

**PRESENT:** Todd Santora, Chairman; Charlyn Brown, Vice-Chairman; Shawn Hanson, Andy Brubaker, Lisa Brown-Kucharski, Members; Richard McDermott, Selectmen's Representative; Glenn Coppelman, Circuit Rider Planner; Mark Sikorski, Building Inspector; Susan Ayer, Secretary

**ABSENT:** Abigail Tonry, Member

**CALL TO ORDER:** The Chairman called the meeting to order at 7:00 PM and welcomed R. McDermott to the Board as Selectmen's Representative.

**REORGANIZATION OF THE BOARD: COMMITTEE ASSIGNMENTS :** T. Santora distributed a printed list of committee assignments:

**CAPITAL IMPROVEMENT PLAN (CIP) COMMITTEE:** Todd Santora, Chair; Charlyn Brown, Lisa Brown-Kucharski, Shawn Hanson, Tony Franciosa, Margaret Allen, Jim Ziolkowski, Building Inspector (non-voting), Lori Ruest, Administrator (non-voting).

**MASTER PLAN COMMITTEE:** Charlyn Brown, Chair; Larry Smith, Lisa Brown-Kucharski, Andrew Brubaker, Todd Santora, RPC Consultant Glenn Greenwood.

**ROAD COMMITTEE:** Charlyn Brown, Chair; Abigail Tonry, Lisa Brown-Kucharski, Andrew Brubaker, Richard McDermott, Road Agent (non-voting), Building Inspector (non-voting).

**ORDINANCE AND REGULATION REVIEW COMMITTEE:** Shawn Hanson, Chair; Abigail Tonry, Todd Santora, Richard McDermott, Charlyn Brown, Circuit Rider Planner (non-voting), Building Inspector (non-voting).

**ROUTE 1 SEWER COMMITTEE:** Todd Santora, Chair; Richard McDermott, Ken Nydam, John Colliander, Shawn Hanson, Road Agent (non-voting).

There was a brief discussion of the new Sewer Committee, which T. Santora had discussed with the Selectmen and also with Route 1 business owners. He said that his impression was that business owners were in favor of exploring sewer service for the business district, and might be willing to pay for it. L. Brown-Kucharski said that based on Master Plan survey answers, over 50% of residents are against this idea. T. Santora said that people do not want to pay for it with tax money, but that if business owners were to pay for it he felt that most residents would be in favor.

T. Santora said that the Committee's purpose will be to find out the cost, the possibility of hooking in to Seabrook's sewer lines, and limitations of the targeted area because of wetlands.

S. Hanson noted that the Ordinance and Regulation Review Committee has not been active in recent years. There was a discussion of current need for this committee, including work on the Accessory Dwelling section of the Ordinance, specifically to define living area, and also to work on the section pertaining to monitoring of elderly low-income housing versus workforce low-income housing.

T. Santora said that the only other potential committee activity would be joining in with the Fire Chief's proposed committee to explore fire truck replacement. He said he felt that having CIP Committee members involved in this discussion would be helpful.

**REVIEW AND APPROVAL OF PRIOR MEETING MINUTES: March 28, 2017: S.**

Hanson asked the Secretary to correct the second to last sentence in the fourth paragraph under COMMUNICATIONS TO BOARD MEMBERS on page 2 to read:

“S. Hanson will attend ~~after~~ *before* the Conservation Commission meeting ~~ends~~ *starts*.”

**MOTION:** To approve the minutes of March 28, 2017, as amended.

**MOTION:** C. Brown

**SECOND:** S. Hanson

**4 IN FAVOR; 2 ABSTENTIONS; PASSES**

**COMMUNICATIONS TO BOARD MEMBERS**

**New Planning Board Member Training:** Members were invited to sign up for this training session to be held on May 11 by contacting the Secretary.

**Upcoming Planning Board Activity:** T. Santora noted that he had received a copy of the wetlands permit application which Ambit Engineering has submitted to the State Department of Environmental Services (DES). This relates to the proposed auto body project on Lafayette Road, Map 7, Lot 61; the Site Plan application has not yet been received by the Town.

**OTHER BUSINESS**

**Alternate Members:** T. Santora said that he has a list of up to five residents interested in serving as Alternate Members. Bethany McAvoy plans to attend the May meeting; others are still tentative. There was a brief discussion of the number of Alternates needed (maximum three) and terms to serve (variable terms, one to three years).

**Town Roads:** T. Santora asked R. McDermott if Axiomatic has completed its survey of Town Roads for repair in 2018. This has not been received yet. T. Santora said he would like a copy, when available, for the Capital Improvement Plan Committee.

**Publications and Events:** T. Santora noted that the latest edition of Supply Lines with the Source will be available to borrow from the Secretary. It includes articles on drought conditions, sprinkler systems and household leaks. The Chairman also said that the NH DES has sent out information on their annual drinking water source convention, to be held on May 18 in Concord. Members interested in attending should contact the Secretary.

**MOTION:** To adjourn at 7:38 PM.

**MOTION:** S. Hanson

**SECOND:** L. Brown-Kucharski

**UNANIMOUS**