



# SALISBURY PLANNING BOARD

## Planning Board – Public Meeting April 20, 2009 Meeting Minutes

Joe Schmidl, Chairman	- Present	Raymond Deary – Alternate	- Absent
Doug Greiner – Vice Chairman/Secretary	- Present	Pat McDonough – Alternate	- Absent
Al Romano - Member	- Absent	Vacant – Alternate	- Absent
Anne Ross-Raymond – Member	- Present	Vacant – Alternate	- Absent
Joseph Laycox– Selectman Ex-Officio	- Present	April Rollins, Planning Assistant	- Present

**Visitors that signed the Sign-In Sheet:** Frank Merrill and Susan Merrill

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Joe Schmidl opened the meeting at 7:06 p.m.

### NEW BUSINESS

**Review and approve the meeting minutes of April 6, 2009** - The Board reviewed the April 6, 2009 draft meeting minutes and requested the word “Vice” be removed from the opening sentence. Anne Ross-Raymond made a **motion to approve** the meeting minutes of April 6, 2009. Doug Greiner **seconded** the motion and the **motion passed unanimously**.

**Draft Open Space Development Ordinance – review with Consultant Mettee** – Postponed until Monday, May 4, 2009 @ 7:00 p.m.

**CNHRPC – Planning Board Representative** – Chair Schmidl and Vice Chair Greiner offered to serve as the Planning Board’s representatives to the Central New Hampshire Regional Planning Commission. Joseph Laycox mad a **motion** to appoint Chair Schmidl and Vice Chair Greiner as representatives to the CNHRPC and Anne Ross-Raymond **seconded** the motion. The **motion passed unanimously**.

**Letter from Bob Carr – PB Alternate** – PA Rollins read Mr. Carr’s letter, which stated he would no longer be able to serve on the PB due to a conflict with his schedule. PA Rollins was asked to advertise to try and fill the three vacant Alternate positions.

### OLD BUSINESS

**Nomination of PB Vice Chair** – Anne Ross-Raymond made a **motion** to nominate Doug Greiner to serve as the Planning Board’s Vice Chairman. Joseph Laycox **seconded** the motion and the **motion passed unanimously**.

**Adjournment** – The PB adjourned at 7:17 p.m.

**Next Meeting** - *The Planning Board will meet at 7:00 p.m. on Monday, May 4, 2009 at the Academy Hall.*

Minutes prepared by April Rollins, Planning/Zoning Assistant