

MINUTES *Approved*

ACWORTH PLANNING BOARD and Master Plan Committee MEETING: August 28, 2023

Master Plan Committee:

Present: Mike Aron, Mary Hildreth

There was discussion about including demographic questions, consolidating some questions and keeping the questionnaire to one page for inclusion with fall tax bills.

Regular Planning Board Meeting

PRESENT: Mike Aron, Ray Leonard, Rob Vogel, Mark Girard, Vicki Wuest, Frank Emig, Jim Neidert, Jennifer Bland, Brian Clough, Glenn Elsesser, Mr. and Mrs. Murray, Heather Greene (Liberty Utilities)

ALTERNATES: Motion RL/JN to appoint Frank Emig, passed.

MINUTES:

1. PB meeting July 24, 2023: Motion JN/RL to approve, passed.

HEARINGS:

1. MA opened the hearing noticed for 7PM. Heather Greene explained Liberty Utilities plan for tree work on scenic roads. She noted work is funding dependent and falls within PUC guidelines. Motion RL/JN to close the hearing, passed. Motion RV/RL to accept the plan of work as submitted, passed.

APPLICATIONS AND GUESTS:

1. Brian Clough and Jennifer Bland outlined Highway Department equipment needs. Each piece of existing equipment was reviewed with recommendations for replacement times. It was noted the Town will be catching up its replacement schedule interrupted by recent years of flood repair. The greatest replacement pressure involves trucks as the heavy equipment remains in working order. This information will be used in the CIP's Table 2 update.
2. Driveway permit application, David and Lorna Kelin: The Kelins were not present. MG showed photos of the site where conditions do not match what is requested on the applications. There was consensus to ask for the applications to be resubmitted with more accurate descriptions.

COMMUNICATIONS: None

CONTINUING BUSINESS:

1. Master Plan update: See above.
2. CIP: Glenn Elsesser distributed a draft of Table 1 which attempts to continue paved road maintenance with paved road flood repairs which may have partial FEMA funding. This will be revisited in September.
3. Fee schedule update: There was discussion as to what costs actually required covering with consensus to review a draft in September.

NEW BUSINESS:

1. Next meeting September 25, 2023, **6:30PM** Master Plan Committee with regular meeting following.

MEETING ADJOURNED: Motion JN/RV, passed; 8:55PM, Respectfully, Kathi Bradt.

COMPLETED ITEMS/RECOMMENDATIONS:

TICKLER: Schedule meeting with County Registrar Janet Gibson for December/January