



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

PLANNING BOARD

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PLANNING BOARD MEETING

Minutes

February 18, 2010

Present: Alan Rosenberg, Co-Chair, Voting

Michele Hakala, Co-Chair (arrived at 7:20 pm) voting

Richard Randlett, Member, Voting

Paul Anderson, Alternate (Voting for Michele Hakala until her arrival at 7:20 pm)

Mike Papadimatos, Alternate (Voting for Ron Pelletier)

Valérie Maurer, Town Planner

**Absent: Kevin Gorgoglione, Selectmen's Representative Alternate,
Ron Pelletier, Member, and Dana MacAllister, Alternate.**

Minutes

Not enough members to vote on minutes.

Capital Improvement Plan (2010-2015), Review for P.B. Adoption

Richard said he has reviewed the CIP and it is expensive but they did a great job putting it together.

Alan thanked Richard and said most of the credit should go to Janice Tremblay, Tad Putney, Ben Cargill, and Ann Somers. **Alan** said he was unable to participate for a while and they had really stepped in and done most of the work. **Richard** said compliments to the Town Departments for the work they put into this. The report is excellent. **Alan** said absolutely, every year the process gets easier and easier. **Paul** asked if this is a Planning Board document. **Alan** said yes.

Richard moved to adopt the Capital Improvement Plan (2010-2015) as presented with thanks and praise to the Committee and to all Departments. Seconded by Paul. Vote yes 4-0.

Master Plan Update flyer and informational meeting (March 3rd, 2010)

Alan said the informational meeting will be held on Wednesday, March 3rd here in the Town Hall meeting room and will be televised. If too many people are in attendance we will move the meeting upstairs and record it to rebroadcast later. The Board reviewed the Master Plan Update flyer and made a few grammatical corrections.

Valérie said Ron Pelletier had received a \$493 quote from the Copy Shop to copy, staple, and fold these flyers. They will need to be in the mail by Monday 2/22/2010. **Michele** told Valérie she did a great job making the flyer. The Board agreed. **Valérie** said she will make the corrections in the morning and get it to Ron as soon as possible.

Lisa Simpson, 12 Laurelcrest Drive Day Care

Valérie said that Lisa is planning on having more children attending the childcare business she is currently running. Lisa asked if she would need to fill out a new application or if she could just amend her original one to add 5 more children to the daycare. She will be building an addition to her home in the near future which will be used for the business. **Alan** said as long as we can amend and notify abutters. The Board agreed that a new application should be submitted and the abutters notified.

P.B. Terms Expiring

Alan said that at the meeting on the 18th of March the Board will need to make recommendations to the Board of Selectmen to fill the Co-Chair seat of Michele Hakala who is retiring this year from he position on the Board. If anyone is interested please let the Planning Board know at the Meeting. **Alan** said the board will need to recommend to the Selectmen to fill the expiring positions. Of which, we have 4 terms up Michele, Paul, Ron, and Mike. The Board of Selectmen will review the recommendations and discuss them. The following week they will announce their decision. The members will have to be sworn in by the Town Clerk before the April 1st meeting. During the first meeting in April the Planning Board will appoint the co-chairs.

Growth Ordinance

Richard said we should review the growth ordinance document. **Valérie** said the Board will have to next year. It is only valid until 2012. **Alan** said they will add it to the list.

Richard moved to adjourn at 8:15 pm. Seconded by Michele. Vote yes 4 -0.

Alan Rosenberg, Co-Chair, Voting_____

Michele Hakala, Co-Chair, Voting_____

Richard Randlett, Member, Voting_____

Mike Papadimatos, Alternate (Voting for Ron Pelletier) _____

The next Regular Planning Board meeting will be 3/18/2010.
Minutes submitted by Kristen Austin