

1 **LONDONDERRY, NH PLANNING BOARD**
2 **MINUTES OF THE SPECIAL MEETING OF AUGUST 24, 2009 AT THE**
3 **ELWOOD CONFERENCE ROOM**
4

5 6:00 PM: Members Present: Art Rugg; John Farrell; Rick Brideau, CNHA, Ex-
6 Officio; Charles Tilgner, P.E., Ex-Officio; Mary Soares; Lynn Wiles

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8 Also Present: John Trottier, P.E.

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10 A. Rugg called the meeting to order at 6 PM.

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12 **Administrative Board Work**

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14 A. Plans to Sign – Public Service Company of NH 4th Autotransformer Site Plan,
15 Map 13, Lot 111 & 111-1

16
17 J. Trottier stated that all precedent conditions of approval have been met,
18 and recommended signing the plans.

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20 **J. Farrell made a motion to authorize the Chair and Secretary to sign**
21 **the plans. R. Brideau seconded the motion.** Discussion ensued about
22 the on-going dialogue between PSNH and the Police Department relative to
23 night time safety at the site. **Vote on the motion: 6-0-0.** Plans will be
24 signed at the conclusion of the meeting.

25
26 **Other Business**

27
28 None.

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30 **Adjournment:**

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32 **J. Farrell made a motion to adjourn the meeting. R. Brideau seconded the**
33 **motion.** No discussion. **Vote on the motion: 6-0-0.** Meeting adjourned at
34 6:02PM.

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36 These minutes prepared by John Trottier, P.E., Assistant Director of Public Works
37 & Engineering.

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41 Respectfully Submitted,

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45 Mary Wing Soares, Secretary
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