



## **MEETING MINUTES**

### **NORTH HAMPTON PLANNING BOARD**

#### **Work Session**

**Monday, March 20, 2006**

**Mary Herbert Conference Room at 6:30pm**

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*These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.*

**Members present:** Phil Wilson, Chairman; Shep Kroner, Vice Chairman; Laurel Pohl, Joseph Arena and Paul Fennell.

**Others present:** Jill Robinson, Circuit Rider/RPC and Wendy Chase, Recording Secretary.

**Members absent:** Craig Salomon

**Alternates present:** None

Mr. Wilson convened the meeting at 6:35pm. Mr. Wilson noted that there was a full quorum.

The first order of business was approval of minutes. Mr. Wilson made emendations to the March 6, 2006 public hearing on the CFS and CIP minutes.

**Mr. Kroner moved and Ms. Pohl seconded the motion to approve the March 6, 2006 public hearing minutes with Mr. Wilson's emendations.**

**The vote was unanimous in favor of the motion (4-0).**

**Ms. Pohl moved and Dr. Arena seconded the motion to approve the March 6, 2006 regular Planning Board minutes with Mr. Wilson's emendations.**

**The vote was unanimous in favor of the motion (4-0).**

**Mr. Kroner moved and Dr. Arena seconded the motion to approve the March 7, 2006 Work Session minutes.**

**The vote was unanimous in favor of the motion (4-0).**

The site walk minutes of February 22, 2006 were tabled for a quorum of those who attended the site walk.

The Heritage Commission forwarded a copy of their recommended nominations for the following candidates to serve on the Heritage Commission:

1. Paul Cuetera – Full Commissioner (3 year term/2009)
2. Penelope Kidd – Full Commissioner (3 year term/2009)
3. Ben King – Alternate (1 year term/2007)

Jenifer Landman, Chairman of the Heritage Commission, spoke on behalf of the nominees.

**Mr. Kroner moved and Dr. Arena seconded the motion to nominate to the Board of Selectmen the three candidates recommended by the Heritage Commission for appointments as Commissioners and alternates of the Heritage Commission. The vote was unanimous in favor of the motion (5-0).**

Mr. Wilson instructed Ms. Chase to forward the recommendations to the Board of Selectmen as soon as possible so that they may discuss it at their next scheduled meeting, March 27, 2006.

**Dr. Arena moved and Mr. Fennell seconded the motion to elect Mr. Wilson as Chairman to the Planning Board.**

**Dr. Arena moved and Mr. Kroner seconded the motion to close the floor to further nominations for Chairman to the Planning Board. The vote was unanimous in favor of the motion (5-0).**

**The vote was unanimous in favor of the motion to elect Mr. Wilson as Chairman to the Planning Board (5-0).**

**Dr. Arena moved and Mr. Fennell seconded the motion to elect Mr. Kroner as Vice Chairman to the Planning Board.**

**Dr. Arena moved and Ms. Pohl seconded the motion to close the floor to further nominations for Vice Chairman to the Planning Board. The vote was unanimous in favor if the motion (5-0).**

**The vote was unanimous in favor of the motion to elect Mr. Kroner as Vice Chairman to the Planning Board (5-0).**

The Board discussed topics and ideas for the 2006 Work Plan, which include but not limited to the following:

1. Prioritize our Conservation efforts via Conservation Commission
  - a. Input & Knowledge – Conservation Commission
  - b. Natural Resource Protection
2. Conservation – Subdivision design
3. Growth Management
4. Impact Fee schedule
5. Wireless Telecommunication
6. Code Enforcement Officer
  - a. Fine schedules
  - b. Report Card
  - c. Inventory of infractions
7. Route One Corridor study

8. Access Management
9. Shared Driveways
10. CIP updates
11. Affordable Housing/Work Force
12. Historic Districts
13. Alternates
14. Municipal Facilities Plan/Plan NH Charrette

Ms. Robinson reminded the board that in order to receive the grant money from the Coastal Program, the board must complete the project they decide on, such as the Route One Corridor, by June 30, 2006.

Ms. Robinson also reminded the board that the State of NH Office of Energy and Planning will be holding their spring conference on April 1, 2006 and there is still time to register. She stated that the spring conference is very informative, especially for new Planning Board members. The OEP holds two conferences per year: one in the spring and one in the fall.

Mr. Wilson requested that each board member review the work plan list, which will help them decide which subcommittee to commit to.

**Mr. Wilson moved and Dr. Arena seconded the motion to adjourn at 8:35pm.  
The vote was unanimous in favor of the motion (5-0).**

Respectfully submitted,

Wendy V. Chase  
Recording Secretary