

# **TOWN OF HILL** Planning Board

## MEETING MINUTES

Thursday, March 18, 2010, 7:00 PM

Hill Library, Hill, NH

Denise Robie called the meeting of the Town of Hill Planning Board to order at 7:15 PM. A quorum was present.

**Attending:** Bob Helmers, Denise Robie, Mike Brady, Tom Whitman, Bill Henry, Melanie Waldvogel (Minutes)

### **1) MINUTES**

- **BOARD VOTE: Motion to approve the January 21, 2010 minutes as submitted.**  
(Motion by Bob Helmers, seconded by Mike Brady; approved unanimously).

### **2) CHAIRMAN REPORT**

The Board discussed vacant seats (1-2 available, with all 3 alternate positions available), and summarized parts of the town meeting.

### **3) ELECTION OF OFFICERS**

- **BOARD VOTE: Motion to appoint Bob Helmers as Chair of the Hill Planning Board, Bill Henry as Vice-Chair, and Tom Whitman as Secretary/Treasurer.**  
(Motion by Tom Whitman, seconded by Denise Robie; approved unanimously).

### **4) ADDITIONAL BUSINESS**

John Morrison of the Morrison gravel pit has requested that his reclamation bond of \$16,000 be moved to an institution where it will earn higher interest, and that any interest at the current institution accrued to date be returned to him. Record research may be needed by the Board as to the status of the current account.

- **BOARD VOTE: Approval of a transfer of the current reclamation funds to a new account to be determined with the accrued interest to date to be returned to John Morrison.**
- **Amendment: Transfer pending on full disclosure of new account details.**  
(Motion by Bob Helmers, seconded by Mike Brady and amended by Mike Brady; approved unanimously).

### **5) ADJOURNMENT**

- **BOARD VOTE: Adjourn the meeting at 7:45pm.**  
(Motion by Bob Helmers, seconded by Mike Brady; approved unanimously).

The Planning Board meeting is adjourned at 7:45pm. The next meeting is scheduled for Thursday, April 15<sup>th</sup>, 2010.