

## PLANNING BOARD MINUTES

May 21, 2008

### ROLL CALL:

Phil LoChiatto, Chairman – Present

Rick Okerman, Secretary – Present

Ruth-Ellen Post, Regular Member – Excused

Bruce Breton, Selectmen Member – Present

Nancy Prendergast, Vice Chairman – Present

Walter Kolodziej, Regular Member – Excused

Pam Skinner, Regular Member – Present

Galen Stearns, Selectmen Alternate – Excused

### STAFF:

Al Turner, Director of Planning and Development – Present

Mr. LoChiatto opened the meeting at 7:00 pm. The Board stood and recited the Pledge of Allegiance.

### MINUTES:

- Mr. Breton motioned to approve the May 7 minutes. Ms. Skinner seconded. Passed 5-0;
- Mr. Breton motioned to approve the May 14 minutes. Ms. Prendergast seconded. Passed 5-0. *Ms. Post joined the Board.*

### CORRESPONDENCE:

- CTAP document and requesting to use the document as a poster. The Board discussed the poster. Mr. Breton motioned to approve the CTAP document as amended. Ms. Skinner seconded. Passed 6-0;
- Letter from Sy Wrenn applying for an alternate seat on the Planning Board;
- Legal communications from Attorney Campbell regarding impact fee assessments;
- Letter from Senator Letourneau expressing his regrets that he could not attend the workforce housing workshop;
- Note from Mary Ann Doyle regarding the XXXPosed sign. Board discussion of potential changes to the sign ordinance;
- Invitations to the 2008 RPC annual meeting;
- Town and City booklet;

### LIAISON REPORTS:

- Ruth-Ellen Post, Economic Development Committee, completing the Center for Urban Regional Planning survey and hoping to have it done in about a month.
- Mr. Turner stated that he will be seeing CTAP tomorrow and will ask about the results of the survey.

### ALTERNATE MEMBER INTERVIEW:

The Board interviewed Sy Wrenn for an alternate position on the Planning Board. Mr. Wrenn gave his background including residency and employment in construction, and wants to give help to the Town. Board discussion with Mr. Wrenn that his work does not bring him before Boards, his only work in Town was 10 years ago and that was building the police station, impressive resume, if there's a conflict of interest then he would step down, impact fees should be fair and reasonable, and a Village Center District would be a great center for Town. The Board will meet in non-public session at the end of this evening's meeting to discuss all the alternates.

### OLD/NEW BUSINESS:

Mr. LoChiatto distributed the volunteer pins. *Mr. Kolodziej joined the Board.*

Letter from Herbert Associates requesting to continue the Cyr Lumber Lot Consolidation and Site Plan

to June 4. Mr. Breton motioned to grant the request. Ms. Post seconded. Board discussion regarding whether the meeting will be on the 4<sup>th</sup> or 11<sup>th</sup>. Passed 7-0.

Ms. St. Laurent addressed the Board regarding the alternate position on the Planning Board, she stated that she will bring a fresh approach to the Board, she discussed her business background of starting her own business and courses she has taken which were not on her resume.

Mr. Breton motioned to go into non-public as per RSA 91-A:3c reputations. Mr. Kolodziej seconded. Ms. Post requested a more detailed motion. Mr. Breton amended his motion to include with consideration of appointments to the Planning Board. Roll call. All yes.

Mr. Breton motioned to come out of non-public. Ms. Post seconded. Roll call. All yes.

Mr. Breton motioned to adjourn. Ms. Skinner seconded. Passed 7-0. Meeting adjourned at 8:30 pm.

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

Respectfully submitted,  
Nancy Charland