



**TOWN OF WAKEFIELD, NEW HAMPSHIRE
PLANNING BOARD**

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**MINUTES OF THE PUBLIC HEARING
April 4, 2013**

Final Copy

MEMBERS		ALTERNATES		STAFF	
Stephen Royle, Chairman	X	Doug Stewart		Michelle MacDonald, Secretary	X
Tom Dube, Vice-Chair	X	Gerard Levesque	X	Arthur Capello, Bldg. Inspector	
Connie Twombly, Selectmen's Representative	X	Nancy Spencer Smith	X	Mike Garrepy, PB Consultant	
David Silcocks, Member	X	John Blackwood		Rick Sager, Town Attorney	
Dick DesRoches, Member	X				

Also present were: Valerie Ward (video); Paul Winckler and Dave Mankus.

Chairman Royle called the meeting to order at 7:00pm following the Pledge of Allegiance.

Michelle MacDonald, Planning Board Secretary stated Charlie Edwards could not be present tonight and has asked that Mrs. MacDonald speak for him. Mrs. MacDonald stated Mr. Edwards would like the Board to know that it was a pleasure serving with them but Mr. Edwards has stepped down and would like to welcome Connie Twombly as the new Selectmen Representative.

The Board had a brief discussion as to who will be Chair and Vice-Chair. Steve Royle stated he would be interested in being Chair. Tom Dube stated he was fine with that since Steve has been with the Board longer. A motion was made.

MOTION: To appoint Steve Royle as Chair and Tom Dube as Vice Chair.
Made by: Dick DesRoches
Seconded by: David Silcocks
Discussion: None
Vote: Unanimous

Chairman Royle stated he would like to attempt to follow the procedure more closely and have more organized and controlled meetings. Mr. Royle felt this could help him as Chair as well as others.

PUBLIC COMMENT

- Paul Winckler wanted to congratulate the members of the Planning Board on their recent win.
- Gerry Levesque, PB Alternate stated the Board should take more advantage of the alternates. Mr. Levesque asked the Board if they could share some of the responsibilities with the alternates. Mr. Levesque felt this would benefit both the alternates and the Board. Mr. Royle stated he would be happy to utilize the alternates.

PUBLIC HEARING

There were no Public Hearings

BOARD BUSINESS

- **Letters of Interest for Alternate on the PB Board-** Karen Gagneux

Chairman Royle read the letter (available in the Land Use Office) to the Board. Mr. Royle stated there was room for one more alternate. Mr. Dube felt if someone was interested in serving on the Planning Board they should not turn them away. A motion was made.

MOTION: To appoint Karen Gagneux as an alternate on the Planning Board
Made by: Tom Dube
Seconded by: David Silcocks
Discussion: None
Vote: Unanimous

- **CIP-** Board will discuss the appointment of the CIP Committee.

Chairman Royle asked if there was any interest. Mrs. MacDonald stated Denny Miller, Howie Knight and Priscilla Colbath have requested to be on the Committee. Mrs. MacDonald mentioned the need for a couple of Planning Board members and a School Board member. The Board had a discussion. Tom Dube, Nancy Spencer Smith and Dick DesRoches all volunteered. The Board had a discussion on how and what the CIP entailed.

OLD BOARD BUSINESS

There was no old Board Business

APPROVAL OF MINUTES

MOTION: To approve the minutes of March 21th as written.
Made By: Dick DesRoches
Seconded By: David Silcocks
Discussion: None
Vote: 3 in favor/ 2 abstained

Chairman Royle stated the Board had an issue they needed to discuss in non-public.

MOTION: To enter non-public under RSA 91-A3; 2E
Made by: Steve Royle
Seconded by: Dick DesRoches
Discussion: None
Vote: Unanimous

The Board entered non-public at 7:17 p.m.

The Board re-entered public session at 7:35 p.m.

After a brief discussion the Board made a motion to seal the non-public minutes.

MOTION: To seal the non-public minutes of April 4, 2013
Made by: Steve Royle
Seconded by: David Silcocks
Discussion: None
Vote: Unanimous

ADJOURNMENT

MOTION: To adjourn the meeting at 7:38 pm
Made by: Steve Royle
Seconded by: David Silcocks
Discussion: None
Vote: Unanimous

Respectfully submitted,

Michelle MacDonald

Michelle MacDonald
Planning Board Secretary

Steve Royle, Chair

Tom Dube, Vice- Chair

Connie Twombly, Selectmen Rep

Dick DesRoches, Member

David Silcocks, Member