

Minutes
Planning Board Meeting via ZOOM
1 November 2023

Present: Doug Mason, Jo Travis, Will Emmet, Steve Thane

Absent: Peter Charow

Doug called meeting to order at 7:00 PM

1. We discussed the new minutes naming format: PB_yyyy_mm_dd_MINUTES.PDF.
2. Review draft minutes from 4 October, 2023:
 - a. Item 2d: change special permit term from five years to duration of current ownership.
 - b. Item 4a: change "article" to "recommendation".
 - c. Add guests: Heidi and Kelly Griswold and daughter.
 - d. Doug made a motion to pass over until special permit term is verified. Steve seconded. Vote was 4-0 in favor.
3. Review draft minutes from 7 December, 2022:
 - a. No changes. Doug made a motion to accept as submitted, Will seconded. Vote was 4-0 in favor.
4. Review draft minutes of 8 November, 2022:
 - a. Jo made a motion to pass over. Steve seconded. Vote was 4-0 in favor.
5. Review draft minutes of 8 December, 2021:
 - a. We need a quorum of those present on 8 December, 2021. Peter Charow is absent.
 - b. Will made a motion to pass over. Steve seconded. Vote was 4-0 in favor.
6. Next meeting: 6 December, 2023 at 7 pm.
7. Steve (along with Mary and Hilma) has been working on zoning bylaw update. Formatting issues have been identified on p. 64. Section 4.0 of Heath Zoning Ordinances. Will made a motion to correct, Steve seconded. Vote was 4-0 in favor.
8. Goals and projects:
 - a. Will volunteered to look into changes that might be required in Heath's large scale solar installation zoning ordinances based on recent case law (KP Law recommendation via Hilma). Doug suggested speaking with Ed Whitaker and/or John and Claire at the Solar Store. This will happen over the next 2-3 months.
 - b. Doug will look into 5G.
 - c. Jo will follow doings on Bellor Rd.
9. Steve made a motion to adjourn, Jo seconded. Meeting adjourned at 7:52 pm.

Respectfully Submitted,

William T. Emmet