

Town of Meredith Planning Board
Regular Meeting
June 7, 2010

Members present: Vogt, Turick, Dapkins, Rall
Shelly Johnson from DCPD

Vogt opened an executive session at 6:30 p.m. The Board interviewed Michele Brower-Lechanteur, Lisa Buel, Leslie Ciullo for the Clerk position.

Vogt opened the regular meeting at 6:58 p.m.

Minutes.

May 3rd, and May 20th minutes were reviewed. Corrections were made. Turick moved to approve May 3 & 20 minutes as amended. Dapkins 2nd. Motion passed unanimously.

New Business.

Johnson sent letters for proposals on the Meridale Project [10-01] to 10 consultant firms. Lamont, LA Group, and LeBerge showed interest and are to submit proposals by June 18th. Members will discuss the proposals at the July 6th meeting. The chosen consultant firm will have 45 days to review Meridale's DEIS, unless they need more time.

Alan Lord (from public audience) commented that L&L was contacted by one of the consultant firms, clarifying the project steps. Lord also volunteered to take Dapkins on a tour of the property.

Rall was contacted by Larry Day, requesting a letter from the Planning Board to review the Meridale project.

Dapkins moved to send a letter to enlist Day's input on the Meridale project.

Turick 2nd. Motion approved unanimously.

Johnson will write and send the letter to Day.

Vogt moved the meeting into executive session. Public went outside. The Board discussed the Clerk candidates and selected Michele Brower as new Clerk.

Public returned. Capouya (Town Supervisor) will offer the Clerk position to Michele Brower formally.

Public Comments.

Rall moved to close the meeting 7:58 p.m. Dapkins 2nd. Approved unanimously.