1. CALL TO ORDER: N. Carr called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE: Everyone present participated in the Pledge of Allegiance

   ROLL CALL: Present: Chair: N. Carr, Vice Chair: R. Duane, Secretary: D. Kerr, Member: E. Swinford, Member: T. Eade, Planning Board Clerk/Member: E. Stone, Selectboard Rep: P. Tiede

   Not present: Alternate: D. Diemdowicz

3. CONCEPTUAL CONSULTATION: none were presented

4. WORK SESSION:
   a. John Petschauer was present to discuss the Zoning Ordinance, Section 14 under “general requirements”. It mentions “except for the suburban districts” but yet suburban is listed on table 1. N Carr acknowledges that all changes need to be on the ballot in March. It is a process and the work session is so we can address changes. Request for exceptions in the suburban district need to go to ZBA. He expresses his concern that they no longer have an association. He thinks that as co-owned land they should all be notified if anyone submits a request before the board. N. Carr asked if they all co-own land? John states that the roads are strictly private. If everyone needs to be notified the property owner will need to pay for those notification letters and that would be costly. State requires that we only notify direct abutters. John updates the town with all property owners. N. Carr asked if his main concern is regarding notification that the entire list of property owners is notified? John confirms that this is what he wants. Planning and Zoning have different files. John is asking if we can look at the tax card and deeds. N. Carr would like to refer the question to the town attorney and we will get back to him.

   Some things to clean up in the Zoning Ordinance:
   1. Table 1:
      a. Page 44: missing Short Term Rental. We have a definition but it’s not on the table.
   2. Definition of an:
      a. INN: an establishment providing accommodations, food, and drink, especially for travelers.
      b. Bed and Breakfast: a guest house or small hotel offering sleeping accommodations and a morning meal.
      c. What is a Retail Business: an actual store. Something that sells product.
      d. Allowable Uses vs Permitted Uses. Used both times throughout the Ordinance
3. Suburban Districts are not noted on the tax cards. When someone comes before us, we need to know to determine their district. We need to better define suburban districts. Barnstead does not have an overlay district. We would like a visual map of districts and will contact Lake Region Planning to see if they can do mapping. We need updated information.

4. N. Carr shares the Alton Short Term Ordinance. Compare other towns on their short-term ordinance.

5. N. Carr refers the board to Page 8 on social media usage.

5. **OLD BUSINESS:**
   a. **Kerr—LRPC:** LRPC: David Kerr. Went over 10 year plan. Dealing with State Highway but there are no projects currently. New topic is Broadband availability. Federal money available but coordination is limited.
   b. **T. Eade – Space Needs:** Tim Eade: Space Needs. Working on getting church ready for preschool. Cost is out of the regular budget. Adding lighting behind the school with money left over from the church budget.
   c. **E. Swinford, D. Diemdowicz - Business Committee:** Elaine Swinford: Business Committee: not sure what’s going on with Dean. Called about laundry mat in town. No city sewerage or city water. Senior housing not possible without sewer and water.

6. **NEW BUSINESS:**
   a. **CIP Committee:** N. Carr will reach out to Wayne Whitney
   b. **Master Plan Committee:** Andy, Erin and Nancy with Master Plan May 8th at 7pm

7. **NEWS/UPDATES:**
   a. Jennette has attended 3 board meetings, looking at becoming an alternate. We can vote May 4th and Priscilla will swear her in at May 4th
   b. Dale Twitchell has resigned as an Alternate

8. **ADJOURNMENT:** T. Eade makes a motion to adjourn. E. Swinford seconds the motion. All present unanimously agree to adjourn the meeting.