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**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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PLANNING BOARD MEETING

Minutes

May 20, 2010

**Present: Alan Rosenberg, Co-Chair, Voting
Mike Papadimos, Co-Chair, Voting
Kevin Gorgoglione, Selectmen's Representative, Member, Voting
Richard Randlett, Member, Voting
Ron Pelletier, Member, Voting
Dana MacAllister, Alternate
Paul Anderson, Alternate
Valérie Maurer, Town Planner**

7:00pm Meeting started

Minutes

Kevin made a motion to accept the public minutes for the May 6th 2010 Planning Board meeting as written. Richard Seconded. Vote yes 5-0.

Kevin made a motion to accept the 1st Session of Non-Public minutes for the Planning Board meeting on May 6th 2010 as amended. Richard Seconded. Vote yes 5-0.

Kevin made a motion to accept the 2nd Session of Non-Public minutes for the Planning Board meeting on May 6th 2010 as amended. Richard Seconded. Vote yes 5-0.

Road Bonds - Sawtelle Road & Bennett Road

Dennis LaBombard (LaBombard Engineering) in attendance for this discussion.

Richard made a motion to send a letter of recommendation to the Board of Selectmen a construction bond being established for Sawtelle Road for \$46,425 and a construction bond for Bennett Road in the amount of \$23,940. Mike Seconded. Vote yes 5-0.

Road Bonds - Cider Mill Road and Smith Road

Richard made a motion to write a letter to recommend to the Board of Selectmen that a revised construction bond for Cider Mill Road be established for \$28,050 and also a revised construction bond for Smith Road in the amount of \$22,500. Ron Seconded. Vote yes 5-0.

Michele Gagne, Training and Planning Coordinator, UNH Cooperative Extension RE: Master Plan Visioning Assistance.

Michele said she was contacted by Nashua Regional Planning Commission and from TF Moran about this project. She said she wasn't sure what company the Planning Board went with. **Alan** said they have gone with NRPC for the update of the Master Plan. **Michele** said first the Board wants to get a steering committee together. In the fall you could have your first visioning session. **Alan** said he thought the early fall would be good. **Michele** asked if the Board did a survey the first time they updated the Master Plan. **Valérie** said she didn't find anything that suggested they did. **Michele** told the Board that a large study committee should be formed and split it into two groups: one to work on the survey and one to work on the fall forum. **Kevin** suggested a copy of NRPC's schedule for the town Master Plan update project be given to Michele. **Michele** said the Board needs to get a representative from all departments. We could hold an information session before school gets out. **Michele** said she would like at least two people from the Planning Board. **Alan, Dana and Ron** all volunteered. **Kevin** said he will be the Board of Selectmen's Representative. **Michele** said we should also have an email list so even if they are not attending meetings people will be updated on the progress and if they wish to give suggestions they can still do that. **Michele** said we could ask people that were on the first committee. **Valérie** said she will send out an email to all Boards and Departments in town and ask who would be interested. **Michele** suggested that the Board schedules a meeting date tonight so they have time to put it in the paper and get the word out. **Valérie** said she will see if the Fire Department meeting room is available. **Michele** said there is no limit as to how many people can attend. An RSVP will be nice but not required just to see what kind of turn out we may have. The Board decided on Tuesday, June 15th at 7:00pm at the Fire Station. For the first steering committee meeting **Michele** said that she will be looking for volunteers and would like a commitment by the end of the meeting.

Kevin asked what to tell people when they ask what they may be getting involved in. **Michele** said there will be two groups one working on the survey and one working on the fall forum; they will meet separately and then meet as a whole on occasion to discuss what each group has been doing. **Michele** said UNH will set up a WIKI which is a working website that people in the groups, using a password, can update anytime but allows the public to view the progress. **Kevin** asked how many at large people each group should have. **Michele** said one or two is good. **Alan** said the Board will reach out to the people who worked on the 1997 update of the Master Plan. **Michele** said the meeting on June 15 will be about an hour long. **Valérie** said she would prepare a flyer, send notices to the newspapers and send out a mass email using the list she put together during the iTRaC project. **Alan** said he will write an article to send to the papers and post it on the Yahoo group. The Board thanked Michele for meeting with them.

Richard moved to adjourn at 9:00 pm. Mike Seconded. Vote yes 5 -0.

Alan Rosenberg, Co-Chair, _____

Mike Papadimatos, Co-Chair, _____

Richard Randlett, Member, _____

Kevin Gorgoglione, Selectmen's Representative, _____

Ron Pelletier, Member, _____

**The next Regular Planning Board meeting will be 6/03/2010.
Minutes submitted by Kristen Austin**