

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
April 15, 2008**

DATE: April 15, 2008 **TYPE:** Work Meeting **DATE APPROVED:**05/06/08
TIME: 7:00PM-9:00PM **CHAIR:** Kim McCummings
CALL TO ORDER: 7:00 PM
ROLL CALL MEMBERS: Kim McCummings, Dave Tower, Deb Sawyer, Kirk Stenersen, Rick Godin, Roberta Oeser,
ROLL CALL ALTERNATES: Art Fiorelli, Keith Halloran, Doug Gutteridge
EX OFFICIO: Ex Officio Burt Goodrich
PLANNING DIRECTOR: Jane Pitt
PLANNING ASSISTANT: Robyn Payson

WORK MEETING

Announcements

Jane announced that the town did not receive the Plan NH grant.

Planning Director's Report

Jane distributed her report on the activity of the Planning Office for the first quarter of the year. Reports will be made to the Planning Board on a quarterly basis.

Aquifer Workshop Update

Robyn announced that the DES workshop has been confirmed to be May 1, at 6:00 at the Meeting House. The topic will primarily be Aquifers.

Subcommittee Updates

Wetlands/Aquifer Subcommittee

Rick Godin reported that the Subcommittee began its work with the definitions in the ordinance. They have not gotten to the Aquifer Protection Ordinance yet and they are continuing to meet on a regular basis.

Sign Subcommittee

Roberta said that a draft should be ready to be distributed at the next work meeting.

Subdivision/Site Plan/PURD Subcommittee

Keith reported that this subcommittee is meeting weekly. They are reading through the regulations and addressing incompatibilities.

GMO/Impact Fee Subcommittees

The subcommittee has had an organizational meeting.

Site Plan and Subdivision Application Cover Letter

The updated cover letter was reviewed and there was discussion about possibly charging for the services of Jane Pitt to review plans. Some members saw this as a way to generate revenue, others did not feel this was appropriate. It may discourage applicants from consulting the Planning Director.

Alternates

There are three alternate positions open. Two three year terms and one, one year term; four individuals applied for the three seats.

Roberta Oeser made a motion to appoint Scott Brown as an alternate member of the Planning Board for a three year term. Roberta Oeser seconded the motion. The motion carried unanimously.

Kirk Stenersen made a motion to appoint Jonah Ketola as an alternate member of the Planning Board for a three year term. Roberta Oeser seconded the motion.

Vote as follows: Kim McCummings-No, Dave Tower-No, Deb Sawyer-No, Kirk Stenersen-Yes, Rick Godin-No, Roberta Oeser-No, Burt Goodrich-No. The motion did not carry.

Dave Tower made a motion to appoint Robyn Payson as an alternate member of the Planning Board for a three year term. Kirk Stenersen seconded the motion. The motion carried unanimously.

Deb Sawyer made a motion to appoint Kathleen Sinel as an alternate member of the Planning Board for a one year term. Roberta Oeser seconded the motion.

The Board decided to vote for their preference.

Shirley Carney	Kathy Sinel
Rick Goden	Dave Tower
Kim McCummings	Deb Sawyer
Burt Goodrich	Kirk Stenersen
	Roberta Oeser Abstained

Roberta motioned to table the vote for the final alternate slot until the next meeting. Both Kathy Sinel and Shirley Carney will be invited to the meeting.

Shirley Carney and Kathleen Sinel will be contacted and invited to the Public Hearing for further discussion about who will fill the one year term.

Rules of Procedure

The Rules of Procedure were amended and will be reviewed at the next work meeting. Dave Tower suggested Town Counsel review

Meeting Adjourned 8:55 PM

NEXT MEETING

May 6, 2008

Respectfully submitted,

Robyn Payson