

**PLANNING BOARD
WORKSHOP MINUTES
DECEMBER 8, 2004**

ROLL CALL:

Lee Maloney, Chairman – Present
Ross McLeod, Secretary – Excused
Pamela Skinner, Regular Member – Excused
Bruce Breton, Selectmen – Present

Nancy Prendergast, Vice Chairman – Present
Walter Kolodziej, Regular Member – Present
Phil LoChiatto, Regular Member – Present
Chris Doyle, Selectmen Alternate – Excused

OTHER ATTENDEES:

Al Turner – Director of Planning & Development
Rebecca Way – Planning & Development Office

Ms. Maloney opened the meeting at 7:05 pm.

Request by Ms. Maloney, Chairman of CIP, to take agenda items out of order and place CIP on the agenda following Master Plan discussion rather than prior to.

Motion by Mr. Breton to take agenda items out of order, seconded by Mr. Kolodziej. Approved 5-0.

PUBLIC MATTERS:

Ms. Ruth-Ellen Post, applicant for alternate position on the board, introduced herself and answered questions by board members.

Motion by Mr. Kolodziej to go into non-public under RSA 91A reputations, 2nd by Mr. LoChiatto.
Roll call – all members – yes.

Ms. Skinner joined the board.

Motion by Mr. Kolodziej to come out of non-public, 2nd by Mr. Breton. Roll call – all members – yes.

Motion by Mr. Kolodziej to accept Ms. Post as an alternate member of the board to fulfill the remaining term of Mr. LoChiatto alternate position, 2nd by Mr. LoChiatto. Approved 6-0.

Master Plan Discussion

Ms. Nancy Colbert and Mr. Rick Taintor of Taintor Associates provided the board with a draft copy of the Master Plan Goals, Objectives and Strategies. Acknowledgements were discussed. Ms. Colbert and Mr. Taintor discussed each of the goals identified and highlighted certain objectives and strategies. The board will review the document and provided comments and edits at the next Master Plan meeting, scheduled for December 22 at 7 pm.

Taintor and Associates have also drafted a newsletter advertising the January 26, 2005 workshop. This workshop will be the last chance for public input regarding the Master Plan and its Goals, Objectives and Strategies.

Mr. Turner and Ms. Way left the meeting.

CIP Public Hearing

CIP members in attendance were Ms. Maloney- Chairman and Planning Board member, Ms. Unger-vice-Chair and citizen member, Mr. Kolodziej- Planning Board member, Mr. Hohenberger-selectmen member and Mr. Stearns- selectmen alternate. Deputy Tom McPherson Fire Chief was also in attendance.

Ms. Maloney gave a brief overview of the CIP process. Discussion ensued regarding lack of high school within the CIP; substation; salt shed; fire engine 1 replacement; road allocations; urgent and necessary items.

Motion by Mr. Kolodziej to accept the 2005 CIP plan and pass to the Board of Selectmen and the School Board for review and approval, 2nd by Mr. LoChiatto. Approved 5-1; Ms. Prendergast opposed due to concerns regarding the substation.

Correspondence:

Site Plan Development Review newsletter.

Minutes:

December 1st minutes discussed and tabled until next meeting to review motion sheets for Armco Flooring Site Plan.

Motion by Mr. LoChiatto to approve minutes of November 9th, 2nd by Mr. Breton. Approved 6-0.

Old/New Business:

Discussion ensued regarding the wording as advertised for proposed zoning amendment to the Village Center District. Discussion continued regarding town council (Mr. Bernie Campbell) comments to proposed zoning amendments. The overall consensus of the board is to meet with town council prior to the first public hearing on proposed zoning amendments. Ms. Maloney to follow up with staff and reschedule zoning amendment hearings as necessary to accommodate meeting with town council.

Motion to adjourn by Mr. Kolodziej, seconded by Mr. LoChiatto. Approved 6-0. Meeting adjourned at 10:25 pm.

These minutes are in draft form and have not yet been reviewed and approved.
Respectfully submitted, Nancy Prendergast.