell, Chair; Ken Caisse, George Willard

Guest Presenters from the OSI: Samara Ebinger, Jennifer Gilbert

Absent: Nicole Concordia

The joint meeting was called to order at 7:01pm

Reading of the “Checklist To Ensure Meetings Are Compliant With the Right-to-Know Law During The State of Emergency”.

Introduction of Attendees: Select Board, Planning Board and OSI Floodplain Management Program Guests Samara Ebinger and Jennifer Gilbert

OSI Floodplain Management Program Presentation: Samara and Jennifer

The presentation slide deck is attached to these minutes.

Invitation for Comments from Audience Members: No comments were offered.

Approval of Draft Minutes: August 4, 2020

Allan moved, George seconded, and the Board unanimously approved the minutes as amended by roll call vote. The minutes were amended to indicate that Brian and Allan also abstained from approval of the minutes and not Christine, who voted to approve. The phrase located in the second paragraph under item d. Floodplain proposal which read, “excepting Sharon which has high risk areas, which Temple does not have,” was deleted.

Board Member Updates on 2020 Housing Agenda Items

a. Town Housing Survey and Follow-up: Christine

Christine reviewed Bruce’s introduction and her draft questions for the Board. **She will update the draft and forward to the Board in time for their review before the next meeting.**

John Kieley said that there are very specific questions in the Emergency Management Plan and the Hazard Mitigation Plan for Temple that suggest we should comply. He added that Temple is behind the curve on this because of past decisions.

- b. Attorney Drescher advice on changes to code: This discussion was postponed until the next meeting, given that Allan had to leave this meeting.

Other Business

- a. Update on the possibility of a joint meeting with the Zoning Board of Appeal to hear the presentation requested by attorney Tom Hanna, on behalf of Ben's Pure Maple Products

The ZBA has scheduled an official hearing on Tuesday, September 15, by Zoom, from 5 to 8pm. They will decide at that meeting whether to have a joint meeting with the Planning Board to discuss Ben's project.

- b. Getting information on ADUs out to the community: when, how, what? Some questions on ADUs have been included in the draft Temple Housing Survey.
- c. **George will find out what Site Plan Review Application is on file at the Town Office and the website (if it is on the website) and whether it is a match for the one Allan forwarded to the Board from his computer, which is quite old.** Site Plan Review Applications that could be compared include Davis, Heck, Wheelands, and maybe RE Granite. **Bruce will look through the town files for these. George volunteered to assist Bruce.**

Next Meeting date: Tuesday, September 15 by Zoom, 8:00pm.

The date of the next TPB meeting was moved by Bruce, seconded by Brian, and unanimously approved by roll call vote, to begin at 8:00pm, immediately following the ZBA hearing.

Bruce moved and Brian seconded TPB meetings to continue this year on the first and third Tuesdays of each month by Zoom, beginning in October at 7:00pm.

Motion to adjourn: George moved, Christine seconded, and the board unanimously approved the motion to adjourn by roll call vote.

The meeting was adjourned at 8:26pm

Respectfully submitted, Rev. Olivia Holmes, Clerk