

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
June 12, 2007**

DATE: June 12, 2007 TYPE: Public Hearing Date Approved 7/10/07

TIME: 7:00 PM-9:00 PM. CHAIR: Kim McCummings

CALL TO ORDER, at 7:00 PM

ROLL CALL MEMBERS: Kim McCummings, David Tower, Roberta Oeser,

ROLL CALL ALTERNATES: Keith Halloran,

PLANNING ASSISTANT: Robyn Payson

ALTERNATES Keith Halloran was appointed for Deb Sawyer.

Also present was Jo Anne Carr from South West Regional Planning.

John Vorfeld entered the meeting.

Planning Director Search Committee

6 resumes had been received as of this meeting.

Following discussion, the board determined that all voting members who wish to, should participate in the screening and interview process.

Copies of all of the resumes received will be distributed to the Board to be ranked in order of preference.

Planning Assistant Job Description

The proposed Job Description was distributed to the board. Following review, the board agreed to send this on to the Town Administrator for grading.

Schedule for future work meetings

Discussion of Impact Fees will be on the next work meeting agenda.

Recommendation to Board of Selectmen re: granting of easement to FPC

Dave Tower made a motion that a letter be written to the Board of Selectmen recommending that any easement necessary to accommodate this project be granted. Roberta Oeser seconded. Motion carried unanimously.

Planning Board Conduct

Members

Kim said if a member is asked to testify in a case that the town is a party to, it would be appropriate to communicate request with the chair.

Alternates

Kim distributed a proposed procedure for the opening of meetings, which include procedures for alternates. Following discussion it was determined that further clarification by town counsel was needed.

Assignment to Subcommittees

Planning Director Search-All Voting Board Members.

Zoning-Dave Tower, James Hoard, Ex-Officio.

Sign Ordinance-Dick Isakson, Roberta Oeser, Doug Gutteridge.

Subdivision-Kim McCummings Roberta Oeser, Art Fiorelli.

Site Plan-Kim McCummings Roberta Oeser, Art Fiorelli.

PURD-Deb Sawyer, John Vorfeld Keith Halloran.

Master Plan Steering-Kim McCummings Roberta Oeser John Vorfeld, Keith Halloran, Art Fiorelli.

Dave Tower recused himself and left the meeting.

Application Review

Halliday

The files will be reviewed and a list of outstanding conditions will be compiled for Mr. Halliday which he will receive prior to the hearing to allow him to prepare the plan.

Stenersen

Jo Anne Carr from South West Regional Planning was present to review with the Board the Subdivision Check list to assist their review of the technical aspects of the project. Phil Stenersen and Kirk Stenersen were present for the discussion.

The road committee will be asked for their specific concerns and requirements for Mr. Stenersen to respond to.

Meeting adjourned 9:00pm

NEXT MEETING

July 10, 2007

Respectfully submitted,
Robyn Payson