

## Wentworth Planning Board Meeting Minutes 5-4-2020

Attempt to hold meeting via Zoom failed. Alternate Sonia Scheller was contacted to please come to town office to produce a quorum.

6:45 Marina Reilly-Collette, John Meade, Palmer Koelb and Sonia Scheller present as a quorum.

Palmer Koelb makes a motion to open meeting seconded by Sonia Scheller passes unanimously

6:46 6 April, 2020 Meeting Minutes having been distributed to the board electronically had no modifications proposed Motion to accept by John Meade seconded by Palmer Koelb Passes unanimously

6:48 Hannah Paquette introduced to the board. Hannah was a write in candidate for board member position. Town Clerk has sworn Hannah in previous to meeting. J Meade makes motion to accept Hannah to the board as a member through 2021 seconded by Palmer Koelb unanimously accepted.

### **WELCOME HANNAH PAQUETTE**

Having been sworn in and accepted Hannah Paquette is a voting member on any proposals before the board from here on.

6:49 Craig Pasco has opted not to accept a nomination as an alternate member for the 2020-2021 term. We thank Craig for all of his help in the past.

6:50 ICER LLC is before the board for official meeting with Plat Plans and Topography Plans for 219&223 Mount Moosilauke Highway (Old dog kennel property. Scott Sanborn is present to answer any questions. Registered Mail abutter notices have been returned. John Meade has a conflict of interest with the minor subdivision and recuses himself from discussion and voting.

Madame Chair recognizes Scott Sanborn of Cardigan Mountain Surveyors. Plans have been distributed to the full board electronically as well as plans in paper format are distributed to all members present. Scott once again explains the 18.2 acre lot is being subdivided (2) 6+ acre lots and (1) 5,5 acre lot. He makes comment that the plan is the same as the preliminary minor subdivision except the pins are now installed on all three lots as well as a note 5 has been added at the board's request last month signifying the use of the driveway easement to lots 2&3 up the hill.

Madame Chair makes comment that after seeing this plan for the third time her opinion is it meets all the criteria within the Wentworth Planning Board Regulations as a minor subdivision.

Palmer Koelb makes a motion to accept the Plan and subdivision it is seconded by Sonia Scheller. 4 members present vote unanimously with John Meade recused and abstains from vote.

7:05 John Meade has produced 4 paper copies of the updated approved Wentworth Planning Board Regulations. One for use at meetings, One for the Chair and two for the Selectboard and Administrative Assistant . He asks for permission to expend monies to have Staples print and bind additional copies for all board members.

7:10 Madame Chair discusses the provision of the new regulations on the Town Website in PDF so it is easily read and copied by townspeople. In the past boards it had been excluded from the website so that a paper copy could be purchased at Town Office. This board believes that that is no longer necessary.

Marina Reilly Collette makes a motion to post a PDF of the current regulations to the town website seconded by John Meade and passes unanimously.

7:15 A few housekeeping issues such as our role posted to the website and when townspeople needed to come before the board as well as Master Plan discussions followed for a few minutes transpired.

7:25 Palmer Koelb makes a motion to adjourn seconded by Marina Reilly Collette accepted unanimously.