

TOWN OF RUMNEY
PLANNING BOARD
MEETING MINUTES
January 30, 2024

Present: Brian Flynn, Don Winsor, Isaac DeWever, Brad Eaton, John Dow, Zach Richards, Duane Ford, Josh Keyes, John Dow and Judi Hall

The meeting was called to order by Brian Flynn at 7:02.

1. Minutes – The minutes of the November 29, 2023 and December 19, 2024 meetings were reviewed.
Brad Eaton made a motion to approve the November minutes with a spelling correction. Don Winsor seconded the motion and the Board voted in favor.
Isaac DeWever made a motion to approve the December minutes and Brad Eaton seconded the motion. The Board voted in favor.
2. Selectmen's Report –
 - a. 1st of four 2024 elections took place January 23 – NH Primary. Over 600 people voted. Smooth count process.
Deliberative session for the Town budget is February 12th.
Town Meeting is March 12 (voting) and March 14 (meeting).
 - b. Sign up for town elections ends on Friday. Anyone running for Planning Board positions should see Lila Wednesday or Friday of this week.
3. CNHA – We received a letter from Mike Latulippe in response to our letter and Audrey Cline's letter. After discussion about how to handle the items that were identified as deficient the Board decided a letter would be sent to CNHA stating that the fence at the rear of the lot needs to be completed and that there are concerns about the reclamation of the site.
Don Winsor, Brad Eaton and Audrey Cline will schedule a meeting with Mike Latulippe at the pit to discuss these issues. Audrey has suggested that the Excavation Permit should not be renewed unless there is compliance from CNHA.
It was suggested that the Board vote on sending a letter to CNHA. Isaac Dewever made a motion to send a letter stating our concerns and requesting a meeting. John Dow seconded the motion. Josh Keyes recused himself from voting. All other members voted in favor.
4. Master Plan - The Board reviewed where we are on the Master Plan. The following recommendations were made:
 - a. Natural Resources section should be sent to the Conservation Commission for their input. Judi attended their April 2023 meeting. They said they were interested in doing an update, but we haven't heard from them since.

- b. Include the 2020 survey as an appendix.
- c. Photos need to be added.

The Board members were asked to read through the working draft looking for any additions, subtractions and/or corrections.

- 5. The meeting was adjourned at 8:35