

These minutes may be amended at a future hearing. Any changes will be included in the minutes of that meeting.

MINUTES OF 4/1/2015



Town of Hebron
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Hebron Planning Board Minutes of Meeting 4/1/2015

Planning Board Members Present: Roger Larochelle (Chair), Karl Braconier (Member), Mitch Manseau (Member), Arthur Cummings (Alternate), Dan Merritt (Alternate), John Dunklee (Select Board Representative)

Others Present: Ivan Quinchia, Barbara Spike (Secretary)

Absent: Chuck Beno (Member)

Time Convened: 7:00 p.m. **Time Adjourned:** 8:07 p.m.

Next Meeting: May 6, 2015

Agenda:

- 1) Administrative Matters and Announcements and approval of February, 2015 minutes;
- 2) Election of Officers for 2016;
- 3) Any other matters to come before the Board

Roger Larochelle turned the meeting over to John Dunklee who convened the meeting at 7:02. John Dunklee asked for nominations for Chair for the Board for 2016. John Dunklee stated that Roger had not yet been sworn in by the Town Clerk, and his term as Chair. Karl Braconier moved to nominate Roger Larochelle as interim Chair, Mitch Manseau seconded. Passed unanimously at 7:04. Roger Larochelle made a motion for nomination of Mitch Manseau as Vice Chair and Karl Braconier seconded. This nomination passed unanimously at 7:05.

Chair Roger Larochelle resumed the meeting and thanked John Dunklee for coming on board as the Select Board Representative. Chair Roger Larochelle then welcomed Ivan Quinchia to the meeting and who is awaiting procedural entry to join the Planning Board.

As an administrative matter, the Master Plan needs to be looked at again and see if the

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2010 Vision Statement should be revised.

Chair Roger Larochelle acquainted Ivan Quinchia with the Planning Board procedures, and Ivan and each Board member exchanged introductions. Chair Roger Larochelle then made sure that all Board members had a copy of the bound Planning Board manual, announcing that a copy was given to the NRA as well.

Mention was made that the Kill Mountain bond is coming due in July, 2015 and that either construction of the guard rails be finished or the bond be extended.

Chair Roger Larochelle appointed Arthur Cummings as a voting member for the duration of the meeting. Chair Roger Larochelle then asked for comments or corrections to the February minutes. There being none, Karl Braconier moved to accept the minutes as submitted; Arthur Cummings seconded. Approved unanimously. Chair Roger then asked for any corrections or comments for the January minutes. Mitch Manseau moved to accept the minutes as submitted; Arthur seconded the motion. Unanimously approved. The December, 2014 minutes were reviewed; Mitch Manseau moved to accept the minutes; Arthur Cummings seconded. Minutes were accepted unanimously at 8:03. With nothing further in the mailbox to come before the board, Chair Roger Larochelle said he would speak to Karen Corliss about getting the letters delivered to members. The next meeting is scheduled for May 6, 2015

With no further business to come before the board, Mitch Manseau moved and Karl Braconier seconded the motion to adjourn the meeting. All in favor, meeting was adjourned at 8:07 p.m.

Respectfully submitted:

Barbara A. Spike, Secretary