

# PLANNING BOARD Council Chambers, Keene City Hall December 18, 2023 6:30 PM

#### **BOARD ACTIONS**

I. <u>Minutes of Previous Meeting</u> – November 13, 2023 & November 27, 2023

<u>Board Action:</u> Voted 5-0 with 1 abstained to approve the November 13, 2023 minutes as presented. Voted unanimously to approve the November 27, 2023 minutes with the following correction: on line 251, change the word "driveway" to "crosswalk."

### II. Final Vote on Conditional Approvals

a. S-04-23 - Boundary Line Adjustment - 26 Prospect St & 361 Court St - Applicant James Knight, on behalf of owners James & Anne Knight & 361 Court St LLC, proposes a boundary line adjustment between the properties at 26 Prospect St & 361 Court St (TMP #s 537-057-000 & 537-056-000). This adjustment will result in the transfer of ~0.03 ac from the ~0.775 ac parcel at 361 Court St to the ~0.305 ac lot at 26 Prospect St. Both properties are located in the Medium Density District.

**Board Action:** Voted unanimously to issue final approval for S-04-23.

# III. Adoption of 2024 Meeting Schedule

**<u>Board Action:</u>** Voted unanimously to adopt the 2024 meeting schedule with the following change: move the December Planning Board meeting from December 23, 2024 to December 16, 2024.

## IV. <u>Master Plan Steering Committee - Continued Discussion</u>

<u>Board Action:</u> Voted 5-0 with 1 abstained to establish a Master Plan Steering Committee to help guide the City of Keene Master Plan update and appoint the individuals nominated by the Mayor and Planning Board Chair, as listed on the memo to the Planning Board dated December 18, 2023.