

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
March 16, 2010**

DATE: March 16, 2010 TYPE: Meeting DATE APPROVED: April 6, 2010
TIME: 6:00PM-PM 6:20 PMCHAIR: Kim McCummings
CALL TO ORDER: 6:00PM
ROLL CALL MEMBERS: Kim McCummings, Tim Halliday, Kirk Stenersen, Dave Tower, Mike Quinlin
ROLL CALL ALTERNATES: Robyn Payson, Phil Simeone
EX OFFICIO: Burt Goodrich
PLANNING DIRECTOR: Jane Pitt
PLANNING ASSISTANT: Robyn Payson
APPOINTMENT OF ALTERNATES No Alternate appointed for Rick Godin

Announcements

Update on Tractor Supply Company

Jane reviewed the progress on the Tractor Supply Project. Tenants for the development will include

- Tractor Supply
- Dollar Tree
- Auto Zone

Auto Zone requires minor modifications to the plan. Jane asked the board if she could handle the changes administratively rather than bringing Auto Zone in for Site Plan Review for such a minor change.

Dave Tower made a motion to allow the Planning Director to handle the changes to the plan administratively. Kirk Stenersen seconded the motion. The motion carried unanimously.

NEW BUSINESS

Per the approved motion at the meeting of February 23, 2010, only Elected Planning Board Members will vote for Chairperson and Vice Chairman.

Election of Chair /Election of Vice Chair

Dave Tower made a motion to nominate Kim McCummings for Chairperson of the Planning Board and Kirk Stenersen for Vice Chair of the Planning Board.

Tim Halliday made a motion to nominate Kirk Stenersen to be Chairman of the Planning Board

Dave Tower's motion carried with four in favor of Kim McCummings as Chair and Kirk Stenersen as Vice Chair.

Meeting adjourned at 6:15pm

NEXT MEETING

April 6, 2010

Respectfully submitted,
Robyn Payson