

ALEXANDRIA PLANNING BOARD
47 Washburn Road
Alexandria, NH 03222

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

MEETING MINUTES
Wednesday, March 21, 2018 at 6:00 p.m.

CALL TO ORDER

Chairman Merry Ruggirello called the meeting to order at 6:04 pm. Also present were Members Gary Tomlinson and Janet Towse, Selectmen's Representative Chet Caron, and Alternate Melanie Marzola. A quorum was present.

Alternate Melanie Marzola was asked to sit in for Member Donna Duquette.

Minutes

February 21, 2017

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

NEW BUSINESS

ATTENDANCE

Merry mentioned that we should address the issue of attendance. It was mentioned that Donna is on the Fire Department and they changed their meeting dates to Wednesdays, which causes conflict with Planning Board meetings. Harold was a write-in on the ballot to be on the Planning Board. Both Harold and Donna have not been attending meetings. It was suggested that a letter be sent to both asking their intentions. The letter will mention that if no response is received and no attendance to meetings, then the Planning Board will go to the Selectmen and request their removal. It was mentioned that the Planning Board is responsible for electing the new officials for open positions. Gary made a motion to have the Clerk send a letter to Donna and Harold; Janet seconded. Roll call vote: Gary-yes, Chet-yes, Melanie-yes, Merry-yes, Janet-yes. Janet added that the letter should give the Members a chance to resign should they choose before addressing the issue with the Board of Selectmen.

24TH ANNUAL SPRING PLANNING & ZONING CONFERENCE

A notice was received indicating this year's conference will be held Saturday, April 28, 2018 in Concord. The information typically covered during the conference was discussed. Registration for the conference opens February 27, 2018. For conference details visit www.nh.gov/osi or contact Danielle Craver at 603-271-2155 danielle.craver@osi.nh.gov.

ELECTIONS

It was mentioned that Elections for offices of the Planning Board are held during the April Planning Board meeting.

SELECTMEN'S UPDATES

Chet mentioned that the Building Permit Ordinance failed to pass during Town vote. It was also mentioned that the Tax Break for Businesses didn't pass.

There was no other business brought before the Board.

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ADJOURNMENT

Gary made a motion to adjourn the meeting at 6:26 pm; Janet seconded. The next Planning Board meeting will be held Wednesday, April 18, 2018 at **6:00** pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk