**PLANNING BOARD MINUTES- JANUARY 18, 2023**

The NB Planning Board held their monthly meeting at the Police Department Conference room, January 18, 2023 at 6pm. In attendance were planning board members Bill King, John Turner, Michelle Petraitis, Brandon Avery and Clerk, Kimberly Bent. Board member John Tripp was unavailable for this meeting due to recent surgery. There were no members of the public. Bill King called the meeting to order at 6pm.

There were no plot plans.

Minutes from December 28, 2022 meeting- motion made by John Turner and seconded by Brandon Avery to approve, unanimously approved by members present.

**MAIL:**

Town of New Braintree – ZBA hearing February 1, 2023 for change of use for 752 Barre Road from restaurant to retail.

Our town ZBA public hearing notice for February 1, 2023 for 32 Sylvania Grove request for Special Permit to construct a garage.

**NEW BUSINESS:**

Brandon Avery could not connect to the CMRPC quarterly Zoom meeting, so he had no report.

Chair King opened discussion regarding the J. Viner open meeting law complaint. He went over the letter that he drafted for the Board’s consideration. Everyone read the letter and John Tuner made a motion to accept the letter as drafted, seconded by Michelle Petraitis and unanimously approved by all members present. Bill will sign and email letter to the AG’s office.

The Police Chief informed Clerk that the conference room is unavailable for November and December meetings. The Clerk will see if the library conference room is available for those dates.

**OLD BUSINESS:**

John Turner from Master Plan Committee explained he received a message from the State for more changes to the OSRP. The changes have been made and John said he expects final approval in about two weeks.

A revised draft of the Earth Removal and Filling Bylaw was handed out for discussion. Chair King open discussion and the members only made a few changes which will be considered at the February meeting. The public hearing for this zoning amendment is scheduled for our March meeting.

Michelle Petraitis made a motion to adjourn, seconded by John Turner, unanimously approved by all members present.

Next meeting is February 15, 2023 at 6pm.

Minutes are one page.

Completed by Kimberly Bent, Clerk