



## **MEETING MINUTES**

### **NORTH HAMPTON PLANNING BOARD**

#### **Work Session**

**Monday, June 19, 2006 at 6:30pm**

**Mary Herbert Conference Room**

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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:** Shep Kroner, Chairman; Phil Wilson, Vice Chairman; Craig Salomon, Paul Fennell, Joseph Arena and Henry Marsh, Selectmen Representative

**Others present:** Wendy Chase, Recording Secretary

**Alternates present:** None

Mr. Kroner convened the meeting at 7:45pm.

Mr. Kroner asked the board if they had any objections to going out of order on the agenda.

Mr. Salomon moved to suspend the rules and move to new business first.

Mr. Joseph Cataldo of GFI Partners requested a draw down on the Greystone Village bond. Based on on-site observations of the construction performed, Engineer James Kerivan of Altus Engineering recommended the release of \$118,050.48.

Mr. Fennell questioned how Mr. Cataldo came up with the requested amount. Mr. Cataldo explained that a percentage of the following work has been completed:

- Finish gravel roads
- Road pavements
- Water main service
- Electric, phone and cable
- Temporary access road
- SWPPP inspections

Dr. Arena questioned whether or not the owners of Greystone Village had intentions of transferring the ownership of the road from them to the town. Mr. Cataldo answered that it was not their intention.

**Mr. Wilson moved and Dr. Arena seconded the motion to accept the recommendation of Altus Engineering to release an additional \$118,050.48 of the surety posted for the Greystone Village project.**

**The vote was unanimous in favor of the motion (6-0).**

Mr. Cataldo will come before the Board at the July 3, 2006 meeting under other business to request an additional draw down regarding the access road.

The May 25, 2006 and June 5, 2006 minutes were discussed. It was determined that there was not a quorum to accept the May 25, 2006 minutes.

**Mr. Salomon moved and Mr. Wilson seconded the motion to table the May 25, 2006 minutes until a quorum of those members who were in attendance at the May 25, 2006 meeting were present.**

**The vote was unanimous in favor of the motion (6-0).**

Mr. Wilson suggested amendments to the June 5, 2006 minutes.

**Mr. Marsh moved and Mr. Salomon seconded the motion to accept the June 5, 2006 minutes as amended.**

**The vote was unanimous in favor of the motion (6-0).**

The Board discussed a possible ordinance regarding mandating utility companies to restore road shoulders to their original state after their utility work is completed.

Ms. Chase informed the board that at the previous staff meeting there was discussion about forming a committee to consider different road standards.

Mr. Kroner informed the board that the Long Range Planning Commission will meet on Thursday, June 22, 2006 at 4:00pm. They will be working on needs assessment.

Mr. Marsh informed the board that the Selectmen are shooting for a July 1, 2006 deadline to organize the committee regarding the town hall.

Mr. Wilson suggested that Mr. Kroner meet with Mr. Pardue and come up with a process to retrieve information for the CIP updates. He suggested Mr. Kroner explain to Mr. Pardue what information is needed and why.

Mr. Kroner informed the board of the NH DOT meeting. Money has been appropriated for a bicycle path from Hobbs Road to Atlantic Ave. The Town will be responsible for \$25,000.00 of the \$235,000.00 cost of the project.

**Dr. Arena moved and Mr. Fennell seconded the motion to adjourn at 8:48pm.**

**The vote was unanimous in favor of the motion (6-0).**

Respectfully submitted,

Wendy V. Chase  
Recording Secretary