TOWN OF RUMNEY PLANNING BOARD MEETING MINUTES December 20, 2022

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

Absent: Brian Flynn and Brad Eaton

John Dow appointed in place of Brad Eaton

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

- 1. The minutes of November 30, 2022 were approved with a corrected spelling. Don Winsor made a motion to accept the minutes, Isaac DeWever seconded the motion. The Board voted in favor of approval.
- 2. CNHA Excavation application TM#16-4-21 & 16-4-5-1 Mario Focareto of Brown Engineering representing.

This Proposal extends the excavation boundaries on the site to the limits possible. There is a250' undisturbed woodland boundary at the back (South) of the site to protect the brook at the rear of the property. AoT permit and a Minimum Impact Wetland Permit have been applied for.

The Board was satisfied that the application is complete. Isaac DeWever made a motion to accept the application and Don Winsor seconded. The Board voted in favor.

There will be a Public Hearing on this excavation at the January 31, 2023 Planning Board meeting.

3. SAAMCO Excavation application – TM # 12-12-10 - Mario Focareto of Brown Engineering representing.

This proposal is to excavate the higher ground on the lot. The lot has been logged but not stumped. This will lower the contours of lot and will allow for future development. Robert Hester, TM # 12-12-11, whose property abuts this lot, has written a letter in support of this excavation as it will lower the hill behind his house and allow more sunlight into his property. AoT permit has been applied for.

The Board was satisfied that the application is complete. Isaac DeWever made a motion to accept the application and Josh Keyes seconded. The Board voted in favor.

There will be a Public Hearing on this excavation at the January 31, 2023 Planning Board meeting.

4. Selectmen's Report:

 Town Hall – The 10" difference between the level of the foundation and the parking area is due to ADA compliance issues. Drainage – French drain, membrane and stone – is being provided. Sticks and Bricks are taking responsibility for any leaks.

There has been extra help to get the siding completed. Rinnai heaters are being installed by Dead River.

- Fire truck there will be a meeting on January 14 with the committee and Selectmen to decide on the Truck to be presented to the Town at Town meeting.
- There was a question from the public about the closure of the Library on Saturday 12/17. There was a notice on the Library FB page stating the library would be closed to prepare for the Open House on Sunday 12/18.

5. Master Plan:

- Tara has sent us an invoice for the Chapter 2 update work. A check has been sent to her so that it could be paid from our 2022 budget. However, the work will be largely done in 2023.
- Armand Girouard has talked with Joe Chivell about increasing the Planning Board budget to take into account the additional costs of contracted consulting work
- A new service contract with Tara has been signed and will be sent to Tara to sign.
- 6. The meeting was adjourned at 8:43.

Respectfully submitted

Judi Hall