

**Town of Northwood
Planning Board Meeting
September 10, 2020**

DRAFT MINUTES

1 Chair Strobel called the meeting to order at 7:00 PM.

2
3 Chair Strobel stated: As Chair of the Northwood Planning Board, I find that due to the
4 State of Emergency declared by the Governor as a result of the COVID-19 pandemic
5 and in accordance with the Governor's Emergency Order #12 pursuant to Executive
6 Order 2020-04, this public body is authorized to meet electronically.

7
8 **PRESENT:** Chair Bob Strobel, Selectmen's Representative Hal Kreider, Joe McCaffrey,
9 Betty Smith, Lee Baldwin, Tim Jandebeaur and Victoria Parmele. (all members listed
10 participated electronically)

11
12 **TOWN STAFF PRESENT:** Linda Smith and Susan Austin, Land Use Department.
13 James Burdin, Town Planner.

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15 **VOTING DESIGNATION:** Chair Bob Strobel, Selectmen's Representative Hal Kreider,
16 Joe McCaffrey, Betty Smith, Lee Baldwin, Tim Jandebeaur and Victoria Parmele.

17
18 **NEW CASES**

19
20 **CASE 20-3:** Coe Brown Northwood Academy Map 217 Lots 43&44. First NH Turnpike.
21 Applicant would like a Boundary Line Adjustment in order to exchange an equal
22 amount of land between two parcels to correct an encroachment of the house on Lot
23 43 onto Lot 44

24
25 **CASE 20-4:** The Carl Wallman Revocable Trust of 1998, Winding Hill and Harmony
26 Hill Road, Map 228 Lots 1&2. Applicant would like a Boundary Line Adjustment
27 between Lots 1&2. Lot 1 will have 6.5 acres and Lot 2 will have 157.55 acres.

28
29 Mr. Burdin briefly went over these cases with the board, which they will hear at the
30 regular meeting on September 24.

31
32 **Meeting Room Discussion**

33 The Board discussed options for meeting in person and electronically going forward.

34
35 **CIP Adoption**

36 **Ms. B. Smith made a motion to adopt the 2021 CIP. Mr. Kreider seconded.**
37 **Motion carried by roll call vote 6/0/1; Chair Strobel abstained.**

38
39 **2021 Budget**

40 **Ms. B. Smith made a motion to adopt the recommended budget for 2021. Mr.**
41 **Kreider seconded. Motion carried by roll call vote 7/0**

42
43 ***Ms. Parmele left the meeting at 9:02***

44
45 **VOTING DESIGNATION:** Chair Bob Strobel, Selectmen's Representative Hal Kreider,
46 Joe McCaffrey, Betty Smith, Lee Baldwin, and Tim Jandebeaur.

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1

2 **Adjournment**

3 **Ms. B. Smith made a motion to adjourn at 9:10 pm. Mr. McCaffrey seconded.**

4 **Motion carried by roll call vote 4/0.**

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7 ***Respectfully Submitted,***

8 ***Susan Austin, Land Use Assistant.***

DRAFT