

**Town of Haverhill
PLANNING BOARD
MINUTES
Clifford Memorial Building
65 S. Court St.
Woodsville, NH 03785
Tuesday, December 19, 2023, at 6:00 PM**

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CALL TO ORDER:

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

ATTENDANCE:

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

Town Employee Present:

Board Clerk: Joanna Bligh

Visitors in Person: None.

Visitors Online: None.

AGENDA APPROVAL

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

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

NEW BUSINESS

- **Voluntary Merger**, Robert and Thalia Bessette, 29 Kinsman Rd., Woodsville, NH; Map 202, Lots 77 and 79

Chair Hebert noted that the merged lots will become Lot #77 because that is the location of the residence. Chair Hebert asked for any questions or comments from the Board, and there were none.

MOTION #2: Vice Chair Wyman made the motion and Knapp seconded the motion to approve the **Voluntary Merger** for Robert and Thalia Bessette.

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

OLD BUSINESS

Master Plan

Notes:

- Chair Hebert confirmed that Garneau stated that anything related to her company MAPS is to be removed from the Master Plan.

- The final approval and adoption of the Master Plan is the purview of the Planning Board.

Master Plan Review

The Planning Board reviewed and edited from Chapter 10, Regional Considerations, to Appendix A and subsequent inclusions. Chair Hebert noted that from pages 127 to 146, which included annual review forms, were to be deleted.

MINUTES APPROVAL

MOTION #3: Knapp made the motion and Vice Chair Wyman seconded the motion to approve the minutes from **November 28, 2023**, as written.

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

MOTION #4: Vice Chair Wyman made the motion and Hammond seconded the motion to approve the minutes from **December 5, 2023**, as written.

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

MOTION #5: Knapp made the motion and Vice Chair Wyman seconded the motion to approve the minutes from **December 12, 2023**, as written.

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

CORRESPONDENCE: None.

COMMENTS BY TOWN STAFF: None.

COMMENTS BY THE BOARD: None.

NEXT MEETINGS:

- **PUBLIC HEARING for Ordinances, Thursday, January 11, 2024, at 6:00 PM.**

The Board members discussed the Ordinances and when they would be available for review. Clerk Bligh noted that the Select Board will review the Ordinances at their first meeting in January, and after that, the documents will be available to be posted on the Town's website for the public to review and will be sent to the Planning Board members for their preview.

- **Regular meeting, Tuesday, January 23, 2024, at 6:00 PM.**

ADJOURN:

MOTION #6: 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.)