



**BARRINGTON PLANNING BOARD
BARRINGTON ELEMENTARY SCHOOL LIBRARY
570 CALEF HIGHWAY
BARRINGTON, NH**

**THURSDAY, March 31, 2011
MEETING MINUTES**

- PRESENT:** John Huckins, Chair
Alan Kelley
David Vincent
Anthony Gaudiello
George Calef
Stephen Jeffery- Alternate
- ABSENT:** Michael Clark- Ex-officio
Edward Lemos, VMD; Vice-chair
Steve Oles
- STAFF:** Connie Brawders, Town Planner
AuBriana Morency, Temporary Staff Transcriptionist
- GUESTS:** Jacqueline Kessler

CALL TO ORDER

The meeting was called to order by Chairman John Huckins at 7:24 PM.

ROLL CALL

Members were introduced by the Chair confirming members and guests present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of March 10, 2011 and March 24, 2011 Regular Meeting Minutes.

Planner Brawders discussed a list of reasons for the March 31, 2011 meeting to become a closed meeting, and as such non-public. The main reason list by the Planner is because the Board discussed the Planner herself, and she is a member of the town personnel.

Member Gaudiello disagreed, stating that the two reasons to go into a closed meeting is if the Board was going to discuss a town employee themselves, or if the discussion would disrepute a character, and that neither one is applicable. Gaudiello stated that the discussion was not personal, and is not disrepute, and suggested that the Planner may have turned the discussion personal when the Planner told the Town Administrator that the Board was trying to change the Planner's job description.

Member Kelley mentioned that the discussion was personal, because the motion was suggesting that applications were approved or disapproved by Planner Brawders. Discussion ensued between the Board regarding if the motion was personally against Brawders.

Member Kelley moved, as per RSA 91-A3, 3:2 (C), go into a non-public session. Vincent seconded the motion for discussion.

Discussion ensued regarding the differences of a public and non-public session. Vincent disagreed that the meeting qualifies as a non-public meeting, and that the Board was not having a personal discussion against Brawders, but trying to establish a procedure.

Chair Huckins reminded the Board that the current session is the meeting to be discussed, in regard to leaving the meeting open, or turning the meeting non-public, not the March 10, 2011 meeting.

The motion did not pass, with a vote of one (1) to four (4), against, with one (1) abstained. The meeting remained an open public meeting.

Gaudiello reclaimed his motion, to substitute the draft meeting minutes Item 3, with the rewritten Item 3. Vincent seconded the motion for discussion.

Gaudiello moved to amend his original motion, to input Item 3, between the second and third paragraph, to read, "There was an exchange among the members and staff on the proper and/or reasonable time to engage the consulting engineer in 3rd party review in general and performance guarantees in particular. This exchange included a discussion of our current practice of technical review. The exchange ranged over costs in terms of time as well as dollars and needed "consultative skill set" for various responsibilities of the planning board." Member Vincent seconded the motion for discussion.

Gaudiello discussed with the Board why he rewrote the Item 3, in the March

10, 2011 meeting minutes. The motion passed, with a vote of five (5) to zero (0) in favor, with one (1) abstained. The paragraph was added to Member Gaudiello's rewrite of Item 3.

Gaudiello moved to substitute the rewrite of Item 3, in place of the current Draft Item 3, in the March 10, 2011 meeting minutes. Member Vincent seconded the motion for discussion.

Gaudiello discussed the reasons he made a rewrite of Item 3, and discussed the need for the Board to create a rule and procedure, and the need to consider the adoption of some common town rules, such as Robert's Rules.

The motion carried, with a vote of five (5) to zero (0) in favor, with one (1) abstained.

Member Kelley moved to approve March 10, 2011 meeting minutes, with the changes as stated above. Member Vincent seconded the motion. The motion carried, with a vote of five (5) to zero (0) in favor, with one (1) abstained.

The Board discussed the policy of which alternate members should be allowed to vote, and the excusal of member absentees. Chair Huckins reminded the Board that the Board should be discussing the draft meeting minutes of March 28, 2011. The Board discussed the March 28, 2011 Draft Meeting Minutes. The Board discussed any changes they would like made on the Draft Meeting Minutes.

Kelley moved that the Draft Meeting Minutes be approve with the changes mentioned by the Board. Member Jeffery seconded the motion. The motion carried, with a vote of five (5) to zero (0), in favor, with one (1) abstained.

OTHER BUSINESS

The Board discussed the new E-911 road name changes, and when the number for the lot is determined.

Planner Brawdors presented the Board with a class which the Board is available to attend. The deadline for the class signup is April 15, 2011. The class is about conservation subdivision, and will be held in Manchester, NH, from 4:00 p.m. to 9:00 p.m. The cost of the class is covered by the Town for the Board to attend. The date of the class is April 21, 2011.

Member Kelley presented the Board with a Rules and Procedure for the Board to review on the question of disqualification.

Chair Huckins offered to include the approving of Rules and Procedure by sections, to be included on the 2nd and 4th meeting of every month, listed as an Action Item.

ADJOURNMENT

With no further business, Member Kelley made the motion to adjourn at 8:36 p.m.; Member Vincent seconded the motion. The motion carried unanimously, six (6) to zero (0) in favor.

Respectfully submitted,
AuBriana Morency, Temporary Staff