LONDONDERRY, NH MASTER PLAN STEERING COMMITTEE MINUTES OF THE MAY 30, 2012 MEETING AT THE CABLE STUDIO ACCESS STUDIO

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Members Present: Leitha Reilly, Chair and Planning Board Representative; Marty Srugis, Vice Chair and Heritage Commission Representative; Lisa Whittemore, Budget Committee Representative; Larry O'Sullivan, ZBA Representative; Mike Speltz, Conservation Commission Representative; Deb Paul, Business Community Representative; Barbara Mee, At-Large Representative (Central), Mary Soares, Planning Board Alternate Representative

Also Present: Community Development Director André Garron, AICP; Town Planner Cynthia May, ASLA; GIS Manager John Vogl; Community Development Secretary Jaye Trottier, and Brian Wright and Matt Noonkester of the consultant firm Town Planning and Urban Design Collaborative (TPUDC).

I. Call to Order

Leitha Reilly called the meeting to order at 7:00 PM.

II. Final Planapalooza Preparation

L. Reilly reviewed those arrangements made since the last meeting:

 A Planapalooza banner was hung over the entrance to Lion's Hall so as to be visible from Mammoth Road (A. Garron thanked Town Administrative Support Coordinator Steve Cotton and the Londonderry Fire Department for their assistance);

• An electronic sign was set up on Mammoth Road in front of the Leach Library (with help from the Public Works Department);

• Stonyfield Yogurt has donated product for the student workshop on May 31;

• L. Reilly and various staff members will be providing baked goods for some of the morning meetings on Friday, Saturday, and Monday;

Water will be available for all events throughout the week;

 Committee member Bob Saur offered to secure music stands that will be used at the May 31 cookout to feature the posters created for the Planapalooza by Elementary School students;

• The Lion's Club will have their Hall ready for the closing presentation on June 5 and will be donating their services at the May 31 cookout;

• The Londonderry School District Food Services will provide all the food for the cookout;

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- Round tables will be set up in the High School Cafeteria for the opening presentation to allow small groups to work together;
- Trivia questions have been collected to be used during the May 31 cookout (with others forthcoming);
- L. Reilly then reviewed those tasks left to be accomplished:
 - Obtaining volunteers to man the sign-in table at the May 31 cookout (B. Mee, L. Whittemore & M. Soares volunteered);
 - Obtaining volunteers to man the sign-in table at the closing presentation on June 5 (M. Srugis and L. O'Sullivan) volunteered;
 - Providing baked goods/snacks for the closing presentation at Lion's Hall on June 5; (L. Whittemore, M. Srugis, and M. Soares volunteered, as did Mary Tetreau prior to the meeting);
 - Joining TPUDC members on Friday and/or Saturday evenings for dinner (L. Whittemore and C. May volunteered);
 - Revisiting the Senior Center (L. Reilly will do so);
 - Contacting School District Music Director Andy Soucy and/or the owner of Let's Play Music on Rockingham Road to solicit musical accompaniment during the May 31 cookout (L. Reilly will do so);
 - Clean up at all events (to be done by all Committee members and staff)
- [J. Vogl arrived at 7:15]

Committee members also discussed the overall schedule, noting the information could be found in ads run in the Londonderry Times, on the Town website, and on the Master Plan Facebook page (www.facebook.com/londonderrymasterplan). L. Whittemore clarified for the viewing audience the three separate venues being used during the week: the High School Cafeteria where the opening cookout will be held on May 31 at 6:00 PM; the Moose Hill Conference Chambers which will be the site for the meetings on Friday, Saturday, and Monday, as well as the design sessions held in between; and the Lion's Hall where the closing presentation on June 5 will begin at 6:30 PM. B. Wright pointed out that the list of nine meetings is a guide, meaning that information pertaining to one topic that is brought up during another will still be collected and then brought forward or added back to its appropriate subject. During the week, if the "lights are on" at Town Hall, the public is encouraged to visit the members of TPUDC in the Moose Hill Council Chambers to provide input and learn more about the Master Plan. B. Wright noted that the conference room will be transformed from its usual formal setup to a workshop environment to encourage participation. A "pin-up and review" session will take place from 6:30 to 8:00 PM to specifically obtain feedback on TPUDC's interpretations to date.

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101	[M. Speltz arrived at 7:25]
102	III Approval of the April 12 April 25 and May 17 2012 Minutes
103 104	III. Approval of the April 12, April 25, and May 17, 2012 Minutes
104	M. Srurgis made a motion to approve and sign the minutes from the
105	April 12, 2012 workshop. L. Whittemore seconded the motion. No
107	discussion. Vote on the motion: 6-0-1. (B. Mee abstained because she was
108	absent from the workshop).
109	absolit from the workshop).
110	M. Srurgis made a motion to approve and sign the minutes from the
111	April 25, 2012 meeting. L. Whittemore seconded the motion. No
112	discussion. Vote on the motion: 6-0-1. (B. Mee abstained because she was
113	absent from the meeting).
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115	M. Srurgis made a motion to approve and sign the minutes from the
116	May 17, 2012 workshop. L. Whittemore seconded the motion. No
117	discussion. Vote on the motion: 6-0-1. (B. Mee abstained because she was
118	absent from the workshop).
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120	IV. Adjournment
121 122	L. O'Sullivan made a motion to adjourn the meeting. L. Whittemore
123	seconded the motion. Vote on the motion: 7-0-0.
123	seconded the motion. Vote on the motion. 7-0-0.
125	The Meeting adjourned at 7:30 PM.
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127	Respectfully submitted,
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132	Jaye Trottier, Community Development Secretary