

ORFORD PLANNING BOARD

2529 Governor Meldrim Thomson Scenic Highway
Orford, NH 03777

Minutes for May 11, 2020 Meeting by web service

Meeting held by internet connection, as advertised at Orford Town Hall and on List Serve for the Town of Orford. (ZOOM VIRTUAL MEETING # 870-3504-1433 or Phone 929-205-6099) Meeting was not recorded on Zoom but was hosted by Terry Martin, continuing co-Chair. **NOTE: The regularly scheduled meeting of April 13, 2020 was canceled due to the Covid-19 pandemic, and the lack of any legally pressing applications, and pending alternative meeting directives.**

Meeting was called to order by Terry Martin at 6:07 PM with the following participating on the “on-line” Zoom service. Roberta Gray, Fred Kidder II, Faith Knapp, Mark Marsh, Terry Martin, Harry Osmer and Terry Straight. All elected members having been sworn in by the Town Clerk. Adam Ricker, Circuit Rider under contract from the Upper Valley Lake Sunapee Regional Planning Commission, was excused by the Chair with no applications before the Board.

Continuing members reviewed and voted unanimously by roll call, to approve the Minutes of March 9, 2020. Faith Knapp and Robert Gray abstaining.

REORGANIZATIONAL MOTIONS:

1.Nominate and Vote upon a Chairperson : Harry Osmer moved and Mark Marsh seconded the nomination of Terry W. Martin, as Chair. Voted by roll call, all affirmed and election was unanimous.

2.Terry Martin suggested that a Co-Chair or Vice Chair be nominated to serve in the event of his absence. After some discussion, including an opinion that in the Chair’s absence a leader could be appointed at time of a Planning Board meeting. The matter of nominating a Vice Chair was tabled by unanimous roll call vote for discussion at the June 8, 2002 meeting.

Members: Terry Martin, *Chair*, Fred Kidder, *Select Board Ex-Officio*, Mark Marsh, Harry Osmer, Terry Straight, Faith Knapp, Roberta Gray, *Members*
There are currently no, *Alternates*, To be determined, *Recording Secretary*

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3. The Chair opened a discussion to nominate and vote on a Recording Secretary. Discussion followed with members of the Board preferring not to serve in that position while participating at the same time in Board deliberations. The Board voted unanimously to Table a motion brought by Harry Osmer to increase the compensation of the a recording secretary to \$75 per meeting, and seek our candidates in the community who may be willing to serve at or near the existing compensation of \$60 per meeting.

4. The Chair opened a discussion of the Orford Planning Board's nominee for representative to the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC). Said candidate to be confirmed and appointed by the Select Board for such service. Currently Mark Burger, serves in the "Planning Board Slot" and Ted Cooley serves as nominated by the Conservation Commission. Mark Burger express an interest and willingness to continue to serve as he sits on the Finance Committee of the UVLSRPC. On motion by Terry Straight, Fred Kidder and second by Mark Marsh, Mark Burger was confirmed as the OPB nominee to continue in that position with a request that he report UVLSRPC activities to the Orford Planning Board, quarterly. ALL IN FAVOR. Motion approved.

Old Business:

1. Terry Martin reported the receipt of two Updated Planning and Land Use Regulation Handbooks. One of which is now in the OPB file draw # 3 in the Town Office. (2)
2. Terry Martin commented that further work on Application "Packages" would continue as time permitted.

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New Business:

1. **Public Comment** : No member of the public was listed as present on the Zoom dashboard.
2. Invoices, mail and business of the Board. Approval to pay Ruth Hook's invoice of \$60 for the March 9, 2020 minutes was moved by Fred Kidder, seconded by Mark Marsh and unanimously approved.

Motion to Adjourn made by Fred Kidder and Seconded by Mark Marsh. All in Favor at 7:23 PM (19:23).

Next Regular Meeting of the Orford Planning Board is June 8, 2020 at **6:00PM** at the Town Offices.

DEADLINE FOR NEW APPLICATIONS: May 21, 2020.

Respectfully Submitted,

Terry W. Martin, Chair

Edited by Faith Knapp, member

Roll Call Voting Results: Meeting of May 11, 2020 Attached

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Roll Call Votes for May 11, 2020			Present	Vote 1	Vote 2	Vote 3	Vote 4	Vote 5	Vote 6	Vote 7
1	Roberta Gray	Gray	Yes	Abstained	Yes	Yes	Yes	Yes	Yes	Yes
2	Fred Kidder II	Kidder II	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3	Faith Knapp	Knapp	Yes	Abstained	Yes	Yes	Yes	Yes	Yes	Yes
4	Mark Marsh	Marsh	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
5	Terry Martin	Martin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
6	Harry Osmer	Osmer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
7	Terry Straight	Straight	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Planning Assistant	Adam Ricker UVLSRPC	No							
	Vote 1 :	Motion to approve Minutes of March 9,2020								
	Vote 2:	Motion to elect Terry Martin Chair								
	Vote 3:	Motion to table nomination discussion for Vice Chair								
	Vote 4:	Motion to table compensation of Recording Secretary until next month								
	Vote 5:	Motion to nominate and continue Mark Burger as UVLSRPC representative through the Select Board								
	Vote 6:	Motion to Pay Ruth Hook \$60. for Minutes of March 9, 2020.								
	Vote 7:	Motion to Adjourn								

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Mark Marsh, Harry Osmer, Terry Straight, Faith Knapp, Roberta Gray, *Members*
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