

1 **LONDONDERRY, NH PLANNING BOARD**
2 **MINUTES OF THE MEETING OF SEPTEMBER 2, 2009 AT THE MOOSE HILL**
3 **COUNCIL CHAMBERS**
4

5 7:00 PM: Members Present: Art Rugg; John Farrell; Rick Brideau, CNHA, Ex-
6 Officio; Paul DiMarco, Ex-Officio; Charles Tilgner, P.E., Ex-Officio; Lynn Wiles;
7 Chris Davies, alternate member; Cole Melendy, P.E., alternate member
8

9 Also Present: John Trottier, P.E.; Cathy Dirsas, Planning Department Secretary
10

11 A. Rugg called the meeting to order at 7 PM and appointed C. Davies to vote for
12 M. Soares and C. Melendy to vote for R. Nichols. A. Rugg said that although
13 George Herrmann was absent, he welcomes him as the new alternate PB member.
14

15 **Administrative Board Work**
16

17 A. Approval of Minutes – August 5, 12, & 24
18

19 **J. Farrell made a motion to approve the minutes from the August 5**
20 **meeting. R. Brideau seconded the motion.** No discussion. **Vote on the**
21 **motion: 6-0-2.** Rob Nichols & Chris Davies abstained because they were
22 absent at the August 5 meeting. Minutes are approved and will be signed at
23 the September 9 meeting.
24

25 **J. Farrell made a motion to approve the minutes from the August 12**
26 **meeting. R. Brideau seconded the motion.** No discussion. **Vote on the**
27 **motion: 7-0-1.** P. DiMarco abstained because he was absent at the August
28 12 meeting. Minutes are approved and will be signed at the September 9
29 meeting.
30

31 **J. Farrell made a motion to approve the minutes from the August 24**
32 **meeting. R. Brideau seconded the motion.** No discussion. **Vote on the**
33 **motion: 5-0-3.** P. DiMarco, C. Davies & C. Melendy abstained because they
34 were absent at the August 24 meeting. Minutes are approved and will be
35 signed at the September 9 meeting.
36

37 B. Discussions with Town Staff
38

39 R. Brideau said there was a Capital Improvement Process (CIP) meeting last
40 week and there will be a CIP workshop during the Planning Board meeting
41 September 9. He also said there will be an economic development meeting
42 September 3.

43 A. Rugg said there is a CD from NHDOT in the read file re I93 road
44 improvements. He also reminded the Board that there will be a Southern NH
45 Planning Commission annual dinner September 11.
46

47 **New Plans**
48

49 A. DiFava Realty, LLC, Map 15, Lot 62-3 – Continued Application Acceptance

1 and Public Hearing for a site plan and conditional use permit to construct a
2 13,480 square foot office, warehouse, light manufacturing and assembly
3 building. - **WITHDRAWN TO PRE-APPLICATION DESIGN REVIEW**
4

5 **Other Business**
6

7 A. Rugg said there will be four major items at the next Planning Board
8 meeting, September 9; public hearing on small area master plan for the
9 north part of town (airport area / route 28), workshop session on workforce
10 housing and workshop session on the CIP and a workshop session on
11 flexible zoning in the airport area.

12 J. Farrell said the CIP committee may request to be moved up on the
13 agenda (CIP only has 2 items, which should move quickly), in order to
14 release staff earlier.

15 A. Rugg said they will have the public hearing first, then CIP.
16

17 **Adjournment:**
18

19 **J. Farrell made a motion to adjourn the meeting. R. Brideau seconded the**
20 **motion.** No discussion. **Vote on the motion: 8-0-0.** Meeting adjourned at 7:10
21 PM.
22
23

24 These minutes prepared by Cathy Dirsas, Planning Division Secretary.
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26

27
28 Respectfully Submitted,
29
30

31
32 Mary Wing Soares, Secretary
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