

WENTWORTH PLANNING BOARD MINUTES 12-7-2020

Due to existing restrictions by the Selectboard this meeting was held virtually via a Go To Meeting

Attending members Marina Reilly – Collette Chair, George Morrill Vice Chair, John Meade Secretary, Omer Ahern Jr. Ex Officio, Palmer Koelb member, Sonia Scheller Alternate member

6:34 PM With a quorum Madame Chair called the meeting to order.

6:35 Meeting minutes were presented on the screen and a minor change was proposed by Omer Ahern Jr. to replace the word Libertarian to personal property right. Motion to accept as amended by John Meade and Seconded by Sonia Scheller Motion Carries unanimously.

6:40 Budget request was provided to Linda Franz for the select board as \$2,000 for administration and \$5,000 for Master Plan. It was discussed that we had exceeded the \$1500 administration/legal budget we had this past year by \$835. The shortfall was made up by the Select board's legal budget. More in depth discussion concerning level funding again this year and forgoing the \$500 increase in anticipation of legal fees. It was decided that we put before town meeting a level funding and see if the town wants us to amend to \$2,000. The Master Plan \$5,000 would be the second installment needed for the master plan to proceed. Motion for level funding was proposed by Omer Ahern Jr. and seconded by Sonia Scheller. Motion Carries unanimously

6:45 Two proposals were placed on the screen for updating of the Master Plan One from North Country council with an amended scope at \$21,645 date July 18 2019. Second was from MAP , June Garneau for \$15,000 containing a full Master Plan scope section A-K. Discussion was had concerning both proposals. The fact we presently have \$5,000 in the 2020 budget and \$5,000 request in 2021 budget with final \$5,000 needed in 2022 aligned with monetary needs from MAP, June Garneau. The members felt that June was providing more for less and she was presently a known entity to the town. John Meade made a motion to release Madame Chair to sign the MAP Memorandum of Understanding and provide a \$5,000 payment to Map as the deposit. This was seconded by Sonia Scheller. Motion carries unanimously

7:00 Marina Reilly-Collette discusses the changes to the Website introduction and explanation of the planning board duties. She had planned on using some of our legal funds for review but these funds were expended on the Patten applications. She plans on discussing with Omer Ahern Jr. Omer brings up the point that the town is a member of the New Hampshire Municipal Association and we could take advantage of their free legal advice but he would be more than happy to put eyes on the website changes MRC proposes. This will be performed over the next month and brought up for discussion in our 4 January 2021 meeting.

7:10 John Meade states there is no further new business before the board when he reviewed the inbox last Friday.

7:14 Palmer Koelb makes a motion to adjourn and seconded by George Morrill Motion carries unanimously. Meeting on Got To Meeting is adjourned and closed.