PLANNING BOARD 27 School Street HILLSBOROUGH, NH March 19, 2014

DATE APPROVED: April 2, 2014

TIME: 7:00 p.m. – 7:30 p.m. CHAIRMAN: Herman Wiegelman

VICE CHAIRMAN:

MEMBERS: Ann Poole, Denise DeForest, Larry Baker

EX-OFFICIO: David Fullerton

PLANNING DIRECTOR: Robyn Payson **ALTERNATES PRESENT:** William Clohessy

ALTERNATES APPOINTED: William Clohessy for Alan Urquhart

EXCUSED: Martha Caron

Members of the Public:

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Chairman Herman Wiegelman.

Chairman Wiegelman asked Mr. Clohessy to sit in place of Alan Urquhart who was unable to make tonight's meeting.

Mr. Baker made a point of order that as Mr. Urquhart was recently elected to the Board of Selectmen he is now unable to serve on this board.

Mr. Fullerton said either Alan or he would need to submit his resignation. He added the Selectmen will be discussing this at their next meeting.

Election of Officers:

Mr. Fullerton nominated Herman Wiegelman as Chairman. Mr. Baker seconded the nomination. The Board voted all in favor.

Mr. Clohessy nominated Larry Baker as First Vice-Chair. Ms. Poole seconded the nomination. The Board voted in favor except for Mr. Fullerton who abstained.

Ms. Poole nominated Martha Caron as the Second Vice-Chair. Mr. Baker seconded the nomination. The Board voted all in favor.

Approval of Minutes:

Mr. Fullerton made a motion to accept the minutes of the March 5, 2014 site walk of 60 West Main Street as written. Mrs. DeForest seconded the motion. The Board voted in favor except for Ms. Poole and Mr. Baker who abstained.

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Mr. Clohessy made a motion to accept the minutes of the March 5, 2014 meeting as written. Mrs. DeForest seconded the motion. The Board voted in favor except for Mr. Baker who abstained.

Educational Opportunity:

Mrs. Payson said there is training budget and Ms. Poole has expressed in attending the Green Storm Water Infrastructure Planning and Design Workshop.

Mr. Fullerton asked what the workshop was about.

Ms. Poole explained it is looking at storm water management measures that are less intrusive and more environmentally friendly.

Discussion of Projects for 2014:

Emerald Lake Water Protection District - Mrs. Payson has been working with the district on this project. She said if they find that ordinances have to be enacted then the Planning Board will need to be involved.

Mrs. Payson said she is working on completing the Woods Woolen cleanup project and will keep the Board informed, even though it is not a Board issue.

CEDS-Comprehensive Economic Development Strategy - Mrs. Payson said she will be working with Steven Venezia, Hillsborough's representative, to find economic development projects because there are available grants out there.

RFP-Rural Communities Facing Design Challenges - Mrs. Payson said they develop locally driven solutions for long term vitality of communities by coming in and do workshops in order to come up with steps the Town can take to economic appeal.

Other Business:

Mr. Baker mentioned the need to fill Mr. Urguhart's position on the Board.

Chairman Wiegelman said in the past this was done by appointing an alternate with most seniority to fill the position. He has spoken to Robert Eckberg and is confident he is not interested in the position.

Mr. Baker made a motion to nominate William Clohessy to fill the vacant position. Chairman Wiegelman seconded the motion. Chairman Wiegelman explained this would be for a one-year until Town Meeting next year. The Board voted in favor except for Mr. Clohessy who abstained.

Ms. Poole made a motion to appoint John Segedy as an alternate to the Planning Board. Mr. Baker seconded the motion. The Board voted all in the negative.

Adjournment:

Chairman Wiegelman entertained a motion to adjourn.

Mr. Baker made a motion to adjourn. Ms. Poole seconded the motion. The Board voted all in favor.

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Meeting adjourned at 7:30 p.m.

Respectfully Submitted:

Iris Campbell Recording Secretary