Guilford Planning Board Minutes Guilford Town Office July 19, 2019

Call to Order: The meeting was called to order at 7:05 P.M.

Attendance: Matt Holland, Chairman; Clayton Griffin, Ed Davis; and Lou Sidell,

Secretary

Alternate: Dominic Riitano

Also, in Attendance: Keith Doore, Code Enforcement Officer and David Wilson, Town Manager

Minutes: Member Griffin moved to approve the minutes of May 16, 2019 and Member Davis seconded the motion. Motion carried unanimously

Code Enforcement Officer's Report: CEO, Keith Doore, brought the following to the Board's attention:

- Wireless Partners Network L.L.C., Map 4, Lot 15-1, permit for an additional antenna and generator on a slab.
- There was considerable discussion regarding a rat problem on Summer Street and a series of meeting in efforts to resolve the issue
- There was a complaint filed regarding a 'junk yard' on Ellis Avenue. Mr. Doore requested he be allowed to try to resolve the matter before additional action was taken. The Board's consensus was to allow him to do so.

Election of Officers

Chairman Holland entertained nominations to elect a secretary of the Board. Member Griffin moved to elect Member Sidell as secretary, Member Davis seconded the motion. No other nominations were made. Motion carried unanimously

Member Sidell nominated Chairman Holland for an additional term as Chairman. Member Griffin seconded the motion. Motion carried unanimously.

A discussion followed regarding the issue that the Board has be functioning with the understanding that the terms were for three years. However, according the Planning Board Ordinance adopted by town meeting the Board member's terms are for five years. Chairman Holland researched the appointments to the Board and advised the terms of the current members should be as follows from this date:

Richard Panciera - 5 years, Matt Holland - 4 years, Lou Sidell - 3 years, Martha Ward - 2 years, Ed Davis - 1 year, Clayton Griffin - 2 years, and Dominic Riitano - 2 years.

Town Manager's Comments: David Wilson, TM, reported the church across from the town office wants to rebuild its handicapped access. There were no immediate concerns raised

New Business: None

Adjourn: Member Riitano moved to adjourn and Member Griffin seconded the motion. Motion carried unanimously.

Respectfully submitted,

Lou Sidell Secretary

Next meeting: August 21, 2019