

PLANNING BOARD WORKSHOP MINUTES

March 29, 2006

ROLL CALL:

Nancy Prendergast, Chairman – Present
Ruth-Ellen Post, Secretary – Present
Phil LoChiatto, Regular Member – Excused
Neelima Gogumalla, Alternate – Present
Rick Okerman, Alternate – Present
Alan Carpenter, Selectmen Alternate – Excused

Ross McLeod, Vice Chairman – Excused
Walter Kolodziej, Regular Member – Present
Pam Skinner, Regular Member – Excused
Steven Griffis, Alternate – Excused
Margaret Crisler, Selectmen Member – Present

STAFF:

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

RPC MEMBERS:

Peter Griffin, Annette Stoller, Lee Maloney, Cliff Sinnott

Ms. Prendergast opened the meeting at 7:30 pm. Ms. Gogumalla replaced Mr. LoChiatto.

Mr. Kolodziej motioned to take tonight's business out of order to allow Rockingham Planning Commission presentation to go first. Ms. Post seconded. Passed 6-0.

JOINT MEETING OF THE PLANNING BOARD AND THE ROCKINGHAM PLANNING COMMISSION

- Overview of RPC, who they are what they do;
- Road Impact Fee Study Grant, logistics of providing the grant, timing, and billing;
- Wall Street study scope and process, status, review of scope, in-kind match;
- Regional Impact Procedures;
- Current RPC Work Program;
- RPT Technical Assistance for 2006; Planned work: Standard map set, road inventory, Wall Street; TA requests: Recreation plan, emergency response time map; TBG Program: Recreation study;
- Windham's "region", what's the best Regional Planning Commission for Windham, how should this be determined, what is the process for changing regions;
- Communication and Information Access, how to improve communication and information flow from the RPC to the Planning Board and other interested Boards;
- Other issues, CTAP.

MINUTES:

- Mrs. Crisler motioned to approve as written. Discussion: Missing items, and update the minutes. Mrs. Crisler withdrew her motion.
- Mrs. Crisler motioned to approve the March 25 Pesando site walk minutes. Ms. Post seconded. Passed 3-0-3. Ms. Gogumalla, Mr. Kolodziej, and Mr. Okerman abstained.
- Ms. Post motioned to approve the March 25 Ledge Road and Haverhill Road site walk minutes. Mrs. Crisler seconded. Passed 3-0-3. Ms. Gogumalla, Mr. Kolodziej, and Mr. Okerman abstained.

ROAD BONDS:

- Jenny's Hill Extension, release \$136,387 and retain \$21,000. Discussion: Table the request to do a site walk.

LIAISON REPORTS:

- Selectmen, Mrs. Crisler: Round about on Rt 111, volunteered to work with Conservation Commission regarding the easements and third party agreements, and School Board will get a 3rd party surveyor to reconcile the two conflicting surveys. Discussion: The Planning Board will need to approve the transfer of land.

CORRESPONDENCE:

- Town of Derry abutter notification;

- RPC flyer, Shaping our state's future;
- RPC News and Notes newsletter;
- RPC March 23 meeting notice;
- Confidential communication from Attorney Campbell. Discussion: Work started near Field Road.

Mr. Kolodziej motioned to adjourn. Mr. Okerman seconded. Passed 6-0. Meeting adjourned at 10:33 pm.

These minutes are in draft form and have not yet been reviewed and approved.

Respectfully submitted, Nancy Charland