TOWN OF RUMNEY PLANNING BOARD MEETING MINUTES November 29, 2022

Present: Armand Girouard, Brad Eaton, Josh Keyes, John Dow, Isaac DeWever, Judi Hall, Brian Flynn, and Donald Winsor

Armand Girouard, Chairman called the meeting to order at 7:00

1. The minutes of October 25, 2022 were approved as written. Armand Girouard made a motion to accept the minutes, Isaac DeWever seconded the motion. The Board voted in favor of approval.

2. Selectmen's Report:

- The new addition to the Town Hall has been set on the foundation. Break through to the existing building is planned for next week. It is unlikely that the transition to the new building will be completed by the March Town Meeting.
 - Josh Keyes noted that the foundation to the new addition is below the level of the parking area. Isaac will look into this with Josh.
- Rest Area The State has asked that the Town hold off on the Lot Line
 Adjustment/Subdivision of the Rest Area. DOT wants to review the survey before
 they approve it. The Subdivision needs to occur before the sale of the property is
 official.
 - The Snowmobile Club has asked to use the rest area for parking. That has been approved pending the sale being final. There are no current plans for the use of the building at this time.
- Budget Selectmen continue to work on the budget in preparation for the January budget hearings and the March town meeting.

3. Communications to the Board:

- CNHA will be coming in with an excavation application to our December meeting.
 We have received an application for an AoT permit for this project.
- Driveway Permit for Trevor Peschek two driveways; one is a paved commercial/residential driveway to the house. The second one is a dirt access to his field.
- 4. Several members have noted that there seems to be a rental unit at Russell Simon's barn in the village. Proper septic is the major issue with this if true.

5. CIP:

- Most departments have cooperated with the Board and responded with their projected future needs. EMS and the Library have yet to respond.
- Information has been passed on to the Selectmen

6. Master Plan:

- Tara has given us estimates to work on Chapter 2 and Chapter 5 of the Master Plan.
- Chapter 2 would be primarily done by Tara. Cost would be \$3,240 and would take 5 days of research plus two meetings with the Board.
- Chapter 5 would cost about \$4,800 and involve work by both the Board and Tara.
- The Board agreed that we should have Tara assist us with this. We will pay for the initial work on Chapter 2 during this fiscal year since we have that in our budget.
- Armand will talk with the selectmen about increasing the clerical line to accommodate the extra cost of having Tara work with us on the Master Plan.

7. Technology:

- Armand has spoken with Joe Chivell about increasing the Technology capability of the building. Technology will improve with the new addition. Armand will continue to monitor this.
- 8. The Planning Board typically holds the December meeting before Christmas. This year the meeting will be on December 20.
- 9. The meeting was adjourned at 8:57.

Respectfully submitted

Judi Hall