

Nottingham Planning Board
March 19, 2014

Accepted: 4-23-2014

Members Present: Arthur Stockus; Eduard Viel; Dirk Grotenhuis; John Morin; Charlene Andersen

Members Absent: Troy Osgood

Others Present: Paul Colby, Building Inspector; JoAnna Arendarczyk, Land Use Clerk; Susan Mooney; Mark Carpenter, Selectman; Robert “Buzz” Davies; Gary Anderson

Call to Order at 7:00

Mr. Chairman welcomed Charlene Andersen to the Board and thanked Susan Mooney for her work on the Board in the past.

Public Meeting

Election of Officers

Mr. Chairman opened the floor for officer nominations.

❖ Chairman

- **Motion:** Mr. Morin made a motion to nominate Arthur Stockus for the Planning Board Chairman.
- **Second:** Made by Ms. Andersen
- **Vote:** 5-0-1 motion carries

❖ Vice Chairman

- **Motion:** Mr. Morin made a motion to nominate Troy Osgood for the Planning Board Vice Chairman.
 - Mr. Colby informed the Board that Mr. Osgood e-mailed stating that he is interested in remaining Vice Chairman if there are no others interested in the position.
- **Second:** Made by Mr. Grotenhuis
- **Vote:** 6-0 motion carries

❖ Secretary

- **Motion:** Mr. Morin made a motion to nominate Ed Viel for the Planning Board Secretary.
- **Second:** Made by Mr. Grotenhuis
- **Vote:** 5-0-1 motion carries

❖ CIP Representative

- **Motion:** Mr. Grotenhuis made a motion to nominate John Morin as CIP Representative for the Planning Board
- **Second:** Made by Ms. Andersen
- **Vote:** 6-0 motion carries

❖ Strafford Regional Representative

- This position is currently held by Mr. Grotenhuis he will maintain this position.

Alternate Appointment

Mr. Chairman referred to the (Attached) letter from Teresa Bascom stating her qualifications and request for consideration as an Alternate for the Planning Board.

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Susan Mooney turned in her (Attached) letter stating her qualifications and request for consideration as an Alternate for the Planning Board.

Both Gary Anderson and Robert “Buzz” Davies are automatically considered to remain as Alternates for the Planning Board.

Mr. Chairman referred to the Planning Board By-Laws Section 3- Per RSA 673:6, II: *An elected Planning Board may appoint five (5) alternate members for a term of three (3) years each, which shall be staggered.*

- **Motion:** Mr. Viel made a motion to appoint Mr. Davies and Mrs. Mooney as 3 year alternates and Mr. Anderson and Mrs. Bascom as alternates for 1 year terms.
- **Second:** Made by Ms. Andersen
- **Vote:** 6-0 motion carries

Mr. Chairman stated that each alternate will need to get sworn in by the next meeting, March 26th, 2014.

By-Law Review

There was some discussion about putting a change in the By-Laws regarding details to a Roll Call Vote. It was decided that Arthur would state when he wanted a Roll Call Vote and Mrs. Arendarczyk would document each vote individually.

No change to the By-Laws. The Authorization page will be dated and brought to the April 9th meeting for signatures from all the members.

New Business/ Old Business

Update Contact Information

- Emergency Forms
 - New forms were filled out for files in the case of an emergency
- Contact Information Forms
 - Each member filled out a form for accurate contact information

Selectman Update

Selectman Mark Carpenter attended the meeting in the absence of Selectman Mary Bonser. He stated that he will attend the Planning Board meetings as needed but Selectman Bonser has been appointed as Ex. Officio Selectman for the Planning Board. He went on to say that this year will be a busy one for the Board of Selectman:

- They hope to come to a resolution with the Rymes Propane situation
- Marsten property that needs to be cleaned up
- Recycling Center plans that were started last year that need to be finished
- Marge Carlson the bookkeeper in the Selectman’s office is retiring- the position has been filled and the transition will soon be taking place

Acceptance of Minutes

Motion: Mr. Viel made a motion to accept the minutes of February 26th 2014 as amended.

Second: Made by Mr. Grotenhuis

Vote: 4-0-2 motion carries

Mr. Colby handed out a NH DES 2014 Listening Sessions announcement.

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The new Town and City magazine will be available in the office if anyone wishes to review it.

Mr. Colby announced that next week, March 26th 2014, Strafford Regional Planning Commission will be presenting 6 of the 18 new maps for the Board to review.

Adjournment

Motion: A motion was made by Mr. Morin

Second: Made by Viel

Vote: 6-0

7:28