

**TOWN OF FARMINGTON
PLANNING BOARD MEETING
Tuesday, April 21, 2015
356 Main Street, Farmington, NH**

Board Members Present: Paul Parker, David Kestner, Charles Doke, Glen Demers, Martin Laferte, Anthony Vittorioso

Selectmen's Representative: Jim Horgan

Board Members Absent/Excused:

Town Staff Present:

Public Present: None

BUSINESS BEFORE THE BOARD:

- **Pledge of Allegiance**

At 6:00 pm Chairman Parker called the meeting to order and all present stood for the Pledge of Allegiance.

- **Review and approve Meeting Minutes of April 7, 2015**

Martin Laferte motioned to approve the minutes of April 7, 2015 as written; 2nd Jim Horgan. Motion passed with 6-0-1. Charles Doke abstained.

- **Election of Officers**

Board members took this opportunity to thank outgoing Chairman Parker for all his time, efforts and leadership over the years as a member and Chairman of the Planning Board. Chairman Parker said the Board had come a long way and added that without a good Board even a good Chairman goes nowhere.

Members then nominated and chose the following officers:

Chairman – Jim Horgan nominated Charles Doke for Chairman; 2nd Martin Laferte. The motion passed 6-0-1. Charles Doke abstained.

Vice Chairman – Jim Horgan nominated David Kestner for Vice Chairman; 2nd Glen Demers. The motion passed 6-0-1. David Kestner abstained.

Secretary – Jim Horgan nominated Anthony Vittorioso for Secretary; 2nd Glen Demers. The motion passed 6-0-1. Anthony Vittorioso abstained.

- **Alternate Member for CIP Committee**

Chairman Parker told the Board he would no longer be available as an alternate representative of the Planning Board to the Capital Improvement Committee. He asked for any interested member to fill the opening. Charles Doke volunteered to be the alternate representative in the event Martin Laferte is unable to attend any CIP meetings.

Jim Horgan motioned to appoint Charles Doke as the alternative Planning Board Representative to the CIP Committee; 2nd Glen Demers. The motion passed 6-0-1. Charles Doke abstained.

Martin Laferte reported the next CIP meeting is scheduled for Wednesday, May 6, 2015 at 6 pm.

- **Continued Discussion on Goals and Objectives for 2015**

Chairman Parker said that at the last meeting, Interim Planner Mike Garrepy agreed to obtain further information related to the TIF and 79-e Districts. Mr. Garrepy was not present at this meeting and did not provide any material to the Board Parker said. Members held a brief discussion about getting the proper tools in place to allow and control development, hiring a full-time planner with economic development experience and the ability to write grants, addressing Code Enforcement issues and contacting former Planner Kathy Menici and Consultant Jack Mettee for additional advice on the TIF and 79-e Districts.

Charles Doke motioned that the discussion be continued until the Board receives information from the Planner and opinions from Town staff; 2nd Jim Horgan. The motion passed unanimously.

- **Any other business to come before the Board**

Nobis Engineering Reports – Chairman Parker presented the site activities summary report for utility pole work for April 17, 2015.

Valley View Community School Leadership Day – Chairman Parker provided members with copies of a brochure designed by students at the school. The event is scheduled for May 27, 2015 at 9 am. The program showcases the students’ work toward becoming community leaders. He said the program is very worthwhile and encouraged members to attend.

Members again thanked Chairman Parker for his chairmanship over the years and his efforts in making Farmington a better town. Martin Laferte also thanked him for his leadership and for “keeping me in control”.

At 6:40 pm Martin Laferte motioned to adjourn the meeting; 2nd Glen Demers. The motion passed unanimously.

Respectfully submitted,
Kathleen Magoon, Recording Secretary

Chairman, Paul Parker