

**Town of Richmond
Planning Board Public Meeting**

April 16, 2013

7:30 PM

Civil Defense Building

Members Present:

Richard Drew, Chair
Rick Lewis, Vice Chair
Deb Duffy, Secretary
Norma Thibodeau
Jon Pratt
Lloyd Condon
Debra Boncal, Selectman Rep
Wes Vaughan, Alternate
Butch Morin, Alternate

Members Absent:

Bob Coy, Alternate

Meeting called to order @ 7:30.

1. Public:

Nothing.

Chair Drew requested to change the agenda by moving the Election of Officers second and pushing the remaining items down on the agenda.

2. Election of 2013-2014 Officers:

Motion made by John Pratt to nominate Deb Duffy as Secretary. Seconded by Norma Thibodeau.
No discussion.

All in favor. None opposed. No abstentions. Motion carries.

Motion made by John Pratt to nominate Vice Lewis as Vice Chairman. Seconded by Lloyd Condon.
Motion made by Deb Duffy to nominate Lloyd Condon as Vice Chairman. Seconded by Chair Drew.

No discussion.

Chair Drew asked who was in favor of Vice Lewis as Vice Chairman.
One in favor. None opposed. Motion denied.

Chair Drew asked who was in favor of Lloyd Condon as Vice Chairman.
Four in favor. None opposed. Motion carries.

Motion made by Chair Drew to nominate Vice Lewis as Chairman of the Planning Board. Seconded by Deb Duffy.

No discussion.

THESE MINUTES MAY BE APPROVED AND/OR AMENDED AT THE FOLLOWING MEETING

All in favor. None opposed. Motion carries.

Richard Drew stepped down as Chairman and Rick Lewis took the seat as Chairman for the remainder of the meeting.

Chair Lewis started his Chairmanship off by thanking Richard Drew for all the years of service he has given to the Town of Richmond and the Planning Board. The Board all agreed and acknowledged their gratitude.

3. Mail:

March/April issue of Town and City.

Flier on Drinking Water Protection Conference May 1, 2013 sponsored by Department of Environmental Services.

4. Planning Board Meeting April 2, 2013:

Page 2, Under 5. Pratt Excavation: second sentence down remove the word **of**. Should read. Notice of surety bond which was part of the agreed conditions.

Motion made by Deb Boncal to accept the minutes as amended. Seconded by Norma Thibodeau. All in Favor. Four abstentions. Motion carries.

Zoning Ordinance Meeting April 9, 2013:

First Sentence, change the word **changes** to **revisions**, Sentence should read: April 9, 2013 meeting was call to make revisions/corrections to our revised Zoning Ordinances.

Motion made by Dick Drew to accept the minutes as amended. Deb Duffy seconded. Three in favor. Four abstentions. Motion carries.

5. Revised Zoning Ordinance March 2013:

A final revised proof was given to all members of the Board to take home and proof read for final revisions.

1. Remove Type Text from the upper left hand corner.
2. Page 20 Change
3. Page 27 pull 307 as it was not deleted it was revised.

6. Pratt Excavation Pit Update:

Cease and Desist has been delivered to the Pratt's. The final letter from our Town Attorney is at the Selectman's Office.

7. NH OEP Spring Conference:

At this time Richard Drew, Vice Lewis and Kandace Mattson would like to attend the OEP Spring Conference. Members have been asked to contact Kandace Mattson if they would like to attend by Tuesday April, 23, 2013.

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9. Other:

1. Two lot subdivision:

Dick Drew informed that board that a 2-lot subdivision on Whipple Hill will be coming before the Board on their May 21, 2013 meeting. This is a 30 acres parcel which will have 11 acres subdivided into a second lot.

2. Bridge Dedication:

Deb Boncal Selectman's Representative announced the dedication of the Tully Brook bridge for Monday May 13th @ 5:30 PM. Everyone is invited to attend the dedication.

Motion made by Dick Drew to adjourn. Seconded by Deb Duffy. All in favor. None opposed. Motions carries.

Respectfully Submitted

Kandace Mattson.

Attachment: