

Minutes of the Planning Board –October 25 2017

Planning Board Members (checked if present) –

X Deborah Johnson, Chair

Kyle Andrews (Select Board Liaison)

X Ray Blake

Dave LaBar

X Russ Carruth

X Glen Hansen

Elizabeth Jespersen – resigned from Board

Opened Meeting at 7:15 PM

The reading of September 27 Minutes were waived -approved unanimously with corrections

New Business

- Alternate members – discussion

Deb explained that Sherry was stepping down as an alternate.

Slim Spafford has agreed to serve as an alternate until March, however, no more than one member of the planning board can serve on the conservation commission.... or a local land use board as defined in RSA 672:7. Right now, Ray Blake is the assigned PB liaison to the Conservation Commission and Slim Spafford is a member of the Commission. What must occur in order to appoint Mr. Spafford as an alternate to the PB, is the resignation of Ray Blake from the Conservation Commission.

Ray agreed that adding an alternate was important and he immediately resigned from the Conservation Commission. His resignation was unanimously accepted and will be forwarded to the Town Clerk.

Deb motioned to appoint Slim as an alternate, Glen 2nd and the motion carried unanimously. The Chair designated the new alternate to sit in place of missing member. RSA 673:11

Mr. Spafford appointment as alternate will be forwarded to the Town Clerk.

- Discussion of the Terms and Conditions, and Scope of Work submitted by Steve Whitman.

Russ raised several concerns including the cost of the Planning Project, Fees to be paid to Mr. Whitman and the fact that the money offered by the Newfound Lake Region Association (NLRA) was not reflected. Deb indicated there is a separate MOU with the NLRA that is being approved internally and will be brought to the PB at next meeting. Only a direct MOU w/the NLRA would be binding on the Town and the NLRA.

Motion to approve the terms and conditions, form, content, compensation and Scope of Work as set-out in the letter (MOU) from Steve Whitman, dated October 24, 2017. Further, the Planning Board Chair is authorized to execute the MOU on behalf of the Board. Motion carried 4 to 1 with Russ abstaining.

Motion to adjourn meeting at 8:20 PM

Respectfully submitted



Deborah Johnson