Chair Greiner opened the meeting at 7:00 p.m.

**Review & Approve the draft minutes of December 2, 2019** – The Board reviewed the December 2, 2019 draft meeting minutes. Doug Greiner made a motion to approve the meeting minutes of December 2, 2019 without corrections. Selectman Herbert seconded the motion and the motion passed unanimously.

**Status of Champagne/Raymond Site Plan Review Application by the Andover Planning Board as a Development of Regional Impact - Public Hearing continued until Tuesday, January 14, 2020** - Joe Schmidl attending the last meeting and asked for the report to be sent which was received January 6, 2020. Champagne/Raymond hired GZA as representation; confident firm. Doug Greiner and Joe Schmidl will be attending the public hearing on January 14, 2020. No new information reported from secretary of Andover town.

**Annual Report 2019** - Doug has gone through all his paperwork, yet does not have the report written yet. Working on summary and will send to town administrator. Needs spreadsheet on projects worked on; April will send. Report is going to be done by the end of January.

**Central NH Regional Planning Commission - Corrected Traffic Count Data** - Observed/noted a typo of numbers represented. An email was sent to clarify. Ken Ross
Raymond mentioned the numbers were written as 600 something should have been 3600. Joe Schmidl attends these meetings as a representative of the town.

**Declaration of Candidacy January 22nd through January 31st - Anne Ross-Raymond and Stacia Eastman’s Terms Expiring.** Doug to send Stacia Eastman a note about candidacy. Joe Schmidl to possibly run for one of the two positions. Suggestion was made that maybe another position for Stacia where attendance wouldn't be as impactful. Alternates are needed. Administrative assistant to be voted in as an alternate was not recommended by legal. Secretary as an alternate option.

**OTHER BUSINESS**

**Application light -** What does the board want to do? Applications are light and there is time. April suggested site plan regulations.

**Air Bed and Breakfast** - Canterbury currently having lots of issues. Need to research ordinances from around the state. Doug asked everyone to research and come back next meeting with information. Doug and Joe will also look at ordinance for tiny homes as well.

**ADJOURNMENT** – The Planning Board adjourned at 7:29 p.m.

**NEXT MEETING** – The next regular meeting will be held on **Monday, February 3, 2020 @ 7:00 p.m.** at the Academy Hall (upstairs).

Minutes prepared by Kate Wilson, Secretary