

ALEXANDRIA PLANNING BOARD
47 Washburn Road
Alexandria, NH 03222

Phone 603-744-8986
Fax 603-744-9461

MEETING MINUTES

Wednesday, September 20, 2017 at 7:00 p.m.

CALL TO ORDER

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

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

Minutes

August 16, 2017

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

NEW BUSINESS

Budget

Merry mentioned that she spoke with the Selectmen regarding the need to keep a phone line in the Planning Board office. There was some confusion regarding this. Ed had mentioned the Town may want to keep the line for emergency situations. Gary indicated we should just put in our budget that we no longer need the line and leave the decision to keep one for emergencies up to the Selectmen.

Planning Board By-Laws

The Board reviewed the By-Laws and made various changes. The Clerk will type up the suggested changes and bring to the October meeting.

Time for Planning Board meetings

It was discussed that it is confusing to have a Summer and Winter time for the Planning Board meetings. The need for this change has passed. It was discussed that it would be best to have the meeting start times be 6:00pm year-round. Marla made a motion to change the meeting time for the Planning Board meetings to 6:00 pm year-round; Janet seconded. Roll call vote: Gary-yes, Marla-yes, Janet-yes, Melanie-yes, Merry-yes, Chet-yes, Ed-yes.

Procedures

The Board will review the Planning Board Procedures at the October meeting.

ADJOURNMENT

Gary made a motion to adjourn the meeting at 8:15 pm; Marla seconded. The next Planning Board meeting will be held Wednesday, October 18, 2017 at **6:00** pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk