

**TOWN OF NORTHUMBERLAND
PLANNING BOARD Minutes
Weds., February 7, 2024
Town Office – Conference Room
19 Main St., Groveton, NH
6:00 P.M.**

Board Members present: Jim Weagle, Sean Durkin, Al Rossetto, Ryan Shannon
Others: Liz Ball, Rebecca St Cyr – Minute Taker

NOTE LOCATION CHANGE

Al opened the meeting at 6:00 pm

1. MINUTES of the January 10, 2024, Meeting -

Motion to approve the January 10, 2024, minutes by: S. Durkin
2nd by: J. Weagle, All in Favor 3-0

2. Lot Merger – Brett Maddix -

Brett Maddix owns 3 lots, 2 large ones and 1 small lot. He wants to merge them into one lot. The paperwork has been submitted and is in order. The property is on Thompson Rd. The abutters are ok with it.

Motion to approve the Lot Merger for Brett Maddix by: J. Weagle
2nd by: S. Durkin, All in Favor 3-0

3. Master Plan Discussion – Work in progress

Liz has been working on the Town Report and has not had a chance to make any of the updates for the Master Plan. Nicole and Liz talked today and will get together to get it updated and out.

Al said there is going to be a warrant article to create a Capital Improvement Plan Committee. There has to be verbiage in the Master Plan about creating one, which is in it.

Ryan asked why we are creating a committee when the Selectmen have said the Planning Board will do it.

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J. Weagle said it will be one member of the Planning Board, Select Board, School Board a general person. Ryan is concerned that we already have too many committees. Ryan and Al further discussed.

S. Durkin commented that currently there aren't any active committees. The Back Flow Committee hasn't started; there was a committee for the Safety building (2 years ago). Sean said there is supposed to be a committee for the Electrical Coop. J, Weagle said Sean would be getting an email about it this week from him with dates and times. The members are J. Weagle, S. Durkin, A. Rossetto and David Auger. There isn't a minimum # of people required. Sean said there are other communities that are ahead of us on this that are already pushing to join. Dave Auger has talked to someone in Berlin about this. Al said Canterbury, NH is in the program and saving money.

Al suggested that Sean keep an eye out for legislation adjusting it; people that have solar can't use it, but they were looking to include those with solar. Sean needs to check into net metering.

4. Any Other Business To Come Before the Board

No further business came before the Board.

Motion to adjourn by: J. Weagle, 2nd by: S. Durkin, All in Favor 4-0

Meeting adjourned at 6:15 pm.

Respectfully submitted,

Rebecca St. Cyr, Minute Taker

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Minutes approved by Northumberland Planning Board Members on _____

X
Al Rossetto
Northumberland Planning Board Chair

X
Sean Durkin
Northumberland Planning Board Member

X
Ryan Shannon
Northumberland Planning Board Member

X
Nicole Canavan
Northumberland Planning Board Member

X
Jim Weagle
Northumberland Select Board Rep

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