

Grafton, NH Planning Board

Minutes Mar 24, 2022 Approved

Members Present: Angus Gorman (chair), Gary Whitney (secretary), Leif Hogue (Selectboard ex-officio), Emelia Cushing, Sabrina Kirwan, Rich Angell (alternate)

Members Absent: None

Others Present: Paul Vogt, Denise Vogt, Merle Kenyon, Janice Peck, Nicole Focci, Brian Fellers, Anson Smith, Alice Roy, Paul Leveille, Catherine Mulholland, Doreen Wyman

Call to Order: Meeting called to order at 7:00 pm.

Minutes: The minutes of Feb 24, 2022 were reviewed and approved after modification and elimination of parts of the discussion on the subdivision regulations by a vote of 3 – 1 – 1 with the Secretary opposed and Mr. Hogue abstaining as he was not present.

Correspondence: A copy of the Grafton County Conservation District newsletter was received.

Business: First order of business was election of officers for the upcoming year. The following officers were nominated and unanimously elected:

Chair - Angus Gorman
Vice Chair – Emelia Cushing
Secretary – Gary Whitney

Taking of Minutes

A motion was made by the chair to modify the manner in which minutes were taken. After significant discussion the motion was withdrawn and a subsequent motion was made by the Chair, seconded and unanimously approved to keep the taking of minutes by the Secretary as has been done previously.

Selection of Alternates.

The Chair then made a proposal to increase the number of board alternates to four (the maximum allowed by law is five). After significant discussion a motion was made by the Vice Chair, seconded by Ms. Kirwan and approved to appoint two additional alternates to the board by a vote of 4 - 1 – 0 with the Secretary opposed.

The following alternates were nominated by the Chair and approved by the board by votes of 4-0-1 with the Secretary abstaining:

Alice Roy
Paul Leveille

Smith/Peck Lot line Adjustment

Due to a conflict of interest he declared related to the property being discussed, the chair recused himself and then appointed alternate Rich Angell to sit on the board as a member pro tempore in his stead.

After the appropriate paperwork was presented by Anson Smith and discussed by the board, motions were made, seconded and unanimously approved to conditionally accept and approve the lot line adjustment paperwork as presented, pending the signature of Robert Peck, and also approving the signing of the mylar, with the Vice Chair signing for the board.

In accordance with recently directed planning board changes to the manner in which mylars are forwarded to the Registry of Deeds for recording, the Chair then directed the Vice Chair to accept from Mr. Smith three checks as follows so that the mylar could be directly forwarded by the planning board to the registry as required:

- 1 - \$25 for LCHIP
- 2 - \$26 for recording of the mylar
- 3 - \$6 to cover the cost of postage paid by the town for mailing

Selectboard ex-officio report:

Mr. Hogue gave a summary of the last selectboard meeting.

Public comment:

None.

The board unanimously agreed to adjourn at 8:49 pm.
Minutes taken and submitted by

Gary Whitney
Secretary, Grafton Planning Board