



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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PLANNING BOARD MEETING

Minutes

May 17, 2018

**Present: Alan Rosenberg, Co-Chair (voting)
Eric Bernstein, Co-Chair (voting)
Chris Duncan, Member (voting)
Peter Keenan, Alternate (voting for Ron)
Valérie Rearick, Town Planner**

Absent: Ron Pelletier, Member, Tom Humphreys, Selectboard Representative, Valerie Ogden, Selectboard Alternate, and Jill Adams, Alternate

Alan asked Peter to vote for Ron. **Peter** agreed.

Nomination of Co-Chairs

Alan said in the by-laws it states the Board has the choice between having two Co-chairs or a Chairman and a Vice Chairman. They should decide on this before they vote on nominations.

Chris made a motion to keep the Co-chairs for this year also. **Eric** seconded. Voted yes 4-0.

Chris made a motion to nominate Alan Rosenberg as a Co-Chair of the Planning Board. **Eric** seconded. Voted yes 3-0. **Alan** abstained.

Chris made a motion to nominate Eric Bernstein as a Co-chair of the Planning Board. **Alan** seconded. Voted yes 3-0. **Eric** abstained.

Case# 2016-D:J-50, Averill House Vineyard.

In attendance for his hearing Robert Waite and daughter Beth Waite (applicants)

This is an update to the original plan from 2016 adding outdoor wine tasting.

Robert said the liquor commission has allowed them to take the indoor wine tasting room outdoors also. The Fire Department was out to inspect and they issued an occupancy number of 144 people. This year they can take advantage of the summer weather. **Valérie** said this is just an update to the business there will be a limited outdoor area for the wine tasting. They just needed to show the Planning Board a diagram of where it will be held. There will be signs that state no alcohol beyond this point to keep the wine tasting area contained. **Chris** asked if they will have special hours for these events. **Robert** said they will not be after dark. Most of the events take place during the daylight hours. **Chris** asked about parking. **Robert** said they have plenty of parking there is also another area they could fit another 30 cars if needed but they haven't used that area for the business as of yet.

Chris made a motion to approve the modifications to the application 2016-D:J-50. Eric seconded. Voted yes 4-0

By-Laws

Chris made a motion to adopt the Planning board by-laws. Peter seconded. Voted yes 4-0.

Code of Ethics

Eric made a motion to adopt the Code of ethics for 2018. Seconded by Chris. Voted yes 4-0.

Minutes

Eric made a motion to approve the minutes of April 19, 2018 as amended. Chris seconded. Voted yes 4-0.

Economic Development Committee

Valérie said they held the Business forum on April 5th. All comments are being compiled by Tad Putney. Once compiled they will start to answer any concerns that came up.

Capital Improvements Committee

Alan said if anyone is interested in helping this year that would be great. Valérie said someone from the Selectboard will be on the Committee this year. Alan said they will have one at large citizen.

Adjourn

Peter made a motion to adjourn at 7:30 pm. Chris seconded. Voted yes 4-0.

Alan Rosenberg, Co-Chair, _____

Eric Bernstein, Co-Chair, _____

Chris Duncan, Member, _____

Peter Keenan, Alternate, _____

The next Regular Planning Board meeting will be June 21, 2018.

Minutes submitted by Kristen Austin.