



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING DEPARTMENT

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**PLANNING BOARD MEETING
Minutes
December 15, 2016**

Present: Alan Rosenberg, Co-Chair
Eric Bernstein, Co-Chair
Ron Pelletier, Member
Richard Randlett, Member
Brendan Denehy, Selectboard Representative
Valérie Rearick, Town Planner

Absent: Jill Adams, Alternate

Also present: Christopher Duncan, resident

Eric open the meeting.

Minutes

Brendan moved to approve the minutes of the November 17, 2016 Planning Board Meeting Minutes as corrected. Richard seconded. Voted yes 5-0.

Road Bond – Countryside Drive, Case 2006-15: C-4

The Board reviewed the letter from Dennis LaBombard regarding the construction bond estimate for Countryside Drive.

Richard moved to send a letter to the Selectboard recommending a Performance Guarantee for the amount of \$168,000.00 for the completion of Countryside Drive. Ron seconded. Voted Yes 5-0.

Public Hearing – Proposed Zoning Amendments

Eric read the Notice of Public Hearing. Complete proposed amendments have been reviewed by the Board during the past two meetings and the complete text has been available for the public to review prior to tonight's meeting. **Eric** asked if there were any additional comments from the Board. There was none. **Eric** asked if there were any comments or questions from the public. There was none.

Alan moved to submit the proposed zoning amendments to the Selectboard as listed on the public hearing notice in order to put them on the ballot for March 2017. Brendan seconded. Voted Yes 5-0.

Planning Board Membership

Resident **Christopher Duncan** attended the meeting in order to introduce himself and let the Board know that he was interested in becoming an Alternate Member.

Eric welcomed Christopher and thanked him for his willingness to serve the Town. **Eric** suggested that Christopher attends a couple more meetings before the Board makes the recommendation to the Selectboard to appoint him.

Sidewalk and Trails Committee

Alan said the plan has been finalized and will be submitted to the Selectboard. We hope to hear soon about the grant application.

NRPC

Brendan said that the \$5,500 cost of having the NRPC review the Master Plan and the Zoning Ordinance will be part of the warrants at Town Meeting.

C.I.P.

Brendan said that the Fire Department has a chance to get a grant to pay for half of the fire truck to be purchased in 2018 but we will not know until April 2017.

Conservation Commission

Brendan said that the BCC has signed 2 purchase & sale agreements. The warrant article will be contingent upon financing. The total cost is \$1.2 million and the BCC is looking for private donations and grants. The proposed purchase will be presented at Town Meeting with a 20-year bond. We would use Land Use Change tax money to pay for the bond instead of taxpayers' money.

Richard made a motion to adjourn at 7:45 pm. Brendan seconded. Voted yes 5-0.

Alan Rosenberg, Co-Chair _____

Eric Bernstein, Co-Chair, _____

Brendan Denehy, Selectboard Representative _____

Ron Pelletier, Member, _____

Richard Randlett, Member, _____

**The next Regular Planning Board meeting will be January 19, 2017.
Minutes submitted by Valérie Rearick.**