

NOTTINGHAM PLANNING BOARD

March 21, 2012

PUBLIC SESSION

Approved & Amended

Type of Meeting: regularly scheduled meeting

Method of Notification: Posted at the Nottingham Municipal Building & Nottingham Post Office

Meeting Location: Nottingham Municipal Building

PB Members Present: Arthur Stockus, Chair, John Morin, Troy Osgood, Robert “Buzz” Davies, Alt. Member, Dirk Grotenhuis, Susan Mooney, Secretary.

PB Members Absent: Rick Bacon, Vice Chair; Hal Rafter, Selectmen’s Rep, Cheryl Smith, Alt. Member, Traci Chauvey, Alt. Member.

Others Present: None

Others Absent: Lisa Sears, Land Use Clerk, Paul Colby, Building Inspector/Code Administrator.

Chair Stockus called the meeting to order at 7:07 pm. Mr. Davies was seated for Mr. Bacon; Mr. Stockus welcomed newly elected members to the Board: Mr. Grotenhuis, who had been serving as an appointed alternate will sit for one year and Mr. Osgood, who had been previously appointed to serve out a vacant position will serve for three years. Mr. Stockus was also reelected to an additional three-year position.

Election of Officers:

MOTION by Mrs. Mooney to nominate Mr. Stockus for Chairman.

SECOND by Mr. Morin.

VOTE 5-AYE. 0-Opposed. 1-Abstained. MOTION PASSED.

MOTION by Mr. Morin to nominate Mr. Osgood for Vice Chairman.

SECOND by Mr. Davies.

VOTE 5-Aye. 0-Opposed. 1-Abstained. MOTION PASSED.

MOTION by Mr. Osgood to nominate Mrs. Mooney for Secretary.

SECOND by Mr. Davies.

VOTE 5-Aye. 0-Opposed. 1-Abstained. MOTION PASSED.

Mr. Stockus thanked members of the Board and stated that this will be his third year as Chairman and stated his belief that the position should be held by other members of the Board on a rotating basis.

Appointments to other Boards: SRPC and CIP:

MOTION by Mr. Morin to recommend Mr. Grotenhuis serve as Nottingham’s representative at Strafford Regional Planning Commission.

SECOND by Mr. Osgood.

VOTE 5–Aye. 0-Opposed. 1-Abstained. MOTION PASSED.

The recommendation will be submitted to the Board of Selectmen for their action. Mr. Stockus noted that this position is for four years.

MOTION by Mrs. Mooney to appoint Mr. Morin to serve on the Capital Improvement Program Committee.

SECOND by Mr. Stockus.

VOTE 5-Aye. 0-Opposed. 1-Abstained. MOTION PASSED.

Mr. Stockus noted that the CIP Committee usually meets from September through December.

Review of By-Laws:

Mr. Stockus asked if the members of the Board had reviewed the **By-Laws and Rules for the Transaction of Business** of the Planning Board, and if anyone had recommendations re: the document. All members indicated that they had reviewed the By-Laws and no one had any recommendations.

MOTION by Mr. Morin to accept the By-Laws as printed.

SECOND by Mr. Osgood.

VOTE 6-Aye. 0-Opposed. 0-Abstained. MOTION PASSED.

Mr. Stockus will ask Ms. Sears to prepare a signature page for members to sign.

MOTION by Mrs. Mooney to adjourn at 7:18 pm.

SECOND by Mr. Osgood.

VOTE 6-Aye. 0- Opposed 0- Abstained MOTION PASSED

Respectfully Submitted,

Susan P. Mooney, Secretary

These minutes are subject to approval at a regularly scheduled Planning Board meeting at which time the above minutes are corrected or accepted.