

Present: Patty Chaffee – Chair; Alissa Bascom; Keith Weed; Jeremy Wood; Richard Carter; Alan Putnam

Alternates: Sharon Francis, and Rosie Smith-Hull

Staff: Liz Emerson, and Kristan Patenaude (remote)

Patty Chaffee called the meeting to order at 7:00pm.

Ms. Smith-Hull was seated for this meeting.

Approval of minutes of 03/01/2022: Motion by Ms. Bascom to accept the minutes as submitted, seconded by Ms. Smith-Hull.

5-0-2, motion approved. [Mr. Wood and Mr. Carter abstaining]

Agenda Review: none

Applications: none

Continued Business: none

Administration:

Ms. Emerson explained that at its next meeting (April 5th), the Board will hear a site plan application for a camp site request, and a subdivision application. The Board will also review the new regulation sections that were approved by the Town at Town Meeting.

New Business: Elect new officers –

Motion by Mr. Putnam to nominate Patty Chaffee as Chair, seconded by Ms. Bascom.

7-0-0, motion approved.

Motion by Mr. Wood to nominate Alan Putnam as Vice Chair, seconded by Ms. Chaffee.

7-0-0, motion approved.

Ms. Chaffee explained that she is seeking alternate members for the Board. She explained that members should be 18 years or older, that there is no requirement for the number of meetings alternates need to attend, and that alternate members can attend meetings via Zoom at this time.

Ms. Francis stated that she will not seek to be an alternate again. She has not found this to be a positive experience for her.

Communications:

Ms. Emerson explained that she is focusing on creating a rundown of the requirements for the Zoning Board this week.

Ms. Chaffee explained that the CIP Committee meeting has been rescheduled to the 23rd. She noted that Mr. Weed will sit on the CIP Committee as a Finance Committee member.

Ms. Francis suggested that the Town look into free energy-saving audits in order to discover if there are any small investments that could save the Town money in the long-term.

Ms. Smith-Hull explained that the Rotary Club will be hosting a meeting with the District Governor on Thursday regarding the situation in Ukraine. In April, the Club will host a meeting with the Governor of NH.

Motion by Ms. Smith-Hull to adjourn at 7:25pm, seconded by Ms. Bascom.
All in favor. Meeting adjourned.

Respectfully submitted,

Kristan Patenaude
Recording Secretary