**Planning Board**

Town of Greenfield

 Approved Meeting Minutes

Recorded by Janice Pack

May 8, 2017

**Members Attending**: Paul Renaud, Ken Paulsen, Robert Marshall, Angelique Moon, Andre Wood, Sherry Fox,

Kathy Carpenter (arrived at 6:16 after minutes were read)

**Meeting Opened:** The meeting was called to order by PRenaud at 6:02 PM.

**Minutes**: The Minutes from the meeting of April 24, 2017 were read by PRenaud. A few changes were made:

Line 13: Add a “-“ so the RSA correctly reads 674:39-aa

Line 42: Change “last year” to “in 2015”

Line 51: Change “Dee Sleeper’s” to “the Town Clerk’s”

Line 56: Add a “K” before “Paulsen”

AMoon motioned to accept the minutes as amended. KPaulsen seconded and all were in favor. Motion passed. (6-0)

**Mail**

SWRPC Commission Highlights newsletter April 2017

**Old Business**

Capital Improvements Program – PRenaud did a short review of what we had discussed at the last meeting so those who were not here could catch up. The remaining departments, their contacts, and strategies were discussed. Buildings and Grounds and DPW will be covered by KPaulsen. AWood will cover the Library. AMoon will cover the School Board. KCarpenter will cover the Recycling Center. PRenaud will cover Admin. KPaulsen would like the information back by the end of May.

KPaulsen explained how to fill out the worksheet which will give details on any proposed projects, and estimated current pricing for new equipment so that we can try and budget for it. He told the other Board members how his meeting with the Fire Department had gone for an example. He detailed his idea for the future space for the Police Department, and the Town Clerk and Tax Collector.

**Other Business**

PRenaud said that he was still not ready to pay the SWRPC invoice as the Master Plan was not yet finished.

**Master Plan – Future Land Use Chapter final draft; review and amend Natural Features Chapter**

The Board began with Section II, and using the projector so all could see, continued to update the language to reflect things that had happened since the last update. AMoon made the suggested changes on her laptop.

The Energy Chapter was reviewed and the wording updated to reflect the needs of the town and include the options of group net metering and large scale solar energy projects.

There are 4 maps that need to be added for the Natural Features chapter. A few corrections were made to the wording, but for the most part, this chapter remained the same. There were a few questions regarding the 100-year floodplain and watercourses, and we will need to follow up on that after getting more information.

Regarding appendices, more will be coming later but the Board looked at the Hengen Report on village characteristics and the Piscataquog River Management Plan. We will include advisory documents, and note their inclusion in the introduction. The Hengen Report was done in conjunction with a community planning grant in 2013, and can be kept as an aid in considering development in the Business District and the Center Village District only. A motion was made by PRenaud to officially adopt the Hengen Report as written for inclusion in the Master Plan as an appendix. AMoon seconded, and all were in favor (7-0). Motion passed.

The Piscataquog River Management Plan was already approved for inclusion as an appendix, and has been added to the Master Plan section of the website.

We will take a vote at the next meeting to move the Master Plan updates forward for approval at a Public Hearing on June 12, 2017.

PRenaud discussed the difference between Open Space and Conservation land, and why the proposed change to the Open Space Ordinance did not pass at Town Meeting, and how it might be better explained.

PRenaud moved to adjourn the meeting, and AWood seconded. All were in favor.

**The meeting adjourned at 8:51 PM.**

***These minutes were Approved at the meeting held on May 22, 2017***