

### **MEETING MINUTES OF Thursday March 5, 2020**

#### ITEM 1. - CALL TO ORDER

Call to order at 7:07 P.M. by Paul Nickerson, Chairman.

### ITEM 2. - ROLL CALL

Paul Nickerson, Chairman Clayton Wood, Vice Chairman Daren Nielsen

### **MEMBERS ABSENT**

Matt St. George Ray Ramsey – Alternate Adam Gauthier – Alternate Carl Anderson – Ex officio Alternate Jim Adams - Ex officio Alternate

### **OTHERS PRESENT**

Sabrina Smith, Recording Secretary

## MEMBERS OF THE PUBLIC APPEARING BEFORE THE BOARD

None.

# ITEM 3. -PUBLIC INPUT

Paul Nickerson opened and closed Public Input at 7:08 P.M.

# ITEM 4. – APPROVAL OF MINUTES OF THE FEBRUARY 6, 2020 MEETING

Clayton Wood motioned to approve the February 6, 2020 meeting minutes.

Daren Nielsen: Second, with discussion.

Discussion: The Board discussed and requested a few changes before submitting the final draft to

Bonnie.

Motion carried 3-0-0. Paul Nickerson – yes, Clayton Wood – yes, Daren Nielsen – yes.

Clayton Wood motioned to accept the Final draft minutes for February 6, 2020 after changes.

Daren Nielsen: Second. Further Discussion: None.

Motion carried 3-0-0. Paul Nickerson – yes, Clayton Wood – yes, Daren Nielsen – yes.

## ITEM 5. – DISCUSS UPDATES TO THE GSSG NH, LLC/PARKER SOLAR SITE PLAN

The Board went over a letter received from Michael Redding, P.E., Director of Engineering and Operations for new England Solar Garden Corporation to clarify some questions about the solar project and to reply with any changes or updates needed before proceeding. After discussion, the Planning Board agreed on the following changes;

- 1. A wetlands scientist seal and signature block are needed on sheet #1.
- 2. There are missing history revisions on sheet #1.
- 3. Sheet numbers are missing on some of the pages to tie the sheets together, for example, sheet 2 of 7 is missing.
- 4. An owner's signature block needs to be added and signed by the owner.
- 5. A Planning Board Chair signature block added and signed by the Board chair.
- 6. Two (2) paper print copies, 43 x 22, one for the permanent file and one for the code enforcer.

#### ITEM 6. - SELECTMEN'S REPORT

None.

# **ITEM 7. – MEMBERS' CONCERNS**

None.

### **ITEM 8. – ADJORNMENT**

Clayton Wood motioned to adjourn at 8:03 P.M.

Daren Nielsen: Second.

Discussion: None.

Motion carried 3-0-0. Paul Nickerson – yes, Clayton Wood – yes, Daren Nielsen – yes.

Clayton Wood, Acting Chairman