

MADBURY PLANNING BOARD

13 Town Hall Road, Madbury NH 03823 Tel: 603 742-5131 • Fax: 603 742-2502

Approved

OFFICIAL BUSINESS

Minutes of: November 18th, 2020

Meeting Convened: 7:00 p.m.

Members in Attendance:

Mark Avery – Chair Tom Burbank Michael Card Marcia Goodnow (V. Zoom) Bruce Hodsdon – Ex Officio Doug Hoff (V. Zoom) Casey Jordan (V. Zoom) Support Staff in Attendance: Elizabeth Durfee Contract Planner (V. Zoom)

Agenda

1. <u>Seating of Alternates:</u>

None seated.

2. COVID-19 Note

Before beginning the discussion, Chair Avery announced that the Board will be using Zoom as allowed under COVID-19 Executive Orders to help conduct this meeting and that all votes will be taken one member at a time by roll call.

3. <u>Approval of Minutes:</u>

The minutes from October 7th 2020 were reviewed. **Motion** made by Member Burbank to accept the minutes. **Seconded** by Member Card. Members' Vote: Jordan Y, Hoff Y, Goodnow Y, Burbank Y, Hodsdon Y, Card Y, Avery Y. **Motion Approved**.

4. Correspondence

Chair Avery presented the new Town and City highlighting Covid news.

5. Update - Land Care Site Plan Status

Chair Avery reviewed the correspondence between Land Care and Chair Avery. After review Chair Avery asked the board their thoughts about involving the select board in resolving Land

Care's status. Member Hodsdon said that he will add this issue to the agenda in the next Select Board meeting. Member Hodsdon mentioned a prodding note should help resolve the current inaction. Member Burbank confirmed that the scope has increased and they will now have to comply with local and state regulations....

6. <u>Update - Wellhead and Aquifer Overlay District LegalAdvice Status</u>

Chair Avery reviewed his correspondence with the town attorney. The board needs to have a date planned to give the attorney a final date.

7. <u>Review - 2021 Town Meeting Schedule for Ordinance Changes.</u>

Chair Avery reviewed the possible dates for a public meeting to present ordnance changes. Chair Avery suggested January 6th. Member Burbank and Card agreed that is a good date. Member Hodsdon noted it would be nice to have the attorney's comments by that time.

8. Other New Business

Planner Durfee suggested we start keeping notes in the minutes of the Zoom voting process.

9. Other Old Business

None.

7:30 - Meeting Adjourned

Meeting Attendees:

Eric Fiegenbaum,

Respectfully Submitted by Michael Card