

# Town of Randolph

## Planning Board Minutes

February 7, 2019

**Members Present:** John Turner, Roberta Arbree, John Scarinza, Robert Ross, and Arlene Eisenberg

**Members Excused:** None

**Public:** None

**Call to order:** The meeting was called to order at 7:07 pm by John Scarinza.

**Minutes of January 3, 2019** – On a motion from Robert Ross with a second from Arlene Eisenberg, members voted to accept the minutes with three corrections: the number of trees being tapped to 20,000, the amount budgeted for the Farrar farm painting to \$5,000, and application added to the lot line adjustment paragraph.

### **Old Business:**

#### **Master Plan**

The Master Plan from Tara Bamford with the revisions that the Board suggested was not received by the Board members. John Scarinza will forward the revised copy to the Board members to review before the next meeting.

#### **Board Vacancy**

Nobody filed for the vacancy on the Planning Board. John Scarinza will check with a few people who were mentioned that might be interested. The Board could appoint someone to serve if needed.

### **New Business:**

#### **Planning Board Description**

Roberta Arbree noted that the description for the Planning Board on the town website may need to be updated. The current description states that they create the Capital Improvement Plan, which the Selectmen have been doing. Robert Ross also suggested that the Forest Commission should also be included in their duties. Zoning ordinances should be changed to Land Use ordinances.

### **Planning Board Budget**

John Scarinza advised that he attended the last Selectman's Meeting to present the budget. He asked that \$3,250 be included for Tara Bamford for the next phase of her work on the Land Use ordinances. An increase was included for minutes, as some of the meetings are public hearings, and \$100 was included for books and materials. John Turner advised that Scarinza will need to submit the budget to the town office to be included in the report for the budget hearing on Monday.

**Adjournment: On a motion Roberta Arbree, the Board voted unanimously to adjourn the meeting at 7:33 pm.**

Respectfully submitted,

Shelli A. Fortin  
February 8, 2019