### PLANNING BOARD MINUTES April 27, 2005

## **ROLL CALL:**

Nancy Prendergast, Chairman – Present Ruth-Ellen Post, Secretary – Excused Phil LoChiatto, Regular Member – Excused Bruce Breton, Selectmen Member – Present Ross McLeod, Vice Chairman – Present Walter Kolodziej, Regular Member – Excused Pam Skinner, Regular Member – Present Margaret Crisler, Selectmen Alternate – Present but not seated

# STAFF:

Al Turner, Director of Planning and Development – Excused Rebecca Way, Town Planner – Present

Ms. Prendergast opened the meeting at 7:30 pm.

#### **MASTER PLAN – Public Hearing**

Ms. Nancy Colbert, Taintor Associates discussed the final drafts of the Master Plan, Economic Development chapter in the Existing Conditions report has been updated to reflect changes in the Tax Assessor's data. The Goals and Objective's Economic Development chapter was also revised. All comments regarding the Implementation Plan were incorporated in the final draft.

Mr. Wayne Morris: Housing chapter. Discussion: Could NH Housing Finance Authority come to the town to discuss affordable workforce housing.

Mr. McLeod motioned to approve the Master Pan as amended on April 27, 2005. Mr. Breton seconded. Passed 4-0.

#### **CORRESPONDENCE:**

- Letter from Lee Maloney regarding interest in being the RPC representative. Discussion: Recommend Ms. Maloney to the Board of Selectmen for nomination to RPC;
- Abutter notice from the Town of Derry regarding Spruce Pond II;
- Reminder memo from David Sullivan regarding meeting requirements;
- Plan NH Annual Update and Membership Guide.

#### **OLD/NEW BUSINESS:**

Discussion: Advertise building permits in the newspaper, May 4 site walk for Copps Hill Subdivision moved to May 18 at 6:00 pm, need to advertise for Planning Board alternates.

Mr. McLeod motioned to adjourn. Mr. Breton seconded. Passed 4-0. Meeting adjourned at 8:45 pm. These minutes are in draft form and have not yet been reviewed and approved. Respectfully submitted, Nancy Charland