## **Kearsarge Lighting Precinct Planning Board Monthly Meeting**

Minutes January 18,, 2022

**Present:** Wayne Beyer Peter Crane Lynn Lyman Martha Mawhorr

**Guests:** None

Absent: Adel Hollum

Called to order at 5:30 PM by Mr. Beyer

Martha Mawhorr completed paperwork for Oath of Office.

Discussion of necessity to publish Planning Board members' emails on KLP website. Ms. Mawhorr will meet with the KLP secretary to set up contact information of Planning Board Members.

Discussion was held regarding the proposal received from Kaela Tavares, Planning Coordinator for North Country Council. Before deciding to use consultants to update the Master Plan, the Planning Board would like to review Master Plans from similar communities in New Hampshire. Also, the Board needs to review current regulations to see where the Master Plan requires updates. Acknowledgement made that if a consultant is necessary to update the Master Plan, funds will need to be budgeted. Reviewing the Master Plan and needs for revisions will take time and the Board does not anticipate having a revised Master plan for the Kearsarge Lighting Precinct Annual Meeting in 2022.

The Planning Board members agreed to individually review the existing Master Plan and to discuss their thoughts about it and possible revisions at the next meeting.

Discussion was held as to whether the Planning Board is required to have an annual meeting. This question may need to be explored with legal counsel.

Next Meeting scheduled for 5:30 PM on February 15, 2022.

Public Comment: None

**Adjourned:** Mr. Crane made a motion to adjourn the meeting at 6:15 and seconded by Mr. Beyer.

Respectfully submitted, Martha Mawhorr, KLP Planning Board Secretary