TOWN OF NORTHUMBERLAND
PLANNING BOARD MEETING MINUTES (DRAFT)
Weds., March 2, 2022
Groveton PD/Ambulance Bldg. - Meeting Room
10 Station Square
Groveton, NH
7:00 P.M.

***DURING THE MEETING MASKS ARE MANDATORY FOR ALL AND SOCIAL DISTANCING PROTOCOL IN PLACE ***

Planning Board Member Present: Al Rossetto (Chairman), Jim Weagle, Ted Caouette, Ryan Shannon, Nicole Canavan

Others Present: Elizabeth Ball (Clerk), Brextin Jewell

Al Rossetto opens the meeting asking for a motion to approve minutes from February 2nd meeting. Nicole Ryan

1. MINUTES of February 2, 2022 Meeting

Nicole makes motion to approve minutes of Feb 2nd meeting. Ryan seconds, all in favor, 5-0.

Al announces that Mario has resigned from Zoning and Planning Board to take care of family.

Al brings ups that Tammy brought this to Liz and to himself that by law only 1 person can be on both Planning and Zoning boards.
Jim asks regular or a non-official?
Ryan says he is ok for both. This is confirmed
Example: Al would have a conflict on Zoning as Building Inspector but is ok on Planning as it does not have a direct influence with Zoning.
Jim as Selectman can't be on any other board other than in an unofficial position.
Liz needs an alternate for Planning, and 2 regular and an alternate for Zoning.
Al announces that Ted is now officially not an alternate.
Ryan asks what if there are not enough for a quorum?
Jim says you don't have a meeting.
Liz to become an alternate for the Zoning Board.
Discussion on lack of volunteers, if paid it would be different. Looking for volunteers.
Nicole asks if a spouse can become a member? Jim says yes this has happened many times. If one spouse had a conflict then the other spouse would have to recuse themselves from the vote.

Jim mentions that Michael Phillips has passed away, Al adds that Michael had put a lot of time into the town. More conversation.

Al says let's finish the meeting, any new business to come to the Board?

2. Any Other Business to Come Before the Board – no other business.

Jim makes motion to adjourn, Nicole 2nds, all in favor 5-0. Meeting adjourns at 7:08pm.

Respectfully submitted,

Pam Kathan
Northumberland Planning Board Minute Taker

Next meeting April 6, 2022.

Minutes approved by Northumberland Planning Board Members on _____

X _____
Al Rossetto
Northumberland Planning Board Chairman

X _____
Jim Weagle
Northumberland Planning Board, SB rep

X _____
Nicole Canavan
Northumberland Planning Board Member

X _____
Ted Caouette
Northumberland Planning Board Member

X _____
Ryan Shannon
Northumberland Planning Board Member

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