

**Town of Orford Planning Board
Meeting Minutes – March 21, 2023**

Board Members & Staff Present: Terry Straight, Chair; Harry Osmer, Vice-Chair; Jenn Carter, Select Board Representative; Faith Knapp, Member; Kenny King, Member; Nicholas Kellogg, Alternate; Vickie Davis, UVLSRPC (by phone)

Board Members Absent: John Q. Adams, Select Board Representative Alternate; Paul Griffin, Alternate

Item 1: Review of Meeting Minutes: Terry called the meeting to order at 5:30 PM and determined that a quorum was physically present. The Board reviewed the minutes of the February 14, 2023 meeting. Harry made a motion to approve the minutes. Faith seconded the motion, and unanimous agreement followed.

Item 2: Election of Officers: Harry made a motion for Terry to remain the Chair. Kenny seconded the motion, and unanimous agreement followed. Harry made a motion to make Kenny the Vice-Chair. Terry seconded the motion, and unanimous agreement followed.

Other Business: Terry made a motion to have future meetings on Zoom for public accessibility. Faith seconded the motion, and unanimous agreement followed.

The Board asked Vickie to send a letter to Paul Griffin to see if he is interested in continuing as an Alternate. Vickie will draft a letter and Terry will review it.

Terry will contact Fred Kidder to see if he is joining the Board as he received some votes at Town Meeting.

Harry made a motion to adjourn the meeting at 5:50 PM. The motion was seconded by Kenny, and unanimous agreement followed.

Respectfully Submitted,
Vickie Davis, UVLSRPC

Tentative Meeting Agenda for April 11, 2023, 5:30 PM, Town Offices

- Review engineer's assessment of Mountain View Hideaway
- Review of Subdivision Regulations/Rules of Procedure
- Master Plan discussion
- Long-Range Facilities Plan
- Social Services needs
- Community Heart and Soul meeting