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TOWN OF BROOKLINE, NEW HAMPSHIRE

PLANNING BOARD

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PLANNING BOARD MEETING Minutes August 16, 2012

Present: Alan Rosenberg, Co-Chair (voting) Richard Randlett, Member (voting) Darrell Philpot, Selectmen's Representative (voting) Judy Cook, Alternate, (Voting for Dana) Valérie Maurer, Town Planner

Absent: Dana MacAllister, Co-Chair, Ron Pelletier, Member, & Kevin Gorgoglione, Alternate.

7:00 PM- Meeting start

<u>Minutes</u> Not enough members from the previous meeting to approve the minutes from August 2, 2012.

Road Bond / Performance Guarantee- Hobart Hill Road, George Razzaboni

Alan read the letter from the Town Engineer that recommended increasing the Road Bond/Performance Guarantee. This covers the three phases of Hobart Hill Road and Louis Drive. The Town Engineer stated that the project is starting to show its age. The road is 8 years old now and will need some work before they put down the top coat. Work needed is listed in the Town Engineers letter.

Darrell made a motion to recommend to the Board of Selectman that the Road Construction Bond for Hobart Hill Road be increased from \$98,650.00 to \$103,625.00. Richard seconded. Vote yes 4-0.

CIP Update

Alan said he sent the letters out to all Departments and Committees with a form they can fill out on line and email back. **Alan** said if this works well maybe they can find the \$50 to purchases the Adobe PDF Writer program.

Economics Development Committee

Valérie said the last meeting was held on Tuesday August 14. Tad had contacted UNH Cooperative Extension and invited Dan Reidy and Charlie French to the meeting. Bill Parker from Milford NH also attended. He is with the Milford Economic Development which started in 2008. So he was able to share his experience with us.

There is a plan to hold a roundtable for business owners here in Town probably located at the Brookline Event Center in October. **Judy** asked how many people were attending the Economic Development Committee. **Valérie** said about 7 people have been there at every meeting plus the few guests that they invited at the last meeting. They have been very involved and there has been a lot of follow up. They would like to involve business in Town. **Judy** said they also need to have a good standing with the Souhegan Valley Chamber of Commerce, when people are looking in this area to start or move a business they learn about Brookline and not just Milford and Wilton.

Discuss Bi-Monthly to Monthly Meetings

Alan said we should discuss holding a monthly meeting instead of a bimonthly meeting. **Judy** said she thought they had discussed that the last time she was on the Board. **Alan** said yes but they were looking to do something a little more formal. **Valérie** said with no case coming up and the sign ordinance update being held off to work with the Economic Development and Mixed Use Zoning Committees. They would not need to hold two meetings a month. **Alan** said personally he wouldn't mind if they only met once a month. **Valérie** said if the Board agrees to do this Dana said the third Thursday would work better for him. **Darrell** said the third Thursday would work better for him as well.

Judy made a motion to have the Planning Board reschedule their schedule to meet on the third Thursday of the month unless another meeting is needed. Richard seconded. Vote yes 4-0.

Richard made a motion to adjourn at 7:45pm. Darrell Seconded. Vote yes 4-0.

Alan Rosenberg, Co-Chair	
Richard Randlett, Member	
Darrell Philpot, Selectmen's Representative,	
Judy Cook, Alternate, voting for Dana McAllister	

The next Regular Planning Board meeting will be 9/20/2012. Minutes submitted by Kristen Austin.