

TOWN OF CARROLL

DELIBERATIVE SESSION MEETING MINUTES

FEBRUARY 7, 2006

FIRST SESSION

Moderator McQueeney called the meeting to order at 7 PM with the Pledge of Allegiance to the flag and a moment of silence for our friends and neighbors who passed away in the last year. The moderator introduced the Board of Selectmen, the Budget Committee, the Chairman of the Planning Board, and explained the rules of the meeting. Planning Board Chairman John Birknes explained that zoning articles cannot be amended for its substance or intent, they must be voted on as presented at the public hearing.

ARTICLE 1 Election of Town Officers

Selectman:	Three year term	Bonnie "Harris" Moroney
Town Clerk:	Three year term	Rebecca J. Pederson Rena M. Vecchio
Treasurer:	One year term	Karen Horsch
Trustee of the Trust Fund:	3 year term	Claire Gritzer
Library Trustee:	3 year term	Claire Gritzer

PLANNING BOARD ARTICLES 2 – 5

John Birknes explained that the Town Counsel had prepared language for the planning board articles that should have been used in the Warrant and should be used on the town ballot, as the full articles are of some length. Full copies of the articles are posted in the town hall and in the Warrant printed in the Annual Report for all to read, and the language proposed for the ballot reflects the intent of the articles.

ARTICLE 2.

John Birknes noted that there was a typographical error in the article Airport Reference Point. 44-15-50.229N Longitude should be *Latitude*, 71-21-51.2920W Latitude should be *Longitude*. Evan Karpf explained that the ordinance is for the safety of homeowners, and that the state would adopt an ordinance if the town does not. Tom Gately asked who was going to bear the cost of topping trees, and Mr. Karpf said he would as airport owner. Jean Goodney asked about current structures being grandfathered, which they are, and George Brodeur stated that the FAA was consulted during the design phase of the nearby subdivision. John Birknes made a motion to accept Article 2 as amended, John Sweeney, seconded the motion and it was so voted.