

TOWN OF GILMANTON PLANNING BOARD

Thursday, April 13, 2023 - 5:30PM

Academy Building - 503 Province Road Gilmanton, NH 03237 www.gilmantonnh.org

MEETING MINUTES

APPROVED

A. CALL TO ORDER BY CHAIRMAN

B. ROLL CALL

Members present included Nate Philbrook, Jake Dalzell, Vice Chair Parker Hoffacker, Selectman's Rep. Evan Collins, and Member Marty Martindale, along with staff Bre Daigneault. Member Brett Currier and Chair Roy Buttrick had excused absences.

There were no members of the public present.

C. SALUTE TO THE FLAG

Chairman and Vice Chairman appointment

Member Jake Dalzell made the motion to re-appoint Roy Buttrick as Chairman and Parker Hoffacker as Vice Chairman. Member Philbrook seconded. **Motion passed 5-0**

- **D. PUBLIC HEARINGS-** None
- **E. MINUTES OF-** Member Martindale made the motion to accept the minutes as written. Vice Chair Hoffacker seconded. SR Collins abstained as he was not present. **Motion passed 4-0**
- F. UNFINISHED BUSINESS
- G. CORRESPONDENCE

H. OTHER BUSINESS/PUBLIC COMMENT

Members discussed the Capital Improvement Program. Department heads would be joining the May meeting to update their sections of CIP.

- I. NON-PUBLIC
- J. ADJOURNMENT- Member Dalzell made the motion to adjourn. Member Martindale seconded.

 Motion passed 5-0

Authorized by (

Chairman C. Roy Buttrick

Date: