The Planning Board for the Town of Derry held a public meeting on Wednesday, January 20, 2010, at 7:00 p.m. at the Derry Municipal Center (3<sup>rd</sup> Floor) located at 14 Manning Street in Derry, New Hampshire.

Members present: David Granese, Chair; Jan Choiniere, Secretary; Brian Chirichiello, Town Council Representative; Randy Chase, Administrative Representative; John O'Connor, Maureen Heard, Members; and Frank Bartkiewicz, Alternate

Absent: Gary Stenhouse, Paul Hopfgarten, Jessica Hodgeman, Virginia Roach and Darrell Park

Also present: George Sioras, Director of Community Development; Elizabeth Robidoux, Planning Clerk

Mr. Granese called the meeting to order at 7:00 p.m. The meeting began with a salute to the flag. Mr. Granese advised that the Private Road Petition public hearings that were scheduled for this evening have been moved to February 3, 2010, beginning at 7:00 p.m. This is a result of the legal notice not being placed in the newspaper. He also advised that there are several petitioners who have not paid the appropriate fee in order to be heard. He suggested the petitioners contact the Planning Office to make sure that their fees have been paid. The fees will need to be paid prior to February 3, 2010, in order for the Planning Board to hold a public hearing on the petition request.

He introduced the staff and Board members present, and noted the location of emergency exits and agendas and other materials.

Mr. Bartkiewicz was seated for Mrs. Roach for the evening.

## Escrow

None.

## Minutes

The Board reviewed the minutes of January 6, 2010 meeting.

Motion by O'Connor, seconded by Choiniere to accept the minutes as written. The motion passed in the affirmative with Chase abstained.

# Correspondence

There was no correspondence this evening.

# Other Business

Mr. Sioras advised the Board will need to make a motion to set a date for the public hearing for the Wilson Avenue area rezoning request. In addition, Arthur Caras has requested that he discuss with the Board potential rezoning of his land in south Derry prior to the Board completing the Master Plan. Mr. Granese read the email aloud. Mr. Sioras suggested Mr. Caras be invited to the February 3<sup>rd</sup> meeting to discuss his request.

Motion by Choiniere, seconded by Heard to schedule the public hearing to discuss the Wilson Avenue rezoning request for Wednesday, March 3, 2010.

Chirichiello, Heard, Bartkiewicz, O'Connor, Chase, Choiniere and Granese all voted in favor and the motion passed.

## MASTER PLAN

Mr. Sioras introduced Jillian Harris of Southern New Hampshire Planning Commission. He advised he and Mrs. Robidoux have been working with Mrs. Harris on the chapter and Mrs. Harris will provide an overview of the next step.

Mrs. Harris advised she was here this evening to assist the Board with outlining the implementation strategy by establishing timelines, and prioritization for the various goals indicated in each chapter. She will need input from the Board members. Each member has a copy of the ranking sheet which lists all of the goals and the chapters in which they are identified. She asked that each Board member rank the goals using a scale of 1 to 3, where 3 is the highest priority. Once all of the rankings are gathered, she will pull them together and average the results. Once she has the averages, she will come back to the Board so that it can be discussed as a group how the goals have been prioritized.

She reviewed the information. The ranking sheet lists the goals. Some of them have been abbreviated. For example, the second one listed states, "Acquire property surrounding the exiting Veteran's Hall and Adam's Memorial Building." That goal is listed in Chapter 1 on page 16 as, "Acquire property surrounding the exiting Veteran's Hall and Adam's Memorial Building with the intent to provide additional parking and to construct a new Recreational Facility. This goal should be applied to any community facility requiring additional space or parking." She suggested that if the members have

any questions about the listed goals, that they refer to Chapter 1, under the applicable section.

Mrs. Harris asked that the completed ranking sheets be returned to Mrs. Robidoux no later than February 3<sup>rd</sup>. Mrs. Robidoux will email the results to Mrs. Harris who will compile them. The next meeting will be about two weeks after that. She is also putting together the timelines and resources for each goal and will discuss that with the Board at the next meeting. The Board members should also indicate by a check mark, which department(s) they feel hold responsibility for completing each goal.

Mr. Chirichiello asked when will the Master Plan be completed? Mr. Sioras said they were anticipating by the end of February, beginning of March. Mrs. Harris advised this section is part of the introduction, so when it is complete, the Board will then review the entire draft and then go to public hearing.

There was no further business before the Board.

Motion to adjourn by Chirichiello, seconded by Heard; the motion passed unanimously and the meeting stood adjourned at 7:11 p.m.