

**PLANNING BOARD  
RINDGE, NEW HAMPSHIRE  
March 21, 2013**

**DATE: March 21, 2013      TYPE: Planning Board Meeting      APPROVED: April 2, 2013**

**TIME: 7:00 pm – 7:40 pm**

**CALL TO ORDER: 7:00 pm**

**ROLL CALL MEMBERS:** Phil Simeone, Hank Whitney, Chairman Kirk Stenersen, Charlie Eicher, Bruce Donati

**ROLL CALL ALTERNATES:** Burt Goodrich

**EX OFFICIO:** Roberta Oeser

**PLANNING DIRECTOR:**

**PLANNING SECRETARY:** Susan Hoyland

**APPOINTMENT OF ALTERNATES:** Burt Goodrich for Kim McCummings

**OTHERS PRESENT:**

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**CALL TO ORDER:**

Chairman Stenersen called the meeting to order at 7:00pm.

**ANNOUNCEMENTS**

Chairman Stenersen welcomed Bruce Donati as a newly elected member to the Board.

Roberta Oeser said that OEP is having spring conference and that the Planning Board is able to pay for new members to attend. Bruce Donati and Charlie Eicher were given that information.

Chairman Stenersen, Roberta Oeser and Burt Goodrich recommended this conference to Bruce Donati and Charlie Eicher.

Roberta Oeser said that Town Meeting may not happen until the end of June and that a new budget will need to be submitted.

**1. NEW BUSINESS**

**ELECTIONS OF OFFICERS**

Chairman Stenersen said that he had an email from Kim McCummings stating that she would like to be considered for Vice Chair.

**MOTION:** Phil Simeone moved to elect Kirk Stenersen as Chairman. Roberta Oeser seconded the motion. Vote: 6-0-1 Kirk Stenersen Abstained

**MOTION:** Burt Goodrich moved to elect Kim McCummings as Vice Chair. Charlie Eicher seconded the motion. Vote: 7-0-0

**2. NON-PUBLIC SESSION per RSA 91-A:3IIb for Personnel Matters**

**MOTION:** Roberta Oeser moved to go to Non-Public Session per RSA 91-A: 3IIb for Personnel Matters. Charlie Eicher seconded the motion. **Roll Call Vote:** Kirk Stenersen-AYE-Phil Simeone-AYE Hank Whitney-AYE Roberta Oeser-AYE - Charlie Eicher-AYE, Burt Goodrich-AYE, Bruce Donati-AYE

**OLD BUSINESS**

Roberta Oeser updated the board relevant to the Impact Fee Assessment Schedule changes. If the Board chooses to pursue a zoning ordinance change or to suspend fees, it may be possible to do that at the special town meeting that will take place for the 12 month budget. Chairman Stenersen said that this could be discussed briefly at the Public Hearing on April 2, 2013.

**PLANNING DIRECTOR REPORT**

**ADJOURNMENT**

The meeting was adjourned at 7:40 pm.

**NEXT MEETING**

April 2, 2013

Respectfully submitted,

Susan Hoyland  
Planning Secretary