

# **Planning Board**

## **Minutes of May 8, 2002**

### **ROLL CALL:**

Ross McLeod, Chairman - Present Wayne Morris, Vice Chairman - Present

Lee Maloney, Secretary - Excused Roger Hohenberger, Selectmen Member - Present

Walter Kolodziej, Regular Member - Present Lisa Linowes, Regular Member - Present

Russ Wilder, Regular Member - Excused Nancy Prendergast, Alternate - Present

Alan Carpenter, Selectmen Alternate - Excused

*Ms. Prendergast replaced Ms. Maloney on the Board. Mr. McLeod opened the meeting at 7:30 pm.*

### **MINUTES:**

Mr. Hohenberger made a motion to approve the May 1 site walk minutes. Seconded by Ms. Linowes. Passed 4-0-2. Mr. Kolodziej and Ms. Prendergast abstained.

Mr. Hohenberger made a motion to approve the May 1 minutes. Seconded by Ms. Linowes. Passed 4-0-2. Mr. Kolodziej and Ms. Prendergast abstained.

### **BONDS:**

Mr. Turner reviewed the following bond:

St. Matthews Church, release of \$22,000. Mr. Kolodziej made a motion to release. Seconded by Mr. Morris. Passed 6-0.

St. Matthews Church, release of \$60,000. Mr. Morris made a motion to release. Seconded by Mr. Hohenberger. Passed 6-0.

### **CORRESPONDENCE:**

Mr. McLeod reviewed the following correspondence:

Town & City booklet;

Municipal Official Training conference;

Legislative bulletin;

Letter from Judd Gregg regarding Rt. 93 land mitigation;

Letter from Peter Griffin expressing interest the RPC position;

NNECPA 2002 award nomination form.

**OLD BUSINESS:**

Mr. Turner discussed the Route 93 (exit 3) zoning study information will be available in two weeks.

Ms. Linowes gave a summary of the OSP conference.

The Board discussed catch basin maintenance and schedule, paver program, intern student, Planning Board alternates and the RPC position.

**MEETING WITH THE RECREATION COMMITTEE:**

The Boards discussed existing town recreational facilities, field use, orbital fields, traffic, Griffin Park, passive recreation, long range plans, getting a handle on what we have now, planning for the future needs, other central locations, master plan needed, and can RPC do a recreational analysis.

**SIGNAGE:**

The Board discussed signage including yard signs, political signs, line of sight, size, illumination, height, enforcement, penalties, and different types of signs.

Mr. Morris made a motion to adjourn. Seconded by Ms. Linowes. Passed 6-0. Meeting adjourned at 11:15 pm.

These minutes are in draft form and have not been submitted for approval.

Respectfully submitted, Nancy Charland