

**MINUTES *Approved***

**ACWORTH PLANNING BOARD MEETING:** January 27, 2025

**PB PRESENT:** Mike Aron, Ann Kosa, Vicky Wuest, Steve Murray, Jim Neidert, Frank Emig

**PUBLIC PRESENT:** None

**ALTERNATES:** Motion AK/JN to appoint FE for RV, passed.

**MINUTES:**

1. PB meeting December 23, 2024: Motion AK/JN to approve, passed.

**HEARINGS:** None

**APPLICATIONS AND GUESTS:** None

**COMMUNICATIONS:** None

**CONTINUING BUSINESS:**

1. Master Plan update:
  - a. Vision Statement was reviewed and amended following discussion regarding the potential for future changes to the current school district arrangement;
  - b. Sections draft was reviewed and edited for consistency and clarity;
  - c. February 24 Public Information Session will be noticed.
2. Building Code Ordinance:
  - a. Office information noted with consensus this can also involve clarification on other housing options (tiny houses, yurts);
  - b. Consensus to include on March agenda;
  - c. Request agendas be posted on website.

**NEW BUSINESS:**

1. Next meeting: **February 24, 6:30PM.**
2. PB Annual Report reviewed and approved.
3. Two pending Board member vacancies noted.

**MEETING ADJOURNED:** Motion AK/JN, 7:35PM, passed; Respectfully, Kathi Bradt.

**TICKLER:**

1. SM driveway permit application update
2. 2025 CIP Tables 1-2: August; CRF Tables: September
3. NRSPR: Review commercial controls
- 4.