

**TOWN OF WENTWORTH
PLANNING BOARD**

Minutes September 8, 2014

Board Members Present: Ellie Murray, Palmer Koelb, Craig Pasco, Francis Muzzey, Terry DeCotis

Alternate Board Members Present: Craig Pasco

Board Members Absent: Brian DuBois, Eugene Page, Steve Davis

Alternate Board Members Absent: John Vlk

Guests Present: Deborah Vlk Secretary, Kenyon Karl-recording the meeting.

Meeting called to order at 6:05PM by Ellie Murray.

Ellie Murray asked if all present had read the minutes of August 8th to be accepted. Motion made by Palmer Koelb and seconded by Francis Muzzey.

Ellie made a motion to elect a new Chairman of the Planning Board and nominated Francis Muzzey. Francis Muzzey accepted the nomination and it was seconded by Terry DeCotis and all in favor by the members present.

Francis announced to the members present to thank Deb Vlk for the time in gathering information for the required certified mailings needed for the planning board. Terry DeCotis asked if the time put into developing these mailing, that the secretary could be paid. At this time the present budget does not support this, but could it be considered into the budget next year. Deb Vlk has declined any pay and does not want to be paid.

Terry Decotis would like to see the correct procedure when there isn't a quorum for a meeting. That it is announced in the meeting that an alternate who is present, be named to fill the quorum. Francis stated that the RSA's dictate that an alternate is to be announced and at present we are lacking in following that procedure.

Terry Decotis asked if Francis would go over who were the members and alternates of the Planning Board as there has been confusion since the March elections. Francis announced that John Vlk has stepped down as Chairman and is now an alternate, Palmer Koelb and Francis Muzzey were appointed in as members after the March Election, Ellie Murray is a member, Terry Decotis is a member, Steve Davis is an Ex-Officio member from the Selectmen's Board, also members are Brian Dubois and Eugene Page. Discussion ensued if the Board had voted to accept John Vlk as an alternate member. Francis made a motion to reaffirm before the members to accept John Vlk as an alternate and it was seconded by Palmer Koelb.

Craig Pasco mentioned that the Record Enterprise still states that the Planning Board Meeting starts at 7PM and needs to be corrected to 6PM. Deb Vlk will contact the Record Enterprise and have this changed.

Francis motioned to adjourn the meeting at 6:17PM, seconded by Ellie Murray.

Respectfully submitted,

Deborah Vlk, Secretary

Dates to remember:

Date of the next meeting: October 6, 2014

Last Plan Submission Date: September 19, 2014

Final Public Hearing Date Notice: September 26, 2014