

PLANNING BOARD MINUTES

May 28, 2008

ROLL CALL:

Phil LoChiatto, Chairman – Present	Nancy Prendergast, Vice Chairman – Arrived 7:45 pm
Rick Okerman, Secretary – Present	Walter Kolodziej, Regular Member – Excused
Ruth-Ellen Post, Regular Member – Present	Pam Skinner, Regular Member – Present
Kristin St. Laurent, Alternate Member – Present	Sy Wrenn, Alternate Member – Present
Bruce Breton, Selectmen 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 21 minutes as amended. Ms. Skinner seconded. Passed 5-0-1.
Mr. Wrenn abstained.

Mr. Breton swore in Ms. St. Laurent as a Planning Board alternate member.

CORRESPONDENCE:

- Letter to Charles McMahan regarding NH DOT land on Range Road;
- Email from Cliff Sinnott regarding scheduling a time to meet with the Board regarding the Community Assessment recommendation and report. The Board scheduled a meeting with Mr. Sinnott for June 11. Mr. Turner discussed the local regional planning commissions;

Mr. Wrenn replaced Mr. Kolodziej. Ms. St. Laurent replaced Ms. Prendergast.

- Letter from Lee Maloney requesting to be appointed to a three year term to the Rockingham Planning Commission;

Ms. Prendergast joined the Board, and Ms. St. Laurent stepped down as a voting member.

- Letter from Paul Calamari requesting to be a Planning Board alternate;
- Letter to Attorney Campbell regarding impact fees.

OLD/NEW BUSINESS:

- Board discussion regarding college internships.
- Mr. Turner discussed a meeting with the DOT regarding the next two year plan for Rt 9.

STUMP DUMPS:

Mr. Turner distributed information regarding stump dumps, some problems with stump dumps include water quality, insect problems, smells, and sink holes. The Board discussed stump dumps, potential changes to the regulations, locating existing stump dumps, what contractors can do with the stumps instead of putting them in dumps, test pits to find dumps, concentrate on the well radius, locating stump dumps on plans, burial areas include more than stumps, are tree stumps considered solid waste by DES, enforcement issues, wording to be added to our regulations, how many stumps constitute a stump dump, put stump dumps on the certified plot plan, recommend not burying stumps, if buried on site they must be 75' from a water supply, 25' from the property line, 4' above the seasonal high water, and shown on a certified plot plan. Mr. Turner will make the changes and bring back to the Board on June 11.

WORKFORCE HOUSING:

Discussion regarding Londonderry has a taskforce looking at their ordinances to meet the state law,

inventory of current workforce housing, understanding the bill and what it means to Windham, and develop a mixed use overlay. Mr. Turner will gather the inventory information and the income bracket.

IMPACT FEES:

Mr. Turner explained the work done by the consultant, he distributed the consultant's report, and there were several options available. Board discussion regarding recreation fees going towards the high school recreation fields, recreation master plan is in draft form, the consultant can meet with the Board, methodologies for impact fees, current use fees, have the consultant and recreation director come to the 25th of June meeting, types of impact fees, and our fees are lower than the towns around us.

Ms. Post motioned to adjourn. Mr. Breton seconded. Passed 7-0. Meeting adjourned at 9:20 pm.

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

Respectfully submitted,

Nancy Charland