

**Town of Haverhill
PLANNING BOARD
MINUTES
Clifford Memorial Building
65 S. Court St.
Woodsville, NH 03785
Thursday, January 25, 2024, at 6:00 PM**

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CALL TO ORDER:

Chair Hebert called the meeting to order at 6:00 PM.

ATTENDANCE:

Donnie Hammond (Here), Kevin Knapp (Here), Vickie Wyman (Here), John Nelepovitz (Here), and Gary Hebert (Here). A quorum was met.

Town Employee Present:

Board Clerk: Joanna Bligh

Visitors in Person: None.

Visitors Online: [No online access available.]

AGENDA APPROVAL

MOTION #1: Vice Chair Wyman made the motion and Knapp seconded the motion to approve the Agenda as written.

Voice Vote: All approved, none opposed, and none abstained. The motion passed.

NEW BUSINESS: None.

OLD BUSINESS

Master Plan

Chair Hebert turned the session over to Clerk Bligh for reviewing the corrections of the Master Plan from the cover through Chapter 5. Many revisions were accepted, and additional changes were made by the Board.

MINUTES APPROVAL

MOTION #2: Vice Chair Wyman made the motion and Knapp seconded the motion to approve the minutes from **December 19, 2023**, as written.

Voice Vote: All approved, none opposed, and none abstained. The motion passed unanimously.

Chair Hebert stated that the Minutes from the Ordinance Public Hearing on January 11, 2024, will be tabled until the next regular meeting, February 27, 2024.

CORRESPONDENCE: None.

COMMENTS BY TOWN STAFF:

Chair Hebert stated that the Administration will advertise for Board members in anticipation of him leaving in March 2024.

COMMENTS BY THE BOARD:

- Hammond suggested that for the Master Plan GOALS document that each member pick three goals from the list for each chapter and the results will be compared at the WORKSHOP meeting.

NEXT MEETINGS:

- **Tuesday, February 13, 2024, at 6:00 PM** -- Master Plan WORKSHOP for finalization and approval.
- Regular meeting, **Tuesday, February 27, 2024, at 6:00 PM.**

ADJOURN:

MOTION #3: Hammond moved, and Knapp seconded the motion to adjourn the meeting at 7:26 PM.

Voice Vote: All approved, none opposed, and none abstained. The motion passed unanimously.

(There was no audio/video recording available.)