

ALEXANDRIA PLANNING BOARD

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MEETING MINUTES

Wednesday, April 19, 2017 at 7:00 p.m.

CALL TO ORDER

The Clerk called the meeting to order at 7:00 pm. Also present were Members Merry Ruggirello, Janet Towse, Gary Tomlinson, Marla Walls, Selectmen's Representative Chet Caron and Alternates Ed Skroback and Melanie Marzola. A quorum was present.

Alternate Melanie Marzola was asked to sit in for Member Harold Platts.

MINUTES

MARCH 15, 2017

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

NEW BUSINESS

NEW MEMBERS

It was mentioned that all three new members have already been sworn into office.

ELECTION OF OFFICERS

Alternate

A letter was received from Ed Skroback indicating interest in being an Alternate to the Planning Board. Gary made a motion to appoint Ed as an Alternate; Janet seconded. Roll call vote: Marla-yes, Gary-yes, Janet-yes, Chet-yes, Melanie-yes, Merry-yes. It was discussed that there still exists a vacant Alternate position.

Chairman

Chet made a motion to nominate Merry as Chairman. Merry accepted the nomination. There were no other nominations for the Chairman position. Roll call vote: Marla-yes, Gary-yes, Janet-yes, Chet-yes, Melanie-yes, Merry-yes, Ed-yes.

Vice-Chairman

Chet made a motion to nominate Janet as Vice-Chairman. Janet accepted the nomination. There were no other nominations for the Chairman position. Roll call vote: Marla-yes, Gary-yes, Janet-yes, Chet-yes, Melanie-yes, Merry-yes, Ed-yes.

The new Land Use books were distributed to those in attendance. Procedures of the Planning Board were discussed and By-Laws were distributed to all. Gary asked about training sessions and it was mentioned that some classes should be offered shortly by NHOEP or NHMA. As information becomes available, it will be brought before the Board members.

ADJOURNMENT

Marla made a motion to adjourn the meeting at 7:20 pm; Gary seconded. The next Planning Board meeting will be held Wednesday, May 17, 2017 at 7:00 pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk