

**TOWN OF HOLDERNESS**  
**Planning Board Meeting Minutes: February 20, 2024**

Bill Nesheim, Vice Chair called the meeting to order at 5:30 PM

**ROLL CALL OF MEMBERS:**

Members Present: Bill Nesheim, Vice Chair, Clayton Titus, Member, Janet Cocchiaro, Secretary, Ron Huntoon, Member, Peter Francesco, Ex-Officio

Members Absent: Angi Francesco, Chair, Christine Renzi, Alternate

Also Present: Lucinda Hannus, Land Use Assistant

B. Nesheim indicated to the members that Carl Lehner had resigned from the board.

Review of minutes currently needing approval

**January 2, 2024**

**B. Nesheim made a motion to accept as presented.**

**J. Cocchiaro seconded**

**All approved 5 – Yes 0 – No**

Members requested that the minutes from January 30, February 5 and tonight's meeting be sent for review and defer approval till the March meeting.

There was no mail to be reviewed.

J. Cocchiaro inquired as to what part of the master plan was under consideration for updating. Also, that it would be productive to form a group outside of the planning board to start the task and bring in a consultant to do the actual updating.

B. Nesheim responded that the entire plan needs to be updated every ten years and the Lakes Region Planning Council staff may be one resource to use. Other members had reservations on focusing just on that group and that there may be other resources to reach out to.

B. Nesheim stated that the members should read through the existing plan and come back to discuss the needed updates.

B. Nesheim distributed his edited version of the town's road standards. He has made changes to remove items that are more appropriate to being in the subdivision regulations. He would like the members to review the edited document prior to submitting to the select board.

Members discussed the standards in general, who has authority to accept roads, retaining voter approval, conditions on acceptance, engineering review costs born by developer, homeowners associations and other aspects of acceptance of roads.

B. Nesheim asked the members to review the edited document and be prepared to discuss at the next meeting.

**NEXT MEETING:            March 19, 2024 at 5:30 pm**

**ADJOURNMENT:**

At 6:10 PM, the following motion was made.

**MOTION: “To adjourn.”**

**Motion: R. Huntoon**

**Second: C. Titus**

**Discussion: None**

**Motion Passed: 5—Yes    0— No**

Respectfully submitted,

Lucinda Hannus  
Land Use Assistant