

**PLANNING BOARD
RINDGE, NEW HAMPSHIRE
March 20, 2007**

DATE: March 20, 2007 TYPE: Public Hearing Date Approved 04/10/07

TIME: 7:00 PM-11:30 PM. Kim McCummings Chair

CALL TO ORDER, at 7:00 PM

ROLL CALL: Kim McCummings, David Tower, Roberta Oeser, Keith Halloran, James Hoard, Doug Gutteridge, Dick Isakson, Deb Sawyer, Judith Griggs, Robyn Payson

ALTERNATES None Appointed

Kim McCummings opened the meeting and read Jed Brummer's letter of resignation.

Election of Planning Board Officers:

Kim McCummings announced that the first order of business was to elect the Chairman and Vice Chairman of the Planning Board for the year. Roberta Oeser motioned that the election of officers be postponed, as the Board was lacking one full member as well as the ex-officio member. James Hoard seconded, motion failed with a vote of three to one.

Dave Tower nominated Kim McCummings for Planning Board Chair Deb Sawyer seconded, motion carried, Roberta Oeser voting No.

Kim McCummings nominated Dave Tower to be Planning Board Vice Chair Roberta Oeser 2nd, motion carried unanimously.

Planning Board Member Vacancy

Dave Tower nominated John Vorfeld to fill the Planning Board seat vacated by Jed Brummer. Deb Sawyer seconded,

Roberta Oeser said that the Planning Board should advertise the opening before filling the vacancy.

Kim McCummings said that he Board was within their legal authority to appoint John that evening.

Kim moved the question: Motion carried with vote 3 to 2 in favor of John Vorfeld be appointed to the Planning Board.

Available Alternate Position

James Hoard made a motion to post an advertisement, seeking applicants for the available Alternate Position in the paper. Roberta Oeser seconded, motion carried unanimously. Alternate position will be included in the advertisement seeking committee members released by the Board of Selectmen, and run for two weeks.

Announcements:

- 2007 Local Government Law Lecture Series
- Broadband Access and Affordability in Southwest NH

NEW BUSINESS

Public Hearings

7:30: Continuation of Public Hearing, Wellington Rec Center

Judith Griggs reviewed the updated plan for the Planning Board and the audience.

Kim McCummings read a letter into the record dated March 5, 2007 written by Peggy Brogan.

Kirk Stenersen of Higher Design, and engineer on the project presented the updated plan, which shows the footprint rotated slightly to allow for future building. The building is roughly 3900sq ft with two bathrooms accessible from the outside and two inside bathrooms. This building is multi functional allowing for activities storage and office space.

Lighting will consist of downcast lights. Parking spaces will include 13 spaces and 2 handicapped spaces.

Dick Isakson asked how many people could be serviced by the bathrooms, and what the operating costs would be. Kirk said the septic system is designed for over 200 people. Roberta answered the operating cost question by stating that currently, the cost of renting outhouses is \$1700.00-\$2000.00 per year will go a long way toward paying utility bills. It has not been decided if the building will be air conditioned yet.

Abutter Carol Donovan said that she had discussed her concerns with the Committee and was satisfied with the plan.

Dave Tower said that the Recreation Building Committee was to be commended for a lot of good work.

James Hoard made a motion to accept the application, Dave Tower seconded, the application was accepted unanimously.

Roberta Oeser made a motion to approve the plan with the following condition:

- DES Letter of Approval

Dave Tower seconded. The plan was approved unanimously.

OLD BUSINESS

Review minutes from March 6th, 2007 James Hoard made a motion to approve the minutes, Deb Sawyer seconded, motion carried unanimously.

Committee Updates

Meeting House Oversight Committee-is forming a committee to set up a Capitol Reserve account to pay for repairs and maintenance of the Meeting House.

WORK MEETING/Orientation

Kim asked the board to review the following documents for discussion at a future work meeting.

- Review of Ethics Guidelines
- Rules of Procedure

Review updated Zoning Map and updated Zoning Articles

Changes to the Zoning map resulting from the Town Meeting vote were discussed.

Copies of the updated Zoning language and Sign Ordinance will be reviewed and by the Board and any changes or corrections will be sent to Robyn at the Planning Office.

Update of Planning Office Fees

The Board reviewed fees charged for applications and for services performed by the Planning Office.

The Board reviewed proposed increases to the following:

Advertising Fee- increased from \$50.00 to \$80.00

Abutter Notice Fee-increased from \$3.00 per abutter to \$10.00 per abutter.

Large Format Copies-increased from \$3.00 per page to \$10.00 per page.

Roberta Oeser made a motion to accept the fee increases as discussed. Deb Sawyer seconded, motion carried unanimously. The fee increases will be effective April 2nd.

Dave Tower made a motion to enter into executive session James Hoard seconded, roll call vote as follows:

Dave Tower-Yes, James Hoard-No, Kim McCummings-Yes, Deb Sawyer-Yes, Roberta Oeser-Yes,

The Board entered into Non Public Session per RSA 91-A:3 Personnel matters.

The Board emerged from executive session at 11:30pm

James Hoard Made a motion to adjourn Dave Tower seconded,

Adjourned 11:30pm

NEXT MEETING

April 10, 2007

Respectfully submitted,

Robyn Payson