

Board Members Present: Chair Paul Powers, Vice Chair Andy Kohlhofer, Ex Officio Roger Barham, Members Jack Karcz, Timothy Lavelle, and Administrative Assistant Leanne Miner.

Also Present: Madeleine DiIunno, Rockingham Planning Commission

I. WELCOME

Mr. Powers opened the meeting at 7:02 PM.

II. MINUTES

Mr. Karcz made a motion to approve meeting minutes for April 27, 2022. Mr. Kohlhofer seconded the motion. The motion passed 5-0.

III. NEW BUSINESS

- 1. Master Plan – Natural Resources Chapter** – A draft of this chapter was distributed for Board review and comment. The subcommittee met a couple of times to work on Goals and Action Items. The draft includes goals and action items from the Natural Resources Inventory and Open Space Plan Update 2021.
- 2. Master Plan – Recreation Chapter** – A draft of this chapter was distributed for Board review and comment. The Board previously reviewed this and tabled to move the chapter to public hearing until the Natural Resources Chapter was ready for adoption.

Mr. Lavelle made a motion to move both the Natural Resources and Recreation Chapters of the Town's Master Plan to Public Hearing for adoption on June 15, 2022 at 7pm. Mr. Karcz seconded the motion and the motion passed 5-0.

IV. CONTINUED BUSINESS

- 1.** No continued business was discussed.

V. ADMINISTRATION, OTHER

- 1. Circuit Rider Business** – Ms. DiIunno announced the Age-Friendly Community Forum will take place at the Fremont Public Library on June 14, 2022 from 5:30PM to 7:30PM.
- 2. Incoming Correspondence and Project Updates**
 - a. Liberty Lantern Estates – Pending final plans, surety and NHDES AoT approval.
 - b. Scribner Road – The subject property has been sold. The Land Use Office has not heard from the new owner yet.
 - c. Galloway Recycling and Shirkin Road Widening – This project is under review for final approval by the Town Engineer. Ms. Miner is scheduled to meet with the Town Engineer May 19, 2022 to review any outstanding items.
- 3. Administration** –
 - a. No administrative items were discussed
- 4. Other Department News**
 - a. **The Fremont Community Cookout at the Public Library is June 25 from 11AM to 1PM.** Various Town departments, groups and boards will have information tables. All public are invited. Burgers and dogs are free.

VI. ADJOURNMENT

Mr. Karcs made a motion to adjourn the meeting at 730 PM. Mr. Lavelle seconded the motion. The motion passed 5-0.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Leanne", written in dark ink.

Leanne Miner, Administrative Assistant