

ORFORD PLANNING BOARD

2529 Governor Meldrim Thomson Scenic Highway
Orford, NH 03777

Minutes for October 12, 2020 (Meeting by ZOOM 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 # 883-2543-2305) as hosted by the Chair, Terry W. Martin

The following participating on the “on-line” Zoom service:

For the Board: Harry Osmer, Terry Martin, Fred Kidder II, Terry Straight, and Ann Green.

Recording Secretary for the Board: Polly Gray

Absent Board Members: Roberta Gray, Faith Knapp

Public Attendance: No one signed in.

Meeting was called to order by Terry Martin at 6:01 PM.

First order was to review September minutes, there three small corrections to be made including amending the amount of the legal bill and a typo on page 2 of September minutes, Anne to correct. Motion to approve the minutes as amended made by Fred Kidder and seconded by Terry Straight. Unanimous approval by roll call.

Old Business:

The Chair agreed to remove tabled discussion on Vice or Co-Chair position from the old business agendas since there was no volunteers for the position from the present Board

Appointment of Recording Secretary- Polly Gray has been appointed Recording Secretary, no further action was necessary.

Appoint/Approve Alternates to the Board- Two Open Positions – stays as an open item.

Work continues the Application “Packages”. Chair reminded the Board that the Minor Subdivision application is complete and now available.

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New Business:

Open discussion of attendance online at the Land Use Planning Conference, provided by the New Hampshire Municipal Association at the cost of \$70 per participant. Board members decided to pass on this year's presentation.

Planning and Land Use Regulation Handbook Order - Terry presented option to purchase Land Use Reg. handbook at steeply discounted rate of \$9 each. Terry recommend ordering 8 copies (1 to stay in files at Town Office) totaling \$72. Terry Straight motioned to approve and Harry Osmer Seconded the motion to approve.

BUDGET for 2021 – The proposed fiscal 2021 budget was discussed having been circulated to all members ahead of time. Fred reminded us that categories were somewhat flexible, but the total figure was less so. A total budget of \$7,650, was moved by Ann Green with 2nd by Harry Osmer. Budget proposal to the Select Board was approved unanimously.

Public Comment - No public present

Invoices, mail and business of the Board - Terry Martin noted an outstanding legal bill in the amount \$164.00 due to DummondWoodsum. Motion by Fred and Seconded by Terry Straight. All in Favor to pay.

Motion by Fred and Seconded by Terry Straight to adjourn at 6:27pm - All approved.

Respectfully submitted,

Polly Gray
Recording Secretary

