

PLANNING BOARD
27 School Street
HILLSBOROUGH, NH
May 4, 2016

DATE APPROVED: May 18, 2016

TIME: 7:28 p.m. – 7:39 p.m.

CHAIRMAN: Herman Wiegelman

FIRST VICE CHAIRMAN: Donald Solomon

SECOND VICE CHAIRMAN: Denise DeForest

MEMBERS: Gary Sparks, John Penny and Terry Cutter

EX-OFFICIO: James C. Bailey, III

PLANNING DIRECTOR: Robyn Payson

ALTERNATES PRESENT: Larry Baker

EXCUSED: Herman Wiegelman

MEMBERS of the PUBLIC: Ann Poole and John Segedy

CALL to ORDER:

Vice-Chairman Solomon asked for a motion to adjourn the non-public session.

Mr. Sparks made a motion to end the non-public session and move to the public portion of the meeting. Mrs. DeForest seconded the motion. The Board voted all in favor.

Vice-Chairman Solomon called the meeting to order at 7:28 p.m.

Vice-Chairman Solomon said the non-public session had to deal with the consensus of the Board members that the Master Plan was not proceeding in an expeditious manner and that the Master Plan Committee was not efficiently progressing in order to get this project done. The Board discussed dissolving the Master Plan Committee which had been created by the Planning Board.

Vice-Chairman Solomon entertained a motion to dissolve the Master Plan Committee and reabsorb all their functions back to the Planning Board for completion.

Mr. Sparks made the motion to dissolve the Master Plan Committee and reabsorb all their functions back to the Planning Board. Mrs. DeForest seconded the motion. The Board voted all in favor.

MINUTES:

Vice-Chairman Solomon entertained a motion to approve the minutes for March 16, 2016.

Mrs. DeForest made a motion to accept the minutes of March 16, 2016 as presented. Mr. Sparks seconded the motion. The Board voted all in favor.

Vice-Chairman Solomon announced that the March 16, 2016 minutes are approved.

May 4, 2016 - Planning Board Meeting Minutes

Vice-Chairman Solomon entertained a motion to approve the minutes for April 6, 2016.

Mrs. DeForest made a motion to accept the minutes of April 6, 2016 as presented. Mr. Penny seconded the motion. The Board voted all in favor.

Vice-Chairman Solomon announced that the April 6, 2016 minutes are approved.

Vice-Chairman Solomon entertained a motion to approve the minutes for April 20, 2016.

Mrs. DeForest made a motion to accept the minutes of April 20, 2016 as presented. Mr. Bailey seconded the motion. The Board voted all in favor.

Vice-Chairman Solomon announced that the April 20, 2016 minutes are approved.

PUBLIC INPUT/DISCUSSION:

Ms. Poole voiced her disapproval with the behavior of some Planning Board members at the last meeting.

Mr. Segedy made the Board aware of Section 7.6 of the Planning Board's Rules of Procedure regarding how a member should recue themselves when there is a conflict of interest.

NEW BUSINESS:

Mr. Sparks informed the Board that on Saturday, May 7, from 2:00 pm to 4:00 pm at the Old Fire Station (Heritage Museum) there will be a book signing by Philip Harvey.

ADJOURNMENT:

Vice-Chairman Solomon entertained a motion to adjourn.

Mr. Sparks made a motion to adjourn. Mrs. DeForest seconded the motion. The Board voted all in favor.

Meeting adjourned at 7:39 p.m.

Respectfully Submitted:

Iris Campbell
Recording Secretary