

Orford Planning Board
August 15, 2016

Present

C. Kling, J. McGoff, P. Carreiro, A. Schwaegler, D. Smith
alternate members: S. Hanford, M. Berger
Public: Kelley Monahan, Jonathon Edwards (UVLSRPC acting director)

Seat S. Hanford and M. Berger for the two vacant Board positions.

Open Meeting

Minutes:

C. Kling / P. Carreiro moved / seconded to approve the draft minutes of the May 16, 2016 meeting which included changes made by P. Carreiro. **So Voted.**
C. Kling / P. Carreiro moved / seconded to approve the minutes of the July 18, 2016 meeting as submitted with the correction of Vickie Davis' misspelled name. **So Voted.**

General Business

7:00 p.m.

Consider nominations / appointments to replace Ann and Harry until Town Meeting, possible alternates, and officers as needed - C. Kling recommended to delay these actions until the positions were further advertised. Options were discussed such as advertising open positions on the listserv, in a press release to the papers, and a box holder to the town.

P. Carreiro / J. McGogg moved / seconded to send a box holder to the town advertising the two open positions as well as advertise the position of secretary to take minutes at \$60 per meeting. **So Voted.**

8:00 pm

Review UVLSRPC contract and options - The Board met with the new acting director of the UVLSRPC, Jonathon Edwards, to discuss concerns that the Board had about its relationship with the planning commission. The Board discussed the June 18 meeting that had caused conflict as well as the July 6th private meeting where Vickie Davis and her boss, the Director of the UVLSRPC, met with former and current Board members and a Selectman. The Board discussed recommending that the Selectboard enter into a new contract with the UVLSRPC.

M. Berger / S. Hanford moved / seconded to recommend entering into a new contract with the UVLSRPC starting in September and running until June 30, 2017. The Board further recommended that the Town's Purchasing Policy be implemented for the next contract starting after June 30, 2017. **So Voted.**

C. Kling, A. Schwaegler, S. Hanford, M. Berger voted - Yes

P. Carreiro voted - No

J. McGoff, D. Smith - Abstained

Close Meeting

9:40 pm

Moved / seconded a motion to adjourn the meeting.
So Voted.

The meeting was adjourned.