

**Pittsfield Planning Board
Town Hall, 85 Main Street
Pittsfield, NH 03263
Minutes of Public Meeting**

DATE: Thursday, March 2, 2017

AGENDA ITEM 1: Call to Order

Chair Clayton Wood called the meeting to order at 7:02 P.M.

AGENDA ITEM 2: Roll Call

Planning board members present:

Clayton Wood (chair),

Jim Pritchard (secretary),

Pat Heffernan,

Gerard LeDuc (selectmen's ex officio member), and

Paul Nickerson (alternate)

Planning board members absent:

Daren Nielsen (vice-chair),

Roland Carter (alternate), and

Carole Richardson (alternate for the selectmen's ex officio member)

Members of the public appearing before the planning board: None.

“Members of the public appearing before the planning board” includes only members of the public who spoke to the board. It does not include members of the public who were present but who did not speak to the board.

AGENDA ITEM 3: Public Input

Paul Nickerson sat in Daren Nielsen's place.

No public input.

AGENDA ITEM 4: Approval of the Minutes of the February 2, 2017 Meeting

Gerard LeDuc moved to approve the minutes of February 2, 2017, as written in draft.

Clayton Wood seconded the motion.

Discussion:

No board member stated any problems in the draft minutes.

Vote to approve the minutes of February 2, 2017, as written in draft: carried 5 - 0 - 0. Voting “yes”: Jim Pritchard, Pat Heffernan, Clayton Wood, Paul Nickerson, and Gerard LeDuc. Voting “no”: none. Abstaining: none.

AGENDA ITEM 5: No New Business

AGENDA ITEM 6: Selectmen’s Report

Gerard LeDuc said that the Pittsfield Aqueduct acquisition committee would report to the board of selectmen on March 7, 2017, and again on March 21, 2017.

AGENDA ITEM 7: Members’ Concerns

Clayton Wood thanked Pat Heffernan for his seven years’ service as a regular member of the planning board. Clayton Wood thanked Paul Nickerson for his two years’ service as an alternate member of the planning board.

(Comment of recording secretary Jim Pritchard: Pat Heffernan’s term ends this March, and he has not enlisted to run again. Paul Nickerson is running unopposed for the seat that Pat Heffernan will vacate.)

Gerard LeDuc said that he had thought that Fred Okrent would run as a write-in candidate for school-district moderator, but, Gerard LeDuc said, he had learned that Fred Okrent will not run, so, Gerard LeDuc said, he, Gerard LeDuc, will run as a write-in candidate for school-district moderator.

Gerard LeDuc said that he would run for a seat in the state legislature if he wins reelection to the board of selectmen.

(Comment of recording secretary Jim Pritchard: Gerard LeDuc’s term as selectmen ends this March, but he is running for reelection. The race is contested.)

AGENDA ITEM 8: Public Input

No public input.

AGENDA ITEM 9: Adjournment

Pat Heffernan moved to adjourn the meeting.

Gerard LeDuc seconded the motion.

Vote to adjourn the planning board meeting of March 2, 2017: carried 5 - 0 - 0. Voting “yes”: Jim Pritchard, Pat Heffernan, Clayton Wood, Paul Nickerson, and Gerard LeDuc. Voting “no”: none. Abstaining: none. The planning board meeting of March 2, 2017, is adjourned at 7:08 P.M.

Minutes approved: April 6, 2017

Clayton Wood, Chairman	Date

I transcribed these minutes (not verbatim) on March 4, 2017, from notes that I made during the planning board meeting on March 2, 2017, and from the digital audio recording that Chairman Clayton Wood made during the meeting and uploaded to the Internet.

Jim Pritchard, planning board recorder and secretary