

**PLANNING BOARD  
RINDGE, NEW HAMPSHIRE  
February 7, 2012**

**DATE: February 7, 2012 TYPE: Planning Board Meeting APPROVED: 2/21/12**

**TIME: 7:00 pm –7:30 pm CHAIR: Kirk Stenersen**

**CALL TO ORDER: 7:00 pm**

**ROLL CALL MEMBERS:** Kirk Stenersen, Kim McCummings, Tim Halliday, Mike Quinlan, Dave Tower, Hank Whitney

**ROLL CALL ALTERNATES:** Phil Simeone, Burt Goodrich

**EX OFFICIO: None**

**ACTING PLANNING DIRECTOR:** Robyn Payson

**APPOINTMENT OF ALTERNATES:**

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### **Announcements**

Robyn announced Walmart is off the agenda until they re-notify.

Robyn called attention to what she had written for the voters' guide and requested the Board members review it so she could submit it to the selectmen's office as soon as possible. She also called attention to the news clipping of the interview she gave to the NH Union Leader about the Plan NH Charrette.

### **OLD BUSINESS**

#### **Minutes**

**January 3, 2012** Mike Quinlan made a motion to approve the minutes. Kim McCummings seconded the motion. The motion carried unanimously, with Burt Goodrich and Tim Halliday abstaining.

**January 17, 2012** Kim McCummings made a motion to approve the minutes. Hank Whitney seconded the motion. The motion carried unanimously with Mike Quinlan, Burt Goodrich and Tim Halliday abstaining.

#### **Plan NH update and follow up**

Kirk, Kim, Tim and Robyn described the Plan NH Charrette, which was held on January 27th and 28th. Robyn also described the Sustainability workshop that was held on Saturday morning. The final report is expected within the next two months.

#### **Dubois and King Report and next steps**

Chuck Goodling of Dubois & King would like to schedule a time to review the final feasibility report with the Planning Board. Robyn suggested February 21st. That date was acceptable to the Planning Board

#### **Economic Development Chapter of the Master Plan NH – Next steps – steering / implementation**

Kirk said his thought was the Planning Director should be in place before any firm plans are discussed.

Kim said she wanted to be sure that momentum was not lost going forward even if the board's conversations were informal

**WORK MEETING**

Non-Public Session per RSA 91-A: 3IIb for personnel matters

**NEXT MEETING**

February 21, 2012

Respectfully submitted,

Robyn Payson