LONDONDERRY, NH MASTER PLAN STEERING COMMITTEE

LONDONDERRY, NH MASTER PLAN STEERING COMMITTEE MINUTES OF THE JANUARY 23, 2013 MEETING IN THE MOOSE HILL COUNCIL CHAMBERS

- Members Present: Leitha Reilly, Chair and Planning Board Representative; Marty
- 7 Srugis, Vice Chair and Heritage Commission Representative; Lisa Whittemore,
- 8 Budget Committee Representative; Bob Saur, Londonderry Trailways
- 9 Representative; Mary Soares, Alternate Planning Board Representative; Deb Paul,
- 10 Business Community Representative; Mary Tetreau, At Large Representative
- 11 (North); and Russ Lagueux, At Large Representative (South)

Also Present: Town Planner Cynthia May, AICP; GIS Manager John Vogl; and Planning & Economic Development Secretary Jaye Trottier.

I. Call to Order

Leitha Reilly called the meeting to order at 6:01 PM.

II. Approval of Minutes (November 28, 2012)

Prior to the meeting, Steering Committee member Mike Speltz proposed adding a point he made at the November meeting to the list of comments beginning on page four, line 156 (see Attachment #1). There were no objections to the amendment. B. Saur made a motion to approve and sign the minutes from the September 26, 2012 meeting as amended. M. Tetreau seconded the motion. No discussion. Vote on the motion: 8-0-0.

III. Approval of the Final Master Plan Document

For this final meeting of the Master Plan Steering Committee (MPSC), L. Reilly gave a brief overview of the Committee's charge and history of its accomplishments since beginning the Comprehensive Master Plan Update in June of 2011. She entertained comments from members about the final draft dated January 4, 2013. There were no requests for further amendments. B. Saur stated his opinion that the document is an accurate composite of input received from the community since 2011 and provides a "snapshot in time" that will aid policy makers in the future development of Londonderry.

L. Reilly entertained public comment. There was none.

While the update has been completed, L. Reilly noted that formation of an Implementation Committee would be the next step for the overall process. C. May said the Planning Board would determine when that committee should be

formed and would make an appeal for volunteers at that time, something that could conceivably happen in late spring/early summer of 2013. L. Whittemore encouraged residents to seek out MPSC members for guidance if they are interested in offering their services to the Implementation Committee. C. May explained that once the Planning Board has adopted the final document, the printing of copies could be complete in as little as two weeks. M. Soares asked that if at all possible, it would be preferable to have copies available for residents to review at the Town Meeting in March. C. May said copies will be provided to MPSC members and will be made available at Town Hall and the Leach Library with approval of an order from the Town Council for the cost of the printing. Residents, she continued, can also purchase copies for a fee to be determined later. An electronic copy will be available on the Town website. She asked the Committee's preference between a spiral binder and a traditional soft cover binding, the latter of which will allow easy identification of the document when on a shelf and is actually cheaper to produce. It was decided the document was worthy of the traditional binding.

L. Reilly entertained a motion to recommend adoption of the Comprehensive Master Plan Update to the Planning Board. R. Lagueux so moved. L. Whittemore seconded the motion. No discussion. Vote on the motion, 8-0-0.

L. Reilly said she would be presenting the MPSC's recommendation to the Planning Board at their February 6 meeting which begins at 7 PM in the Moose Hill Council Chambers. She asked that MPSC members attend if at all possible.

IV. Adjournment

M. Soares made a motion to adjourn the meeting. M. Tetreau seconded the motion. Vote on the motion: 8-0-0.

The Meeting adjourned at 6:21 PM.

Respectfully submitted,

Jaye Trottier, Planning & Economic Development Department Secretary

These minutes were approved 6-0-0 via electronic vote on March 14, 2013; copies attached.

Master Plan Steering Committee Meeting Wednesday 11/28/12 - Approved

Page 4 of 6

127 Change heading of the last paragraph from "Level of Service & 128 Traffic Counts" to "Average Daily Traffic Volumes." 129 130 Page 67, second column, second full sentence: Include the Londonderry 131 Youth Soccer Association (LYSA) and Londonderry United Soccer Club 132 (LUSC) in the list of groups that maintain recreational land. Identify all 133 groups in that sentence by their acronym to be consistent. 134 135 Page 68; Add the ALERT team with a brief description of their purpose to 136 the Hazard Mitigation page. 137 138 • Page 69, second column: Add the year the "Hazard Mitigation Goals for 139 the Town of Londonderry" were established to that heading to make it 140 clear that they are not recommended goals but are already in existence. 141 142 Page 76, bottom graphics: Add an explanation of the meaning of the 143 stars associated with the two development scenarios; e.g. "The number of 144 stars indicates the degree of consistency in each category with each 145 Guiding Principle." 146 147 Pages 74 and 75: Move the legend of each map further down on the page 148 so they do not cover the southwest corner of town since it is later 149 identified as a key growth sector (p. 153). 150 151 • Page 79, third sentence: Add the words "of the six" before the words 152 "five Guiding Principles from this Comprehensive Master Plan." 153 154 • Page 153: 155 156 The proposed moderately intensive development southwest of 157 Scobie Pond is inappropriate given the area's difficult access, 158 surrounding wetlands, and value of the land as a protective buffer 159 to the water quality of both Scobie Pond and the large wetland 160 northeast of route 28. TPUDC responded that eliminating that 161 proposed area of development would cause major changes to 162 population and employment projections that would ripple 163 throughout the plan, making it impossible to deliver a final draft on 164 time. 165 166 o Include language regarding conservation protection to the 167 descriptions of the Growth Sectors so they are consistent with the 168 Green Print map on page 193. The wording, however, should not 169 imply any kind of land taking on the part of the Town. (Staff will 170 create new language)

From: Leitha Reilly <leithareilly@hotmail.com>
Sent: Tuesday, March 05, 2013 12:12 PM

To: Jaye Trottier

Subject: RE: Master Plan Steering Committee Minutes 1-23-13

I'm OK with these minutes.

Leitha

From: itrottier@londonderrynh.org

To: <u>leithareilly@hotmail.com</u>; <u>msrugis@dhhs.state.nh.us</u>; <u>lisaw227@yahoo.com</u>; <u>bobsaur@hotmail.com</u>; <u>mjws2000@comcast.net</u>; <u>dpaul@nutpub.net</u>; <u>mktetreau@gmail.com</u>; <u>RLaqueux@envirosense.com</u>

CC: cmay@londonderrynh.org

Date: Tue, 5 Mar 2013 10:54:19 -0500

Subject: Master Plan Steering Committee Minutes 1-23-13

Good morning everyone:

Unless anyone has any proposed changes to the last set of Master Plan Steering Committee minutes (from 1/23/13; see attached), I simply need a response from each of you stating whether you are in favor of approving them.

The electronic vote is necessary to make the minutes official. If there are any proposed changes, please let me know as well and I will pass them along to the rest of the Committee. Please respond at your earliest convenience.

Thank you,

Jaye

Jaye A. Trottier

Secretary

Zoning Board of Adjustment

Planning Board

Conservation Commission

Master Plan Steering Committee

Town of Londonderry

268B Mammoth Road

Londonderry, NH 03053

(603).432.1100 x134

(603).432.1128 (fax)

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From: Lisa Whittemore saw227@yahoo.com> Tuesday, March 05, 2013 10:00 PM

To: Jaye Trottier

Subject: Re: Master Plan Steering Committee Minutes 1-23-13

I can accept the minutes as written.

Lisa

Lisa Whittemore 40 Griffin Road Londonderry, NH 03053 603.434.0382 LisaW227@yahoo.com

Democracy is not a spectator sport.

~ Marion Wright Edelman

From: Jaye Trottier < itrottier@londonderrynh.org >

To: Leitha Reilly <leithareilly@hotmail.com>; "Martin Srugis (msrugis@dhhs.state.nh.us)" <msrugis@dhhs.state.nh.us>; "Lisa Whittemore (lisaw227@yahoo.com)" lisaw227@yahoo.com>; "Bob Saur (bobsaur@hotmail.com)"

dpaul@nutpub.net>; "Mary Soares <mjws2000@comcast.net>; "Deb Paul (dpaul@nutpub.net)" <

<dpaul@nutpub.net>; "Mary Tetreau (mktetreau@gmail.com)" <mktetreau@gmail.com>; "Russ Lagueux (RLagueux@envirosense.com)" <RLagueux@envirosense.com>

Cc: Cynthia May < cmay@londonderrynh.org>
Sent: Tuesday, March 5, 2013 10:54 AM

Subject: Master Plan Steering Committee Minutes 1-23-13

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Thank you,

Jaye

Jaye A. Trottier

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 From:
 Mjws2000 < mjws2000@comcast.net >

 Sent:
 Tuesday, March 05, 2013 10:02 PM

To: Jaye Trottier

Subject: Re: Master Plan Steering Committee Minutes 1-23-13

They look good to me. Since not everyone was there I can probably vote!

Sent from my iPad MWS, MEd

On Mar 5, 2013, at 10:54 AM, Jaye Trottier < itrottier@londonderrynh.org > wrote:

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<image001.jpg> Visit the Master Plan on Facebook at: www.facebook.com/londonderrymasterplan Confidentiality Notice: the information contained in this email and any attachments may be legally privileged and confidential. If you are not an intended recipient, you are hereby notified that any dissemination, distribution, or copying of this e-mail is strictly prohibited. If you have received this e-mail in error, please notify the sender and permanently delete the e-mail and any attachments immediately. You should not retain, copy or use this e-mail or any attachments for any purpose, nor disclose all or any part of the contents to any other person.

<Master Plan Steering Committee Meeting 1-23-13.doc>

From: Mary Tetreau <mktetreau@gmail.com>
Sent: Wednesday, March 06, 2013 8:20 AM

To: Jaye Trottier

Subject: RE: Master Plan Steering Committee Minutes 1-23-13

Jaye,
Minutes look great! I approve them.

Best, Mary

From: Jaye Trottier [mailto:jtrottier@londonderrynh.org]

Sent: Tuesday, March 05, 2013 10:54 AM

To: Leitha Reilly; Martin Srugis (msrugis@dhhs.state.nh.us); Lisa Whittemore (lisaw227@yahoo.com); Bob Saur (bobsaur@hotmail.com); Mary Soares; Deb Paul (dpaul@nutpub.net); Mary Tetreau (mktetreau@gmail.com); Russ

Lagueux (RLagueux@envirosense.com)

Cc: Cynthia May

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From: Russell P Lagueux < RLagueux@envirosense.com>

Sent: Tuesday, March 05, 2013 9:36 PM

To: Jaye Trottier; Leitha Reilly; Martin Srugis (msrugis@dhhs.state.nh.us); Lisa Whittemore

(lisaw227@yahoo.com); Bob Saur (bobsaur@hotmail.com); Mary Soares; Deb Paul

(dpaul@nutpub.net); Mary Tetreau (mktetreau@gmail.com)

Cc: Cynthia May

Subject: RE: Master Plan Steering Committee Minutes 1-23-13

Hi Jaye, I'm in favor of approving the minutes as drafted. Thanks.

Russ Lagueux EnviroSense, Inc. 603-437-8227 www.EnviroSense.com



... Good Thinking!TM

From: Jaye Trottier [mailto:jtrottier@londonderrynh.org]

Sent: Tuesday, March 05, 2013 10:54 AM

To: Leitha Reilly; Martin Srugis (msrugis@dhhs.state.nh.us); Lisa Whittemore (lisaw227@yahoo.com); Bob Saur (bobsaur@hotmail.com); Mary Soares; Deb Paul (dpaul@nutpub.net); Mary Tetreau (mktetreau@qmail.com); Russell P

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From: Deb Paul <dpaul@nutpub.net>
Sent: Thursday, March 14, 2013 2:17 PM

To: Jaye Trottier

Subject: Re: Master Plan Steering Committee Minutes 1-23-13

I guess I am good

On 3/14/13 1:46 PM, "Jaye Trottier" < itrottier@londonderrynh.org > wrote:

Hi Marty, Bob, & Deb:

Just following up on the approval of the 1-23 MPSC minutes.

Again, I just need a response from each of you stating whether you are in favor of approving them.

Thanks,

Jaye

From: Jaye Trottier

Sent: Tuesday, March 05, 2013 10:54 AM

To: Leitha Reilly (leithareilly@hotmail.com); Martin Srugis (msrugis@dhhs.state.nh.us); Lisa Whittemore (lisaw227@yahoo.com); Bob Saur (bobsaur@hotmail.com); Mary Soares (mjws2000@comcast.net); Deb Paul (dpaul@nutpub.net); Mary Tetreau (mktetreau@gmail.com); Russ Lagueux (Rlagueux@envirosense.com)

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