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**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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PLANNING BOARD MEETING

Minutes

April 21st, 2011

Present: Alan Rosenberg, Co-Chair, Voting
Mike Papadimatos, Co-Chair, voting
Ron Pelletier, Member, Voting
Paul Anderson, Alternate (Voting for Richard)
Valérie Maurer, Town Planner

Absent: Darrell Philpot, Selectmen's Representative
Richard Randlett, Member
Dana MacAllister, Alternate
Kevin Gorgoglione, Alternate

8:25 pm – Mike opened the meeting and asked **Paul** to vote for Richard.

(Note: prior to the regular meeting, the Board met with the NRPC at 6:30 pm to review the Master Plan updated chapters)

Minutes

Alan moved to approve the Planning Board minutes of April 7th, 2011 as written. Ron Seconded. Vote yes 3-0.

Gavin's Subdivision, Case 2011:1:F-18.

The case was approved at the April 7th, 2011 meeting but the Board discussed again the issue of possible existence of vernal pools on the property. After the Board contacted UNH Cooperative Extension asking for assistance, an email was received suggesting that a private consultant could be hired to look at vernal pools.

The Board discussed this option. It was mentioned that there might or might not be some evidence right now, just looking at the water (temperature has to be around 40 degrees at night). For now, the Board did not decide to contact a private consultant. Once the work for the subdivision starts, Dennis LaBombard who does the inspections could take a look at it.

The Board will follow up on the issue.

2012 – 2017 Capital Improvement Plan (C.I.P.)

The following volunteers agreed to serve on the Capital Improvement Committee this year:

Paul Anderson	Planning Board
Mary Bendix	Finance Committee
Darrell Philpot	Board of Selectmen
Alan Rosenberg	Member at Large
Ann Somers	Facilities Committee

Alan and Paul discussed the schedule (sending documents, meetings with Departments, etc.) and decided to keep it as it is now.

Paul will contact the Committee's member to schedule a first meeting (nomination of the Chair and Secretary, schedule upcoming meetings, etc.)

Paul moved to adjourn at 9:05 pm. Ron Seconded. Vote yes 4-0.

Alan Rosenberg, Co-Chair _____

Mike Papadimatos, Co-Chair _____

Ron Pelletier, Member _____

Paul Anderson, Alternate voting for Richard _____

The next Regular Planning Board meeting will be held on May 5th, 2011, starting at 7:00 pm
Minutes submitted by Valérie Maurer