Paul Carideo Chairman opened the meeting at 7:00 PM. Members in attendance were D. J. Howard, Robert Waldron, Chris Dane, Paul Carideo and Chad Bennett, Ex-officio. Secretary Susan Hastings was present. Glen Emerson and Proctor Wentworth attended the meeting.

Chairman Paul Carideo announced the next meeting of the Planning Board will be on 4 May 2015 and the Election of Officers will take place then.

The filing deadline for a Public Hearing on 1 June 2015 is Monday 11 May 2015.

**BUSINESS**

P. Carideo, Chairman, told Board members that Glen Emerson and Proctor Wentworth had each submitted letters to the Board for consideration as members. Paul Carideo noted there are two openings, one for an alternate and the second for a member to fill as a full Board member until the next election.

Glen Emerson was asked to give the Board a summary of his reasons for wanting to be on the Planning Board and what he can offer the Board. Glen Emerson said he has been a volunteer on the Hampstead Fire Department. He added he has some construction experience. G. Emerson said he would like to fill the position if no one else wanted it, adding he had never attended a meeting. He said he was not familiar with the Planning Board regulations. P. Carideo said Glen was not expected to know all the regulations. D. J. Howard Jr. said you learn and research what is listed on the agenda. Robert Waldron asked Glen Emerson if he would consider being an alternate member and he said he would do that. Mr. Howard added that G. Emerson should consider coming to all the meetings since the Board often has a member absent.

**BUSINESS** CONTINUED FROM PAGE 1

Proctor Wentworth said he has served twenty plus years as a member of the Board and he enjoyed being a member. He added he had served as Vice Chairman during that time.

Robert Waldron asked if the applicants would run for election in March. Glen Emerson said he would. Proctor Wentworth said that was almost a year away and he was not making that decision at this time.

Robert Waldron asked Glen Emerson if he would consider being an alternate and he said he would. D. J. Howard added he should probably come to the meetings since we have not had a full Board in attendance at meetings.

Chad Bennett asked if there was another legal prohibition for two members of the same family serving on a Board. Paul Carideo said there are some restrictions but two members of a family is not one of them. The Legislature understands that smaller towns have a limited number of people who are willing to serve on Boards. He added that only one member might be on the Board of Adjustment or the Conservation Commission. It is a matter of community service.

Robert Waldron asked Glen Emerson if he could agree to be at all meetings and he said he would do that.

R. Waldron said he would support Proctor Wentworth to fill the vacant seat on the Board and Glen Emerson to be an alternate member. The Chairman asked for a motion.

**BUSINESS**  CONTINUED FROM PAGE 2

**MOTION**

**Robert Waldron made a motion to appoint Proctor Wentworth to fill the vacancy on the Planning Board. D. J. Howard seconded the motion. There was no further discussion.**

**VOTE YES Robert Waldron, D. J. Howard, Chris Dane, Paul Carideo and Chad Bennett Ex-officio. ABSTAIN Neil Emerson. Proctor Wentworth is the Planning Board Member.**

Paul Carideo said the procedure for appointing an alternate member should be the same. It is not in the Rules of Procedure but is covered in the RSA’s. Staggered terms are to be used. The terms would be two persons to serve for three years, two persons to serve for two years and one person to serve for one year. There after the appointments would be for three years.

**MOTION**

**D. J. Howard made a motion to appoint Glen Emerson as Alternate for a three-year term. Robert Waldron seconded the motion. There was no further discussion.**

**VOTE YES D. J. Howard, Robert Waldron, Chris Dane, Paul Carideo and Chad Bennett Ex-officio. ABSTAIN Neil Emerson.**

**Glen Emerson is the alternate to the Planning Board for a three-year term. (RSA 673:12)**

Paul Carideo said he had spoken with Priscilla Lindquist about being an alternate Ex-officio member and she said she could do that.

**BUSINESS**  CONTINUED FROM PAGE 3

There was a general discussion of the upcoming agenda.

**Rules of Procedure**

Chairman Carideo said this should be ready to be voted on at the May meeting. The suggested changes will be put into the text and sent to members. **Attachment # 1.**

**Process and Procedure**

Paul Carideo said the changes proposed would be voted on at the May meeting. **Attachment # 2**

**Conservation Commission**

Paul Carideo reported the Conservation Commission had reviewed the Lanpher subdivision proposal and had no concerns. The Commission does not request to be at the TRC meeting on these plans. The Secretary said a Technical Review of the Lanpher plan is scheduled for 21 April 2015.

**Adjourn**

**MOTION**

**Chris Dane made a motion to adjourn at 9:25 PM. Chad Bennett seconded the motion and it was approved.**

Respectfully submitted

 Susan J. Hastings, Secretary