Agenda for Special planning board meeting - Nov. 30 - 11/30/23

Date and time:	11/30/23 06:30 pm to: 11/30/23 08:30 pm
Organizer:	Bill Chaisson
Participants:	Heather Mather, Linda Scofield, Dave Janas, Polly Crocker, Mary Bourque, Elizabeth Chaisson, Jonathan Schwartz, Renée Theall
CC:	Town Administrator
Location:	Wilmot Town Offices, 9 Kearsarge Valley Road or via Zoom
Link:	http://app.meetingking.com/meetings/407465

Topics

1. Public Attendance

2. Minutes

Note Revised Oct. 19 minutes
PLAN_minutes_10-19-2023_REVISED.pdf

3. Miscellaneous

Note RPC COMMISSIONER
It is time to (re)appoint commissioners to the regional planning commission.
Polly Crocker and Bill Chaisson are presently the appointees. Polly needs to be reappointed.

Note TANNERY POND DAM SURVEY
Pierre Bedard has resurveyed the lot and replaced missing pins. The PB chair needs to sign it before it is sent to the Registry of Deeds. Attached is a scan of the survey. Will have hard copy of whole thing at meeting.
Portion_of_Tannery_Pond_Dam_survey_map.pdf

4. CIP Presentation

Note Capital Improvements Program (CIP) Committee will present its annual update.
2023_CIP_Update.pdf

5. Workshop Session

Note Discuss Bill's Draft Proposed Amendment #1 and #3
281148-2024_Proposed_Amendment.pdf

6. Adjourn

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