

Nottingham Planning Board
March 23, 2016

Approved: April 27, 2016

Members Present: Dirk Grotenhuis, Chairman; Eduard Viel, Vice-Chairman; Charlene Andersen, Ex Officio; Gary Anderson, SRPC Rep; John Morin; Susan Mooney, Secretary; Teresa Bascom, Alternate; Robert “Buzz” Davies, Alternate

Members Absent:

Others Present: Paul Colby, Code Administrator; JoAnna Arendarczyk, Land Use Clerk;

Call to Order at: 7:00pm

Public Hearing Opened: 7:02pm

Public Hearing

• *Appointment – Empty Full Time Seat*

Charlene Andersen resigned from her position as Full Time Board member due to her election as Board of Selectmen member. Both Teresa Bascom and “Buzz” Davies were interested in the Full Time seat. Mr. Davies stated he would prefer Mrs. Bascom take the seat.

Motion made by: Mr. Viel to appoint Teresa Bascom to the empty Planning Board seat.

Seconded by: Mrs. Mooney

Vote: 6-0-0 **Motion Passed**

• *Election of Officers*

Chairman:

Motion made by: Mrs. Mooney to “nominate Dirk for Chairperson for the Planning Board.”

Seconded by: Mr. Anderson

Vote: 6-0-0 **Motion Passed**

Vice chairman:

Motion made by: Mr. Grotenhuis to “nominate Ed Viel for the Vice- Chair.”

Seconded by: Mrs. Mooney

Vote: 6-0-0 **Motion Passed**

Secretary:

Motion made by: Mr. Morin to “nominate Sue Mooney as Secretary.”

Seconded by: Mrs. Bascom

Vote: 6-0-0 **Motion Passed**

CIP Representative:

Mr. Morin was the CIP Planning Board representative and is not interested in continuing that position. He gave a general over view of the CIP representative’s duties to inform the Board members as to what to expect if they chose to volunteer for that position.

The Board agreed to table the appointing of this position.

SRPC Representative- Mr. Colby stated that he would look into when Mr. Anderson’s term is up.

• *By- Law update*

The Board signed the By-Laws for the 2016-2017 term. The Land Use Clerk was asked to Email the Board the scanned signature page.

Public Hearing Closed: 7:11pm

Public Comment

No public in attendance

Board of Selectmen and Staff/ Board Members Update

Ms. Andersen informed the Board of a few topics discussed at the recent Board of Selectmen meeting.

Mr. Colby stated that the Annual Spring OEP conference is still canceled. He also informed the Board that as of July 1, 2017 the Accessory Dwelling Unit’s law will change- therefore the

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47 Town's Zoning Ordinance will have to change. He also gave an update on upcoming cases for
48 both Planning and Zoning Boards.

49 Mr. Anderson mentioned that the SRPC updates are in the "Bits and Pieces" emails- The Land
50 Use Clerk was asked to forward the e-mails to the Board members.

51 Mrs. Mooney stated that the Conservation Commission requests to meet with the PB to discuss
52 common interests during the May 25, 2016 Planning Board Meeting.

53 **Minutes**

54 March 9, 2016

55 A few edits were made during the meeting and noted.

56 **Motion made by:** Mr. Anderson to approve the meeting minutes for March 9, 2016 as amended.

57 **Seconded by:** Mr. Viel

58 **Vote:** 7-0-0 motion passed

59 **Adjournment**

60 **Motion made by:** Mr. Viel

61 **Seconded by:** Mr. Morin

62 **Vote:** 7-0-0 motion passed

63 **Adjourned at:** 7:29pm

64 Respectfully submitted,

65 JoAnna Arendarczyk

66 Land Use Clerk