

1 **LONDONDERRY, NH PLANNING BOARD**
2 **MINUTES OF THE SPECIAL MEETING OF AUGUST 23, 2010 AT THE**
3 **ELWOOD CONFERENCE ROOM**
4

5 5:30 PM: Members Present: Art Rugg; Mary Soares; Laura El-Azem; Rick Brideau,
6 CNHA, Ex-Officio; Scott Benson, Alternate Member

7
8 Also Present: John Trottier, P.E.
9

10 A. Rugg called the meeting to order at 5:30 PM. A. Rugg appointed S. Benson to
11 vote for C. Tilgner.
12

13 **Administrative Board Work**
14

15 A. Plans to Sign – Kake Preserve Site Plan, Map 14, Lot 29-10
16

17 J. Trottier reported that all precedent conditions of approval had been
18 addressed, and staff recommends signing of the plans.
19

20 The Board's Secretary and Assistant Secretary were absent. The Vice Chair
21 will sign the plans in the absence of both Board Secretaries.
22

23 **M. Soares made a motion to authorize the chair and vice chair to sign**
24 **the plans. R. Brideau seconded the motion.** No discussion. **Vote on the**
25 **motion: 5-0-0.** (Plans will be signed at the conclusion of the meeting).
26
27

28 **Other Business**
29

30 None
31

32 **Adjournment:**
33

34 **M. Soares made a motion to adjourn the meeting. R. Brideau seconded the**
35 **motion.** No discussion. **Vote on the motion: 5-0-0.** Meeting adjourned at 5:32
36 PM.
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38 These minutes prepared from notes by John Trottier, PE, Asst. Director of Public
39 Works & Engineering.
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41
42 Respectfully Submitted,
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47 Charles Tilgner, Secretary
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