## OSSIPEE PLANNING BOARD MINUTES APRIL 1, 2014 7:00 PM

## CALL TO ORDER

Vice Chairman Ski Kwiatkowski called the meeting to order at 7:00 PM.

## MEMBERS PRESENT:

Condict Billings, Ski Kwiatkowski, Roy Barron, Roger ter Kuile, and Bruce Parsons Roll was called.

Bruce Parsons made a motion to approve the minutes of the Planning Board meeting on March 18, 2014. Roy Barron seconded the motion and everyone voted in favor of the approval of the minutes.

## **ELECTION OF OFFICERS**

Bruce Parsons made a motion to elect Ski Kwiatkowski as Chairman and Condict Billings as Vice Chairman. Roger ter Kuile seconded the motion. During discussion, Roy Barron questioned the legality of voting for both officers at the same time. The vote was 3 in favor and 2 opposed, so the motion carried. Roy asked for a copy of the minutes for the election in 2006. The secretary found Roy's name on the list of members present for the first time in 2009, so he will also receive a copy of the election minutes for 2009.

The secretary, also Ossipee's Lakes Region Planning Commissioner, asked the Planning Board members if they would like to participate in a regional master plan by identifying some of Ossipee's priorities. Information about Ossipee was lacking because most of the 31 other towns had a Capital Improvement Plan where the information is readily available. Board members said that they didn't want to respond on such short notice and suggested that she refer to the Master Plan.

Roger ter Kuile made a motion to adjourn at 7:20. Roy Barron seconded the motion and it carried.

Boards & Commission Secretary, Pat Jones