

Town of Boscawen
Planning Board
Meeting Minutes – Final
4th Floor Meeting Room
March 19, 2019 at 6:30pm

Present: Barbara Randall – Chair, Roberta Witham – Vice-Chair, Paul Dickey, Matt Lampron, Rhoda Hardy

Excused: Roger Sanborn – Alternate, Jeff Reardon- Alternate

Others Present: Alan Hardy- Town Administrator, Kellee Jo Easler – Planning & Community Development Director

Chair Barbara Randall opened the special meeting at 6:33pm.

Roll call completed by Board members

Open Member Position:

- Chair Randall said it was brought to her attention that the Board must hold a Special Meeting to review the letter of interest for the open Planning Board position. Chair Randall said every member has a copy of the letter from Mark Varney. Chair Randall invited Mr. Varney to join the Board and asked the Board if they had any questions for him. Rhoda Hardy said she felt he would be good. Chair Randall said Mr. Dickey agreed to go with her to the Board of Selectman meeting tomorrow night and present this to them.
- MOTION: Matt Lampron made a motion to appoint Mark Varney a full member to the Planning Board. Seconded by Paul Dickey. All members were in favor. Appointed.
Alan Hardy said the problem that someone pointed out is the appointment policy and suggest making a change to it. Mr. Hardy said someone that has already served an ex-officio term shouldn't have to have a special meeting held. Rhoda Hardy said it would be a good modification. Alan Hardy said if you go back to the Dollar General Lawsuit one of the abutters claimed the Board could not go forward with a partial Board. Mr. Hardy said the judge didn't agree at all and sighted the statue that says ZBA can operate with three and Planning Board with four members. Mr. Hardy said if he needs to bring that up to the Selectman that it was brought up the Board ran without a full Board, it shouldn't be any problem with making every effort to get a full Board. Mrs. Easler said they now have a full Board.
- **Adjournment: Motion made by Rhoda Hardy and seconded by Matt Lampron to adjourn. All in favor. None opposed.**