**PLANNING BOARD MINUTES- DECEMBER 28, 2022**

The NB Planning Board held their monthly meeting at the Police Department conference room, December 28,2022 at 6pm.. In attendance were planning board members Bill King, John Tripp, John Turner, Michelle Petraitis, Brandon Avery and Clerk, Kimberly Bent. Members from the public were Amy Yanover and David Mettenille.

Bill King called the meeting to order. No plot plans were submitted.

Minutes from November 16, 2022 meeting- motion made by John Tripp and seconded by John Tuner to approve, unanimously approved by all members.

**MAIL:**

Town of Spencer – Notice of Decision – Steve Turner, Spooky Realty Trust for property on Meadow Road. The Planning Board approved site plan and Special Permit for expansion of restaurant business.

CMRPC sent letter for PB delegates, but B. King sent an email for clarification, as appointment is usually done in May/June.

Mass. Open Space conference free webinar, February 2,9,16 and 23.

**NEW BUSINESS:**

Brandon Avery attended CMRPC rural caucus on Nov. 29th. He said they are still doing the 2050 vision. Brandon will attend the quarterly meeting Jan. 19th .

John Turner from Master Plan explained all revisions on OSRP have been done and sent to the State for second review.

Earth Removal Bylaw – Chair King opened discussion to make changes and revisions to existing bylaw which is now under administration of Conservation Commission. He is proposing making it part of the Zoning Bylaws. A lot of discussion went back and forth on each section. The Clerk will make a revised draft for next meeting for further discussion.

The Board needs to review and update its fee schedule. Also, we need to research if we can retain our application fees in a revolving fund. A special permit/variance application check list was briefly discussed.

**OLD BUSINESS:**

 There was no old business.

Michelle Petraitis made a motion to adjourn, seconded by John Tripp, unanimously approved by all members at 7:30pm.

The next meeting is Jan. 18, 2023 at 6pm.

Completed by Kimberly Bent, Clerk