



## **Minutes**

### **NORTH HAMPTON PLANNING BOARD Special Organizational Meeting 15 March 2005 Page 1 of 2**

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*These minutes summarize the content of the meeting and record actions taken at the meeting. No recording was made of the meeting.*

**Present:** (1) Shep Kroner, Vice Chair; (2) Judy Day; (3) Joseph Arena; (4) Craig Salomon, (5) Jon Rineman, Selectman Representative; (6) Laurel Pohl, (7) Phil Wilson.

**Alternates Present:** None

**Absent:** (1) Krystina Deren Arrain, Planning and Zoning Administrator; (2) Jill Robinson, Circuit Rider/RPC.

Mr. Kroner convened the meeting at 12:05 PM.

#### ***I. Organization of Board***

- Swearing in of New Board Members

Mr. Kroner asked whether the two newly elected members of the Board had been sworn in by the Town Clerk. Ms. Pohl and Mr. Wilson said that they had been sworn in the prior evening.

- Introduction of New Board Members

Mr. Kroner noted that both newly elected members had served on the Board and therefore that introductions were not necessary.

- Election of Chair

**Mr. Kroner opened the floor for nominations of the Chair for 2005-2006.**

Dr. Arena nominated Mr. Wilson.

Ms. Day nominated Mr. Kroner. Mr. Salomon seconded the nomination.

Dr. Arena noted that a second was not necessary.

**Dr. Arena moved to close the floor to nominations. Ms. Pohl seconded the motion. The vote was 7-0 in favor of the motion.**

A discussion of the candidates' interests in serving and their qualifications followed. The Board's Rules of Procedure were also discussed.

Mr. Rineman called for a vote on the nominations.

**Mr. Kroner asked for a vote on the nomination of Mr. Kroner.**

**The vote was two (2) in favor and (5) opposed.**

**Mr. Kroner asked for a vote on the nomination of Mr. Wilson.**

**The vote was six (6) in favor and none (0) opposed and one (1) abstention.**

**Mr. Kroner noted that Mr. Wilson was elected as Chair for 2005-2006.**

- Election of Vice Chair

**Mr. Kroner opened the floor for nominations of the Vice Chair for 2005-2006.**

Dr. Arena nominated Mr. Kroner. Ms. Pohl seconded the nomination.

Dr. Arena noted that no second was necessary.

Ms. Day nominated Mr. Salomon.

**Dr. Arena moved to close the floor to nominations. Ms. Pohl seconded the motion.  
The vote was unanimous (7-0) in favor of the motion.**

A discussion of the candidates' interests in serving and their qualifications followed.

**Dr. Arena called the question. Ms. Pohl seconded.  
The vote was unanimous (7-0) in favor.**

**Mr. Kroner asked for a vote on the nomination of Mr. Salomon.  
The vote was two (2) in favor and (5) opposed.**

**Mr. Kroner asked for a vote on the nomination of Mr. Kroner.  
The vote was seven (7) in favor and none (0) opposed.**

**Mr. Kroner noted that he [Mr. Kroner] was elected as Vice Chair for 2005-2006.**

## ***II. Other Business***

Mr. Rineman asked the Board to consider changing the normal day of regular meetings from the first Tuesday of each month to the first Monday of each month. The change would help him coordinate his flight schedule and his meeting schedule for Board of Selectmen meetings and Planning Board meetings.

The Board discussed amending the Rules of Procedure to accommodate Mr. Rineman's request and the proper process for doing so. It was noted that a public hearing was required whenever a proposal to amend the Rules of Procedure is considered by the Board.

**Mr. Rineman moved to amend the Rules of Procedure to change the normal day of regular meetings to the first Monday of each month. Dr. Arena seconded the motion.**

**Mr. Wilson moved to table the motion until a public hearing could be held at the Board's next regularly scheduled meeting on April 5<sup>th</sup>. Ms. Pohl seconded the motion.  
The vote was unanimous (7-0) in favor of the motion.**

**Dr. Arena moved to adjourn. Mr. Rineman seconded the motion.  
The vote was unanimous (7-0) in favor of the motion.**

Mr. Kroner adjourned the meeting at 12:58 PM.

Respectfully Submitted,

Phil Wilson, Chair