

PLANNING BOARD MEETING MINUTES

Thursday December 1, 2016 Town Hall Meeting Room 6:30 p.m.

Call to Order

Chair David Andreesen called the meeting to order.

Pledge of Allegiance

Introduction of Board Members

David Andreesen; Paul Boisvert; David Dow; Nichole Fecteau; Niles Schore;

Regular Board Member(s) Absent:

Alternate Members Present:

Sean Winston,

Alternate Member Absent:

John England

Staff Members Present:

John Stoll, Town Planner

Public Comment

No public comment. Chair closes public comment.

Approval of Minutes

• November 17, 2016

Niles Schore suggests David Andreesen's motion should be "motions for approval of conditional use."

Motion: Niles Schore motions to approve minutes as amended.

Second: Nichole Fecteau

VOTED – **4-0** in favor

Motion Passed

In favor: David Andreesen; David Dow; Nichole Fecteau; Niles Schore

Opposed: None

Abstain: Paul Boisvert

Public Hearing

Old Business

New Business

Information Items

- John Stoll says Prime redevelopment is on a pause until additional SMPDC funding, expected December 15th.
- John Stoll says Housing Partnership construction may not happen until Spring at earliest.
- Paul Boisvert says the skating rink may be moved to green space, only a few hurdles to overcome.

Other

• Voting members should sign plans prior to departure.

Public Comment

No public comment. Chair closes and moves to adjournment.

Adjournment

Motion: Sean Winston made a motion to adjourn

Second: Nichole Fecteau

VOTED – 5-0 in favor

Motion Passed

<u>In favor:</u> David Andreesen; Paul Boisvert; David Dow; Nichole Fecteau; Niles Schore

Opposed: None

Abstain: None

Minutes prepared by Planning Tech James Bellissimo, for consideration at the Berwick Planning Board's January 5, 2017 meeting.

Signed as Approved by the Board: