



WEARE PLANNING BOARD  
MEETING MINUTES  
November 16, 2023

**PRESENT:** Craig Francisco- Chairman, Bruce Fillmore- Vice Chairman, Frank Bolton, Pastor Bill Stockhaus, and Jack Meaney- Alternate.

**ABSENT:** Benjamin Knapp- Ex-Officio, Paul Gannon- Alternate, Dani-Jean Stuart, Ray Menard- Alternate,

**TOWN ADMINISTRATOR:** Naomi L. Bolton

**GUESTS:** Jack Dearborn, Janice Mathews

Chair Francisco called the meeting to order at 7:00 p.m.

**CIP Presentation:** Vice Chair Fillmore thanked Steve Roberts for his time served on the CIP subcommittee. CIP Chair Dearborn thanked TA Bolton and Finance Director Rouse for compiling the information for the CIP. CIP Chair Dearborn explained the department priority classifications for the CIP. CIP Chair Dearborn went through the different CIP requests for 2024 up to the year 2029. The urgent request for 2024 for the Fire Department is a new engine that would replace the 1987 truck for which the pump is no longer repairable. The urgent request from the Highway Department is road reconstruction. The necessary requests are a New 10-wheel plow truck, roadside mower, and trailer caddy. The urgent request from the Police department is a cruiser replacement. The necessary CIP request from Parks and rec is the surveying and engineering study for the property off East Road for recreational fields. The proposed CIP Tax impact for 2024 is \$1.29 per 1,000 compared to 2023 where the tax impact was \$1.28 per thousand.

**Vice Chair Fillmore motioned to present the CIP plan presented by the CIP Subcommittee Chairman to the Board of Selectman. Seconded by Mr. Bolton. Motion passed 4-0-0.**

**Zoning Amendments:** Chair Francisco said that what he envisions for the wetland setbacks is a chart that states if your lot was created by a certain date the setback would be X amount of feet. TA Bolton went over the deadline dates for the zoning amendments. The first public hearing will be on January 11<sup>th</sup> and the second one is on January 25<sup>th</sup>. Priorities to work on at the December 14<sup>th</sup> and 28<sup>th</sup> meetings are the private roads and wetlands.

**Master Plan Amendments:** The Planning Board will work on the survey questions to update the master plan in February and March to have the survey ready to be distributed in May.

**Minutes:** Vice Chair Fillmore motioned to approve the October 26, 2023 minutes as amended. Seconded by Mr. Bolton. Motioned passed 4-0-0.

46 **Other Business:** Vice Chair Fillmore thanked Janice Mathews for attending the meeting and stated he is a  
47 little dismayed at how in-depth some of the discussions have gotten recently with matters that have been  
48 before the Planning Board. He said he would encourage the Selectmen to try and limit the discussion with  
49 people to be generic until they have the side of the Planning Board.  
50

51 **Being there was no further business to come before the Board, Mr. Bolton made a motion to adjourn,**  
52 **and Pastor Bill Stockhaus seconded to adjourn at 7:58 p.m. Passed 4-0-0**  
53

54 **ADJOURNMENT**

55 A True Record.

56 *Kearsten O'Brien*

57 Kearsten O'Brien, Minute Taker