

ALEXANDRIA PLANNING BOARD
47 Washburn Road
Alexandria, NH 03222

Phone 603-744-8986
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MEETING MINUTES
Wednesday, April 18, 2018 at 6:00 p.m.

CALL TO ORDER

Chairman Merry Ruggirello called the meeting to order at 6:00 pm. Also present were Members Gary Tomlinson and Marla Wells, 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 Donna Duquette and Alternate Ed Sroback was asked to sit in for Member Harold Platts.

Minutes

March 21, 2017

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

NEW BUSINESS

CORRESPONDENCE

Donna Duquette delivered a letter to Chairman Merry Ruggirello, dated 4-18-18, announcing her resignation from the Board. Gary made a motion to accept Donna's resignation; Marla seconded. Roll call vote: Gary-yes, Chet-yes, Ed-yes, Melanie-yes, Merry-yes, Marla-yes. The Clerk was asked to send Donna a letter thanking her for her service to the Board. It was mentioned that no communication was received from Harold Platts as yet. Gary offered to speak with Harold and ask him his intentions.

ELECTION OF OFFICERS

Chairman – Chet nominated Merry Ruggirello to be Chairman, Ed seconded. Merry accepted the nomination. No other nominations were made. Roll call vote: Gary-yes, Chet-yes, Ed-yes, Melanie-yes, Merry-yes, Marla-yes.

Vice-Chairman – Chet nominated Janet Towse to be Vice-Chairman (Janet was not present but sent verbal acknowledgement that she would accept the position), Gary seconded. As mentioned, Janet accepted the nomination. No other nominations were made. Roll call vote: Gary-yes, Chet-yes, Ed-yes, Melanie-yes, Merry-yes, Marla-yes.

ALTERNATE

Melanie Marzola sent a letter to the Board requesting to be an Alternate. Her previous position as an Alternate expired this month. Marla made a motion to appoint Melanie as an Alternate; Chet seconded. Roll call vote: Gary-yes, Chet-yes, Ed-yes, Melanie-yes, Merry-yes, Marla-yes.

COMMITTEES

Merry mentioned that the committees will continue going like they have where the entire Board participates on all committees. All were in agreement with this plan.

Discussion ensued regarding Zoning and also the Building Ordinance.

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Next month the Board will be working on the Gravel Pit Regulations and the permitting process.

There was no other business brought before the Board.

ADJOURNMENT

Gary made a motion to adjourn the meeting at 6:20 pm; Ed seconded. The next Planning Board meeting will be held Wednesday, May 16, 2018 at **6:00** pm.

Respectfully submitted, Melanie Marzola, Planning Board Clerk