

**TOWN OF NORTHUMBERLAND
PLANNING BOARD MEETING MINUTES
Weds., Dec. 2, 2020
Groveton PD/Ambulance Bldg. - Meeting Room
10 Station Square
Groveton, NH
7:00 P.M.**

Gov. Sununu has issued an executive order requiring persons to wear masks or cloth face coverings when in public spaces without physical distancing

Board Members Present: Alan Rossetto, James Weagle, Elaine Gray, Alternate
Others Present: Nicole Canavan

Al starts the meeting by reading Governor Sununu's executive order (above) and asks Jim if Elaine may come onto the Board seat as an alternate in Ryan's absence to form a quorum. Jim agrees.

1. MINUTES of November 4, 2020 Meeting Al asks for a motion to accept minutes from the last meeting. Jim makes motion to accept minutes, Elaine seconds, all in favor, 3-0.

2. Letter of Resignation from Addie Hall leaving the Planning Board. A letter of thank you and appreciation from the Planning Board to be sent.

3. Letter of Interest for position on Planning Board. Nicole explains her background as a Commercial Realtor and her job.

Jim makes motion to approve Nicole Canavan to fill Planning Board position, Elaine seconds, all in favor, 3-0. A recommendation will now be sent to the Select Board for her appointment.

4. Any Other Business To Come Before the Board any other business? None.

Jim makes motion to adjourn at 7:06pm, Elaine seconds, all in favor, 3-0.

Next meeting, January 6, 2020

Respectfully submitted,

Pam Kathan
Northumberland Planning Board Minute Taker

Minutes approved by Northumberland Planning Board Members on _____

X

James Weagle
Planning Board Member

X

Elaine Gray
Planning Board Member, Alternate

X

Al Rossetto
Planning Board Chariman