



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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PLANNING BOARD MEETING

Minutes

December 06, 2012

(Held in lieu of the December 20, 2012 meeting)

Present: Alan Rosenberg, Co-Chair (voting)
Dana MacAllister, Co-Chair (voting)
Ron Pelletier, Member (voting)
Judy Cook, Alternate, (voting for Richard Randlett)
Valérie Maurer, Town Planner

Absent: Darrell Philpot, Selectmen's representative, Richard Randlett, Member & Kevin Gorgoglione, Alternate.

6:05 pm. Dana called the meeting to order and asked Judy to vote for Richard.

Minutes

Ron moved to approve the minutes of November 15, 2012 as written. Judy seconded. Vote YES 3-0.

Road Bonds

Attended this portion of the meeting: Dennis LaBombard, Gerry Tanguay and Philip Chandler

Hutchinson Hill Road (Glendale Homes)

The Board discussed again the road bond for Hutchinson Hill Road, up to stations 28 + 75. At the last meeting, the Board made a motion to recommend the Board of Selectmen to renew the existing \$51,000 bond which was secured in lieu of an off-site improvement agreement which was the source of discussion and exchange of emails with the Town Engineer after the November 15, 2012 meeting.

The Board confirmed with Gerry Tanguay the work that still needs to be done and what work was supposed to be done when the plan was approved. **Gerry** said that he needs to finish the base coat on Hutchinson Hill Road in order to obtain building permits for 2 lots on the road. **Gerry** said that he would pave the road next year.

Motion:

Alan moved to send a letter to the Board of Selectmen to confirm the recommendation made during the last meeting to renew the \$51,000 road bond for Hutchinson Hill Road. Judy seconded. Voted YES 4-0.

Ames Road Phase 2 & 3 (Glendale Homes)

On November 16, 2012, the Board made a motion to recommend that the Board of Selectmen renews the \$22,450 Construction Bond for **Phase 2** of Ames Road. Shortly after, a request came from Gerry Tanguay to ask the Town to accept the Road and to convert the Construction Bond to a Maintenance Bond. Dennis LaBombard provided a report stating that he had inspected this section of the Road and found that all work was completed.

Motion:

Judy moved to send a letter to the Board of Selectmen to recommend that the \$22,450 construction bond be converted to a maintenance bond and to accept Phase 2 of Ames Road, from station 15+75 to 24+00. Alan seconded. Voted YES 4-0.

The Board reviewed a letter from Dennis LaBombard recommending a new Construction bond for **Phase 3** of Ames Road. Dennis has inspected the work on this section which now has the base course of asphalt in place.

Motion:

Alan moved to send a letter to the Board of Selectmen to recommend that a Construction Bond be set in the amount of \$67,000. Phase 3 includes stations 24+00 to 33+25. Seconded by Judy. Voted YES 4-0.

Wildwood Drive Phase 1 – Canney Hill Development, Philip Chandler

The Board reviewed the December 5, 2012 letter from Dennis LaBombard regarding **Phase 1** of Wildwood Road. Dennis has inspected the section of the road and found all work to be complete. Phase 1 includes stations 44+40 to section 29-25.

Motion:

Judy moved to send a letter to the Board of Selectmen to recommend that the current \$43,500 construction bond be converted to a maintenance bond in the amount of \$34,721 and to accept Phase 1 of Wildwood Road. Seconded by Alan. Voted YES 4-0.

Sign Ordinance

Valérie put a packet together for Members to take home and review. The packet contains the 2004 minutes from the (then) Sign Ordinance Sub-Committee, the final draft of the revised ordinance dated November 11, 2004 and the 2004 Planning Board's minutes. **Judy** asked if the ordinance prior to the 2004 changes was available on line. **Valérie** said that she thought so.

Capital Improvement Plan

Alan said that the 2013-2018 Plan will be ready for review and adoption at the next meeting which will take place on January 17, 2013.

Economic Development Committee

Dana said that the Committee met again on December 03, 2012 and summarized what was discussed that night. The next meetings are scheduled for January 14 and 28, 2013.

Judy made a motion to adjourn the meeting at 6:45 pm. Ron Seconded. Vote YES 4-0.

Alan Rosenberg, Co-Chair _____

Dana MacAllister, Co-Chair _____

Ron Pelletier, Member _____

Judy Cook, Alternate, voting for Richard Randlett, _____

**The next Regular Planning Board meeting will be held on January 17, 2013.
Minutes submitted by Valérie Maurer.**