

**PLANNING BOARD MEETING
MARCH 20, 2013
AMENDED AND ACCEPTED MAY 8, 2013**

Meeting Location: Nottingham Municipal Building

Members Present: Arthur Stockus, Chair; Troy Osgood, Vice Chair; Susan Mooney, Secretary; John Morin, CIP Rep.; Eduard Viel; Robert “Buzz” Davies, Alt.

Members Absent: Dirk Grotenhuis; Hal Rafter, BOS Rep.; Traci Chauvey, Alt.; Cheryl Smith, Alt.

Others Present: Jo-Ann MacInnis, Land Use Clerk; Gary Anderson, Resident

Chair Stockus called the meeting to order at 7:00 PM. All present introduced themselves. Mr. Davies was seated and voting for Dirk Grotenhuis.

Chair Stockus congratulated Dirk Grotenhuis and Eduard Viel on the results of the 2013 election. The Planning Board welcomes them back whole heartedly.

Susan Mooney noted that all warrant articles presented to the town passed.

Election of Officers

Motion was made by Susan Mooney to nominate Arthur Stockus as Chair.

Second: Eduard Viel

Vote: 5 – 0 – 1 Arthur Stockus abstained **Motion Passed**

Motion was made by John Morin to nominate Troy Osgood as Vice Chair.

Second: Susan Mooney

Vote: 6 – 0 **Motion Passed**

Motion was made by Troy Osgood to nominate Susan Mooney as Secretary.

Second: John Morin

Vote: 6 – 0 **Motion Passed**

At 7:07 PM Eduard Viel left the room to be sworn in.

Appointment of Alternates

Motion was made by Robert “Buzz” Davies to appoint Gary Anderson as an alternate to the Planning Board.

Second: Susan Mooney

Vote: 5 – 0 (Mr. Viel was being sworn in) **Motion Passed**

Mr. Anderson left the room at 7:09 PM to be sworn in.

Appointment of Alternates

Discussion followed regarding the appointments of additional alternate members. Mr. Davies advised the Board his appointment expires in September 2013 and questioned whether it was necessary for him to be sworn in this evening.

Chair Stockus suggested tabling all other appointments until the March 27, 2013 meeting. He would like to discuss appointments and terms of local land use Board members with Paul Colby, Building Inspector/Code Administrator. All members present agreed.

Motion was made by Susan Mooney to appoint John Morin as the CIP representative.

Second: Troy Osgood

Vote: 5 – 0 **Motion Passed**

Planning Board By-Laws and Rules of Procedure for the Transaction of Business

The Board reviewed a proposed amendment to Article X – Conduct of Business, submitted by the office staff and Paul Colby, Building Inspector/Code Administrator.

Mr. Viel and Mr. Anderson returned to the meeting at 7:17 p.m.

Chair Stockus questioned if any Board member had a problem with the language or inserting same into Article X, Section 2. Discussion followed regarding the best place to insert the two (2) paragraphs into the By-Laws.

Motion was made by Mr. Davies that the first proposed/bullet be inserted under the first sentence of Article X, Section 2, leaving off “In accordance with RSA 673:14”. Capitalize “All” in the first sentence and “No” in the second sentence.

Second: Troy Osgood

Ms. Mooney asked the Board to look at RSA673:14, advising the Board that she did not see this proposed amendment language under this section.

Mr. Osgood stated that one problem with this proposed language is that it was taken from another town’s by-laws. The town in question may have written this section years ago and the RSA may have changed.

Mr. Osgood **withdrew his second.**

Mr. Davies **withdrew his motion**, stating he agreed with Ms. Mooney.

Chair Stockus stated that prior to a decision being made regarding changes to the By-Law language he will meet with Mr. Colby to discuss.

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Planning Board By-Laws and Rules of Procedure

Motion was made by Susan Mooney, to postpone all discussion and decision regarding proposed amendments to the Planning Board By-Laws and Rules of Procedure until its March 27, 2013 meeting.

Second: Troy Osgood

Vote: 7 – 0 **Motion Passed**

19th Annual Spring Planning and Zoning Conference

Chair Stockus brought the conference to the Board's attention. Mr. Viel expressed an interest in attending. Ms. Mooney and Chair Stockus advised Mr. Viel they have both attended and found the lectures to be excellent.

Master Plan Update Implementation Guide

Susan Mooney advised the Board they do not have to do all the work themselves but may request and receive assistance from other committees. In other words, the Board may delegate. This document is not an order, it is what the Master Plan Committee determined would be the best strategy. Certainly another entity could look at the Master Plan and what it states the Board's assignments are and reorganize what needs to be done.

Mr. Davies questioned why a compartmentalized list had not been submitted to the Board. He remembered asking for a list that showed only what the Planning Board was responsible for working on and he believes this would help the Board in this endeavor.

Ms. Mooney stated she believed the Board did ask for a list but it did not happen.

Chair Stockus agreed. He would like the Board to focus on three (3) to five (5) areas and for people to work in smaller groups outside Planning Board meetings to do some of the ground work on individual items. Chair Stockus advised the Board if they do not form smaller groups the process could very well be delayed.

The decision of the Board was to postpone the review until they received the compartmentalized list requested.

Conservation Commission – Oak Ridge Subdivision

Ms. Mooney apprised the Board that at its March 11, 2013 meeting the Conservation Commission voted to support the Oak Ridge open design subdivision. This design will allow one hundred and seven (107) acres to remain untouched by construction. The Conservation

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Conservation Commission – Oak Ridge Subdivision Continued

Commission will allot up to \$100,000.00 to the developer, Mr. Joseph Falzone, contingent upon an NRCS grant to purchase 74% of the development rights of the fifteen (15) lots and through road area in the middle of the parcel.

During the Commission's discussion it was determined that all members would prefer public access be allowed on the parcel. This issue will be revisited at a later date.

Adjournment

Motion was made by Susan Mooney, to adjourn the meeting at 8:05 p.m.

Second: Troy Osgood

Vote: 7 – 0 **Motion Passed**

Respectfully Submitted

Jo-Ann MacInnis
Land Use Clerk