

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
April 6, 2010**

DATE: April 6, 2010 **TYPE:** Planning Board Hearing **DATE APPROVED:** May 4, 2010
TIME: 7:00PM-PM **CHAIR:** Kim McCummings
CALL TO ORDER: 7:00PM
ROLL CALL MEMBERS: Kim McCummings, Kirk Stenersen, Tim Halliday, Hank Whitney, Mike Quinlin, Dave Tower
ROLL CALL ALTERNATES: Robyn Payson, Phil Simeone
EX OFFICIO: Burt Goodrich
PLANNING DIRECTOR: Jane Pitt
PLANNING ASSISTANT: Robyn Payson
APPOINTMENT OF ALTERNATES none were necessary.

Announcements

Senior Housing Site Work Bid

Jane reported to the Board that the bids for the site work at the senior housing project had been opened and Bob Van Dyke had won.

The General Contractor bid will be opened April 27th.

Google Application

Jane reported the application to Google for the town of Rindge to run a trial for high-speed fiber optic internet has been submitted.

OLD BUSINESS

Minutes

February 23, 2010 Kirk Stenersen made a motion to approve with corrections, Hank Whitney seconded the motion the motion carried with Mike Quinlin and Dave Tower abstaining.

March 2, 2010 Kirk Stenersen made a motion to approve, Tim Halliday seconded the motion. The motion carried with Mike Quinlin and Dave Tower abstaining.

March 8, 2010 Kirk Stenersen made a motion to approve, Tim Halliday seconded the motion. The motion carried with Hank Whitney abstaining.

March 16, 2010 Kirk Stenersen made a motion to approve, Tim Halliday seconded the motion. The motion carried with Hank Whitney abstaining.

WORK MEETING-ORIENTATION

Kim directed the board to review the Rules of Procedure and be prepared to discuss any proposed changes at the next work meeting.

Robyn announced the OEP conference in May-Everyone was encouraged to attend.

PSNH Transmission Line Easements

Jane reviewed the document which pertained to residential and commercial properties with PSNH easements. This is important information for the Planning Board to be aware of and the Planning Office will have it available to land owners when they come in to develop their properties.

2010 Budget Reallocations

Jane reviewed 2010 Planning Board budget with the cuts she negotiated with the Town Administrator.

Kirk Stenersen made a motion to accept the budget with the proposed cuts, Hank Whitney seconded the motion. The motion carried unanimously.

TIF/Economic Development

Jane distributed copies of the power point presentation and a summary of results from the Economic Summit.

Jane distributed the 22 questions and answers about Tax Incentive Financing Districts that the TIF subcommittee came up with to the Board. Stu Arnett will be at the next TIF meeting on April 21, at 4:00pm.

Master Plan Subcommittee

Jane discussed the most recent meeting which centered primarily on trying to get more townspeople involved in the Master Planning process.

Planning Board Alternates

Mike Quinlin made a motion to put an ad in the paper to advertise for alternates. Kirk Stenersen seconded the motion. The motion carried unanimously. The advertisement will run for two weeks in the local paper. Notices will also be posted on the town website, and Facebook.

Second meeting in April

Kim asked if the Board wanted to cancel the meeting of April 20.

Kirk Stenersen made a motion to cancel the meeting of April 20, Dave Tower seconded the motion. The motion carried unanimously.

Meeting adjourned 7:45 PM

NEXT MEETING

May 4, 2010

Respectfully submitted,
Robyn Payson