

MINUTES
Planning Board Meeting
Elementary School Library
570 Calef Highway
October 14, 2010 - 7:00 PM

Members present: John Huckins, Chair
 George Calef
 Alan Kelley
 Edward Lemos

Town Planner: Constance M. Brawders
Guest present: Anthony (Tony) M. Gaudiello

Chairman Huckins called the meeting to order at 7:00 p.m. Recording Clerk Dawn Hatch was unavailable to record the full minutes of the meeting.

Item 1- Designated appointee to the Planning Board, Anthony M. Gaudiello, was introduced to the members of the Board in attendance by the Planner. Mr. Gaudiello will join the board as an Alternate Member following official appointment by the Board of Selectmen on Monday October 18, 2010.

Item 2 – Resignation of Alternate Planning Board Member Larry Nicoludis was respectfully submitted to the Planning Board through the Planner; citing a change in work schedule, Mr. Nicoludis is no longer able to serve on the Board.

Item 3- Review of Planning Board draft meeting minutes for August 19, 2010 (Approved 2-0, Abstain due to absence (Lemos)-1, Abstain due to appointment after the fact (Calef)-1; Motion by Kelley, 2nd by Huckins), September 9, 2010 (Approved 4-0; Motion by Kelley, 2nd by Lemos), September 16, 2010 (Approved 4-0; Motion by Kelley, 2nd by Lemos) and September 23, 2010 (Approved 4-0; Motion by Kelley, 2nd by Calef) and Public Hearings for September 2, 2010 (Approved 4-0; Motion by Kelley 2nd by Lemos) and October 7, 2010 (Approved 4-0; Motion by Lemos, 2nd by Calef) were read and corrected for motion for acceptance.

Item 4- The Board was presented with a letter from Mr. Fred Bussiere of 155 France Road regarding Mr. Bussiere's concern with water in his basement at his property known as Avanti Salon located on Route 9 west of the Circle K/ Irving Gas Station. Mr. Bussiere disputes the drainage plan that was implemented and requests the Planning Board seek resolution on his behalf. A posted site meeting is scheduled for 11:00 a.m. Monday October 18, 2010 at the Circle K/Irving Site with Tammie Fisk, Construction Project Manager for Irving Oil Marketing, Inc., to find facts on the complaint.

Item 5- Road Acceptance:

Autumn Lane - The Board of Selectmen gave final approval for road acceptance on October 4, 2010.

Oak Hill Drive – The Planning Board awaits final recommendation and review of As-built Plan from Consulting Engineer, William Rollins, P.E., of The Louis Berger Group and Barrington Road Agent, Peter Cook.

Item 6- Discussion ensued regarding verbal request for privileged Attorney/Client Information by Mr. Ken Grant. Legal Counsel Jae Whitelaw responded with the following opinion: 1. the request should be in writing; 2. The Planning Board may provide the information, but by doing so, the Board is waiving attorney/client privilege; 3. In addition to waiving this privilege, this action will set a precedent for future requests for information. The Board was not in favor of sharing privileged information.

Item 7- The RFQ (Request for Qualification) is available for review on line at the Land Use web page. This is a two part RFQ. Attachment A specifies an RFQ for Planning Board Review and Construction Service and Professional Engineering Services; Attachment B specifies an RFQ for a Town Office Relocation Study. Nineteen firms attended

the pre-bid meeting on September 30, 2010. First meeting of the subcommittee convened at 4:30 October 14, 2010 prior to the Planning Board meeting to accept nine qualifications for review. Town Planner Connie Brawders and Planning Board member Alan Kelley are members of this subcommittee. The next meeting will follow on October 21, 2010 to score the rankings and make further recommendations.

Item 8 – Education and enrichment. The Planning Board has been offered the following opportunities:

- Designing for Pedestrian Safety- October 21 and 22 (Workforce Development Center; Manchester Community College)
- An Overview of DES Stream Crossing Rules - October 25 (GBNERR Coastal Training Program & NHDES; Great Bay National Estuarine Research Reserve)
- NH Broadband Mapping Program – October 25 (UNH/GRANIT; Strafford Regional Planning Commission)
- NH Rain Garden Training for Professional Landscapers – October 25 & 26 (UNH; Urban Forestry Center)
- Workshop on Protecting Drinking Water in Communities Around Salmon Falls – October 27 (UNH-PREP; Strafford Regional Planning Commission)
- Planning & Zoning Conference – November 13 (NH Office of Energy & Planning)
- NH Local Government Center Annual Conference – November 17-19
- Landscaping at the Water’s Edge – November 30 & December 1 (UNH; Massabesic Audubon Center)

With no further business to discuss, the meeting was adjourned at 11:00 p.m.
(Approved 4-0; Motion by Lemos, 2nd by Kelley.)

Respectfully submitted,
Constance M. Brawders, Town Planner