

ALEXANDRIA PLANNING BOARD
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MEETING MINUTES

Wednesday, May 17, 2017 at 7:00 p.m.

CALL TO ORDER

Chairman Merry Ruggirello called the meeting to order at 7:06 pm. Also present was Member Donna Duquette, Selectmen's Representative Chet Caron and Alternates Ed Skroback and Melanie Marzola. A quorum was present. George Whittaker was present in the audience.

Alternate Melanie Marzola was asked to sit in for Member Harold Platts and Alternate Ed Skroback was asked to sit in for Member Janet Towse.

Minutes

April 19, 2017

Ed made a motion to approve the minutes as written; Chet seconded. Roll call vote: Ed-yes, Donna-abstain, Melanie-yes, Merry-yes and Chet-yes.

NEW BUSINESS

Committees

It was mentioned that the appointment to committees will be postponed until the June Planning Board meeting. The Committees are: Master Plan, Budget and Finance, Capital Improvements (it was mentioned that the Budget/Finance and Capital Improvements could be combined to one committee), Legal Committee, Excavation Committee, Roadway Access Committee. It was discussed that the Planning Board no longer handles the roadway access applications. The Selectmen took this over several years ago and the Road Agent handles the applications.

Merry asked if any information had been received by LRPC regarding the annual meeting. No one had received any information at this point.

Chet mentioned the Board was due for gravel pit inspections. It was discussed that they should be done this year. The Clerk was asked to contact Merry Pinkham-Langar to get a list of dates that would be good for her.

It was mentioned that Boyd Smith has requested to be on the Planning Board agenda for July 19. The Clerk will see if there is any handout material that can be obtained in advance for the Town.

ADJOURNMENT

Chet made a motion to adjourn the meeting at 7:23 pm; Ed seconded. The next Planning Board meeting will be held Wednesday, June 21, 2017 at 7:00 pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk