

LONDONDERRY, NH PLANNING BOARD
MINUTES OF THE MEETING OF October 10, 2018 AT THE MOOSE HILL
COUNCIL CHAMBERS

I. CALL TO ORDER

Members Present: Art Rugg, Chair; Mary Wing Soares, Vice Chair; Rick Brideau, Ex-Officio – Town Employee; Chris Davies, Secretary; Giovanni Verani, Ex-Officio – Town Manager; Leitha Reilly, member; Al Sypek, member; Scott Benson, Assistant Secretary; Jim Butler, Town Council Ex-Officio and Ann Chiampa (alternate member)

Also Present: Amy Kizak, GIS Manager/Comprehensive Planner; Colleen Mailloux, Town Planner; Laura Gandia, Associate Planner and Beth Morrison, Recording Secretary

Chairman Rugg called the meeting to order at 7:00 PM, explained the exit and emergency procedures, and began with the Pledge of Allegiance.

II. ADMINISTRATIVE BOARD WORK

A. APPROVAL OF MINUTES: N/A

B. REGIONAL IMPACT DETERMINATIONS: Town Planner Mailloux informed the Board that she had no projects for their consideration.

C. DISCUSSIONS WITH TOWN STAFF: N/A

III. OLD BUSINESS - N/A

IV. New Plans/Non-Binding Conceptual Discussions - N/A

V. Other Business -

A. Public hearing for the adoption of the 2018 (FY 2020 – 2025) Capital Improvement Plan (CIP)

Chairman Rugg complimented the committee members; Doug Smith, Finance Director; Peter Curro, Business Manager; and Staff for all their work on this project. Town Planner Mailloux reviewed the projects with the Board and the public.

Chairman Rugg opened it up to questions from the Board and there were none.

Chairman Rugg opened it up to the public and there was none.

M. Soares made a motion to adopt the Capital Improvement Plan (CIP) for (FY 2020-2025)

R. Brideau seconded the motion.

The motion was granted, 9-0-0. The Chair voted in the affirmative.

B. Public hearing for the adoption of organizational and other amendments to the Londonderry Zoning Ordinance

Jim Butler stepped out of the meeting at this point. Town Planner Mailloux reviewed the changes that have been made to the Londonderry Zoning Ordinance with the Board and the public. She noted that all of this information is available on the town website.

Chairman Rugg opened it up to questions from the Board. L. Reilly asked why the impact fees have been removed. Chairman Rugg stated that it was a policy decision that the Town Council made after being reviewed by the Town Attorney. Town Planner Mailloux elaborated that aside from town policy, the section of impact fees was outdated and would have needed a complete update for the town to be able to enforce it. L. Reilly said that she has been looking at other towns regularly and they seem to have no trouble with impact fees. She asked if impact fees were to be put back in, would the whole section have to be rewritten. Town Planner Mailloux stated it would. A. Chiampa asked if there was any record of what each project has paid for in lieu of impact fees. Town Planner Mailloux stated that there was not, but the practice in Londonderry for the last couple of years has been that the developer is required to do improvements related to their buildings instead of writing a check to the Town.

Chairman Rugg opened it up to the public and there were none.

Member M. Soares made a motion to recommend to the Town Council to adopt the changes as presented with minor typographical changes.

R. Brideau seconded the motion.

The motion was granted, 8-0-0. The Chair voted in the affirmative.

C. Master Plan Implementation Advisory Committee

Chairman Rugg noted that it is getting closer to start thinking about the next master plan as the state requires a new one every ten years. He noted that the next census will be performed in 2020, which will give the town numbers to work with for 2023. He explained that the Board has a chart that provides a comprehensive review of the master plan with all that has been accomplished and all the work left to do. Town Planner Mailloux asked for the consensus of the Board on if the Master Plan Implementation Advisory Committee should be reinstated and continue their work or if the Board felt that Staff could continue the work alone. Town Planner Mailloux noted that it has been a year since the Master Plan Implementation Committee has met. C. Davies felt that Staff and the Planning Board could continue the work at this point and there was no need for the committee. The other members of the Board agreed with C. Davies. A. Sypek asked

if there was anyone here tonight that was on the committee that could provide some insight.

Martin Srugis, 17 Wimbledon Drive, addressed the Board. He stated that he was always confused about the charge of the committee regarding bike paths, as he felt no one on the committee had the expertise for this. He noted that the committee had no regulatory power to enforce a regulation of the master plan. He said he agreed with C. Davies that Staff and Planning Board should continue the work.

Chairman Rugg said that he wanted to thank the current and past members of the Master Plan Implementation Committee for all their hard work. J. Butler came back to the meeting at this point.

Member A. Sypek made a motion to terminate the Master Plan Implementation Committee.

M. Soares seconded the motion.

The motion was granted, 9-0-0. The Chair voted in the affirmative.

VI. ADJOURNMENT

Member M. Soares made a motion to adjourn the meeting at approximately 7:50 p.m. Seconded by R. Brideau

The motion was granted, 9-0-0.

The meeting adjourned at approximately 7:50 PM.

These minutes were prepared by Beth Morrison.

Respectfully Submitted,



Name: Chris Davies

Title: Secretary

These minutes were accepted and approved on November 7, 2018 by a motion made by C. Davies and seconded by R. Brideau.