

**PUBLIC MEETING
TOWN OF LITCHFIELD**

Held on OCTOBER 16, 2018

minutes approved on 11/20/2018

The Litchfield Planning Board held a meeting in the Town Hall conference room, 2 Liberty Way, Litchfield, NH 03052 on Tuesday, October 16, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mike Croteau - Chairman, Kimberly Queenan - Vice-Chairman
Joe Blanchette - Clerk, Kate Stevens - Alternate, Steven Webber - Selectmen's Rep.

MEMBERS ABSENT: Tony Turecki - Alternate, Tyler Perrin, Dennis Page,

ALSO PRESENT: Joan McKibben (P.B. Admin. Assistant)

CALL TO ORDER

Mr. Croteau called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance. Roll call of members.

Public Input: No Public input on non-agenda items.

There will be a site walk scheduled at Mel's Funway Park tentatively scheduled for Oct. 27 until we hear from the owners.

Joe Blanchette announced this will be his last meeting because he is moving to Manchester. He has enjoyed volunteering for the board and may return to the board if he moves back to town.

Kim Q. announced she met with Troy Brown (Town Administrator/Zoning Officer) on Oct. 3 regarding the Demolition Ordinance and the Heritage Commission.
Kim has sent our five emails on the topics which will be discussed at a later date.

Mike C. makes a MOTION to go into non-public session, at 7:17 p.m., per NHRSA 91A:3II(I) legal advice. Joe B. seconds the motion.
Roll call vote: Mike -yes, Joe -yes, Kim -yes, Steven -yes.

At 8:00 a MOTION was made to come out of non-public session by Mike C. seconded

by Joe B. all in favor. No votes were taken in non-public session.

Minutes

The October 2, 2018 minutes will be reviewed for acceptance at the next meeting on November 20, 2018.

A MOTION to adjourn was made by Kim Q. and seconded by Joe B. All in favor

The meeting adjourned at 8:09 p.m.

Respectfully Submitted
Joan McKibben

October 16, 2018
NON-PUBLIC PER NHRSA 91:3A II(I)

Present: Mike Croteau, Chair; Kim Queenan, Vice-Chair; Joe Blanchette, Clerk; Kate Stevens, Alternate, Steven Weber, Selectmen's Rep.

The board discussed Attorney Prolman's letter of 6/13/2018 and Town Counsel response of 10/15/2018 regarding Mel's Funway Park.

Currently there is a site plan before the board to add a few features to Mel's, Bumper Boats and some Kiddie areas.

The question is should all of Mel's be discussed. The hayride and pavilions were previously approved. There is a determination by the former code officer (Roland Bergeron) that Spooky World is a temporary use.

The board would like to see one site plan with everything shown that is owned by Mel's Funway on the Mel's parcel.

Actual number of people attending including corporate events

Where parking is taking place and required number of parking.

What is taking place on the site by month.

Non-public session took place 7:17 - 8:00 p.m.

Respectfully Submitted,
Joan McKibben