



Meeting Minutes
Work Session
North Hampton Planning Board
Tuesday, February 19, 2013 at 6:30pm
Town Hall, 233 Atlantic Avenue

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

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13 **Members present:** Shep Kroner, Chair; Laurel Pohl, Vice Chair, Joseph Arena, Mike Hornsby, Tim
14 Harned, and Phil Wilson, Select Board Representative.

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16 **Members absent:** Barbara Kohl

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18 **Alternates present:** None

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20 **Others present:** Jennifer Rowden, RPC Circuit Rider, and Wendy Chase, Recording Secretary

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22 Mr. Kroner convened the meeting at 6:33 p.m.

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24 I. Old Business

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26 There was no "old business" before the Board. Ms. Pohl arrived at 6:40 p.m. and assumed the Chair.

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28 II. New Business

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30 1. Committee Updates

31 **a. Long Range Planning** – Mr. Kroner proposed that the Board consider holding a Public Hearing
32 to consider adopting the proposed Chapter to the Master Plan from the Heritage Commission. The
33 Board agreed to hold a Public Hearing; there was not enough time to properly publish the meeting for
34 the March 5th regular meeting, so the Board decided to hold a Public Hearing at the Work Session on
35 March 19, 2013.

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37 Discussion ensued on the distinction between the Historical Society and the Heritage Commission. The
38 Heritage Commission is authorized by RSA's under the Select Board. The Commission can propose, to
39 the Planning Board, establishing land use provisions, such as requiring advance notice when an historic
40 building is being torn down so the Commission has a chance to document and inventory the property
41 prior to demolition to retain history.

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43 Mr. Wilson commented on the "50 years old" criteria for determining an historic building and said that it
44 would be worth discussing changing that to structures built prior to the 1940's or 1950's with the
45 Heritage Commission.

46 Dr. Arena referred to the sections in the Chapter that refer to the “town’s website”. He said that the
47 actual text should be included in the Chapter.

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49 Mr. Kroner said that he could probably get the documentation and add it to the Chapter, and also refer
50 to the URL so that it can be accessed immediately, that way there will be a living copy, as well as, an
51 option to access it digitally.

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53 Mr. Harned asked whether or not the provisions within the Chapter were “concrete”. Mr. Kroner said
54 that the Planning Board adopts the Chapter and then the Board or future Planning Boards periodically
55 review the Chapter and if certain provisions are not acted on the Board then decides whether to take
56 action or ignore; the provisions are not “concrete”.

57
58 **Mr. Wilson moved and Mr. Harned seconded the motion to hold a Public Hearing on including the**
59 **recommended Chapter for the Master Plan from the Heritage Commission within the Master Plan,**
60 **and hold the Public Hearing at the next Work Session, March 19, 2013.**

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

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63 **b. CIP** – Mr. Wilson said that the CIP Committee planned to meet on Friday, February 22, 2013
64 with the intention of signing the final CIP.

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66 There were no other Committee reports.

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68 **2. Minutes**

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70 a. January 8, 2013 – tabled from the 1/15/13 Meeting
71 b. January 15, 2013 Work Session
72 c. February 12, 2013

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74 Dr. Arena asked that lines 168 through 181 be removed because of the redundancy. The Board agreed.

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76 **Mr. Wilson moved and Mr. Hornsby seconded the motion to adopt the January 8, 2013 and January**
77 **15, 2013 minutes as written, and to adopt the February 12, 2013 minutes as amended.**

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

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80 Ms. Rowden informed the Board that a draft of the Visioning Chapter should be available to the Board
81 within the next month and she will coordinate with Mr. Kroner and Mr. Greenwood regarding the
82 Master Plan. The contract has been extended to May 31, 2013. She also informed the Board that there
83 will be a Public Hearing on March 7, 2013 at the Exeter Town Hall regarding the draft stormwater permit
84 from the EPA.

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86 The meeting adjourned at 7:00 p.m. without objection.

87
88 Respectfully submitted,

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90 Wendy V. Chase
91 Recording Secretary
92 Approved April 2, 2013