

## Meeting Minutes North Hampton Planning Board Work Session Thursday, September 16, 2010 at 6:30pm Town Hall

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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, Chair; Shep Kroner, Joseph Arena, Laurel Pohl, and Jim Maggiore, Select Board's Representative.

Members absent: Barbara Kohl and Mike Hornsby

Others present: Brian Groth, RPC Circuit Rider, and Wendy Chase, Recording Secretary

Mr. Wilson convened the meeting at 6:35pm, and noted for the record that the meeting was properly posted.

Mr. Wilson seated Mr. Coutu for Ms. Kohl.

I. Old Business

Alternates present: Michael Coutu

**2010 Community Survey**: Mr. Kroner explained that he tried to get the 2010 Community Survey out by including it in the Library's September issue of the Community Newsletter and was unable to because the Library Trustees did not think the survey "fit" within the framework of submissions to the Newsletter. Mr. Kroner said he spoke with Town Administrator, Steve Fournier who said that he would try and help reconcile the conflict. Mr. Fournier said that the Town funds up to 75% towards the

Library's Community Newsletter, and believes that the Planning Board has a right to utilize it. He sent an email to the Library Trustees stating that he felt the survey "fit" the mission of the Newsletter.

Mr. Kroner said that the demographic question on the survey needs to be finalized by the Board and asked for suggestions. He said that the question is important to the survey because it would determine whether or not the completed surveys are represented by the Town as a whole. He originally thought of putting in an income question, but Mr. Wilson said that most people don't answer income related questions on surveys. It was suggested asking the age(s) of those completing the surveys.

Mr. Maggiore said that the Community Newsletter is a great way to get the survey out to the townspeople. He said that Mr. Fournier has spoken to Assistant Library Director, Lorreen Keating and will be talking to Library Director, Susan Grant as well. He said that the issue is not a "done deal".

Mr. Maggiore said that the Select Board did not have the opportunity to discuss it yet, but he will take it up at a Select Board meeting for them to address.

Mr. Wilson said that the Library Trustees made the final decision not to allow the Community Survey to be included in with the Community Newsletter. He said that the subsequent Newsletter is too late for the Planning Board's purposes, so the Board should figure how to distribute the Survey in a way that will produce a higher return rate.

Dr. Arena suggested asking the Library Trustees to fund the mailing of the Community Survey to make amends for not allowing it to go out with the Community Newsletter.

Mr. Coutu said that the Newsletter was something the Library initiated that grew into a Community Newsletter when the School and different Town Boards contributed to it. He said that the Library still thinks of it as their product even though the Town funds 75% of it, and that it really should be a "Community" Newsletter involving representatives from the School, Town and Library for purposes of setting policies, guidelines, etc.

Mr. Wilson said that in the beginning the Library was having trouble getting enough copy to fill the Newsletter so they welcomed input from other Boards.

Mr. Kroner said that he would like to finish, publish and distribute the Community Survey before the end of September.

The questions the Board agreed to drop from the original 2005 Community Survey are:

 Question #14 - that North Hampton should maintain its rural New England Seacoast character and heritage, because a group of people in North Hampton felt that it was a politically biased question.

 Question #15 that dealt with Conservation Subdivisions; the Town adopted a Conservation Subdivision Ordinance.

Mr. Kroner wanted to add a demographic question to the survey and map it to the U.S. Census to validate the information they get back from the survey.

Mr. Wilson said that the 2005 Community Survey was sent out to 1,600 households and the return was close to 20%.

Ms. Pohl said that,"statistically speaking" everyone who sent their completed survey back represented the Town. She volunteered to do a statistical analysis.

Mr. Kroner suggested that they not include a demographic question in the 2010 Survey.

Mr. Kroner submitted copies of the Master Plan Chapters that need to be updated and the Chapter assignments. Mr. Groth suggested that a new table of contents be added to the Master Plan. Mr. Groth also suggested adding modern color to the digital copy of the Master Plan.

Mr. Kroner said that there are Chapters in the Master Plan that he feels are updated and asked for the Board's input. He mentioned that the Vision Chapter was updated in 2006.

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Mr. Wilson suggested adding the three principles of the Vision Chapter to the 2010 Survey and direct people to either check off disagree, strongly disagree or agree with those principles, and with that information the Board can determine whether or not they need to update the Vision Chapter.

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Ms. Pohl said that she would like to do a Survey for Channel 22. She said that Channel 22 is a great asset to the Town and believes feedback from the community would be extremely helpful for the Town.

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Mr. Wilson suggested adding a question within the Community Survey that would generate feedback on how satisfied residents are with Channel 22, how often they watch it, and how useful it is to them.

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Dr. Arena said that it is very important to include, somewhere in the Master Plan, a projection of how the property taxes would be affected over the future years.

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108 Ms. Pohl said that that could be accomplished by adding the Capital Improvements Plan in the Master 109 Plan.

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111 Mr. Kroner said that it is already covered under the recommendations portion of the Master Plan that 112 shows future impacts on taxes.

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Mr. Wilson agreed that the simplest way to do what Dr. Arena suggests is to include the CIP in the
 Master Plan. He said it's particularly important this year because the School may be coming to the Town
 requesting bonding for a school expansion.

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118 Mr. Maggiore said the school's current bond will be fully amortized in August 2011.

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Mr. Maggiore explained that at the CIP Meeting, the Members were reluctant to do tax rate projections because they were unsure of how accurate those projections would be, for instance if they project 2 cents on the dollar and it comes out to be an increase of 10 cents on the dollar; the public is not going to be pleased. Mr. Maggiore said that he did speak about how important is was to have that piece of information in the CIP.

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Dr. Arena said that the public should be informed that projected impacts are *anticipated;* not guaranteed.

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Mr. Wilson said that if the CIP Committee doesn't want to include it in the plan, then the Planning Board can take the CIP's tax rate projections and incorporate them into the Master Plan.

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132 Mr. Coutu said that the campus study may take fruition and would need to be heavily bonded.

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Mr. Wilson agreed and said that there are significant projects on the table in Town, including the town campus and expansion of the school, and those projects would need to be bonded. He said that the Planning Board would do the Town a service if it did its best to try to project to people what kind of an impact those projects would have on their taxes.

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139 Mr. Wilson suggested that Mr. Kroner ask the Recreation Commission to get involved in helping with the 140 Recreation Chapter of the Master Plan and the Water Commission to help with the Water Management 141 Plan Chapter.

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Mr. Wilson said that the Board needs an economic team. He suggested that Ms. Pohl, Mr. Kroner and Dr. Arena serve as members on that team. He said that after it's complete the Board can decide where to put it in the Master Plan.

Dr. Arena commented that the main interest and concern to all the people in Town is "what are my taxes going to be?"

Mr. Kroner will take the Board's suggestions (adding the three principles of the Vision Chapter and questions on Channel 22 programming) and implement them into the 2010 Community Survey and email it to the members by the weekend. Ms. Pohl will draft the question regarding Channel 22 and send it to Mr. Kroner either tomorrow or the next day. Mr. Wilson and Mr. Kroner will work together to "squeeze" it into the survey.

Mr. Kroner will contact Ms. Janet Gorman to see if Little Boar's Head updated their Master Plan yet.

Mr. Groth agrees with the RPC assignments regarding the Master Plan update.

## Minutes

July 15, 2010 – Mr. Wilson made non-substantive editorial changes to the July 15, 2010 Meeting Minutes. Mr. Kroner moved and Ms. Pohl seconded the motion to approve the July 15, 2010 minutes as amended. The vote was unanimous in favor of the motion (4 in favor, 0 opposed and 2 abstentions). Dr. Arena and Mr. Coutu abstained because they were not present at the July 15, 2010 meeting.

**August 5, 2010** – Dr. Arena changed line #61 and removed the word "mandate". Mr. Kroner moved and Ms. Pohl seconded the motion to approve the minutes as amended.

The vote passed in favor of the motion (5 in favor, 0 opposed and 1 abstention). Mr. Coutu abstained because he was not present at the August 5, 2010 meeting.

Dr. Arena commented on Greystone Village and said that he abstained on the vote to conditionally approve the modifications of the original plan because he believes the Board will go through the same painful feelings when the project actually goes through, and that is why he did not vote in favor of it.

**September 2, 2010** – Minor changes were made to the minutes. Dr. Arena moved and Mr. Maggiore seconded the motion to approve the September 2, 2010 meeting minutes as amended. The vote passed in favor of the motion (5 in favor, 0 opposed and 1 abstention). Mr. Coutu abstained

## **III. Other Business**

Ms. Pohl updated the Board on the last CIP Committee meeting and said that the Committee received part of the Departmental Capital requests that were due on the first of the month. She said that the Recreation Department has not yet turned in their Capital requests, and nothing has been submitted for Channel 22. Ms. Pohl was elected as the Committee's Chair and Mr. Maggiore was elected as the Committee's Scribe. Ms. Pohl said that at the end of the meeting it became apparent that some

members did not know what the process was for the plan. She said that she contacted

because he was not present at the September 2, 2010 meeting.

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Glenn Greenwood from the Rockingham Planning Commission and he will be attending the next CIP meeting scheduled for October 19, 2010 to explain what the CIP process is all about.

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Dr. Arena said that there should be a deadline date for the Department Heads to get their information to the CIP Committee, and if they don't make it then they should be made to use last year's figures. He said that it should be part of their job descriptions to get the Capital improvements information in by the deadline date.

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Mr. Wilson said that the Town Administrator is on the Committee as staff support, with the responsibility of ensuring that the CIP Committee receives all information required to fulfill its duties in a timely manner.

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Dr. Arena moved and Mr. Coutu seconded the motion to adjourn the meeting at 7:45pm.
The vote was unanimous in favor of the motion (6-0).

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205 Respectfully submitted,

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207 Wendy V. Chase208 Recording Secretary

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