



**TOWN OF
BROOKLINE, NEW HAMPSHIRE
PLANNING BOARD
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**PLANNING BOARD MEETING
Minutes
May 06, 2010**

Present: Alan Rosenberg, Co-Chair, Voting
Mike Papadimatos, Co-Chair, Voting
Kevin Gorgoglione, Selectmen's Representative, Member, Voting
Richard Randlett, Member, (Left at 7:45pm)
Ron Pelletier, Member, Voting
Dana MacAllister, Alternate (voting for Richard Randlett at 7:45 pm)
Paul Anderson, Alternate

Absent: Valérie Maurer, Town Planner

6:30 pm Non-public session 1

Kevin moved to go into non-public session under RSA 91-A: 3,II(c). Seconded by Alan. Alan, Kevin, Mike, Richard and Ron all voted yes.

Ron moved to come out of Non-public session at 7:45pm. Seconded by Kevin. Kevin, Alan, Mike, Richard and, Ron all voted yes.

Ron moved to seal the minutes of the non-public session. Seconded by Kevin. Vote yes 5-0.

Regular Planning Board Meeting

Richard left at 7:45pm. Alan asked Dana to vote for Richard. Dana agreed.

2011-2016 Capital Improvement Plan and Committee

Alan said the Capital Improvements Committee (CIC) falls under the jurisdiction of the Planning Board. The Capital Improvement Plan (CIP) is the basis for charging impact fees based on population growth, school expansions, etc. This group (CIC) gathers information from all the Departments and Schools. Alan said he has done it for the last few years and would like to know if anyone else would like the challenge. Alan said with the update of the Master Plan he would not have the time to work on the CIP. Alan said this group is chaired by the Planning Board representative and consists of one Finance Committee Member, one Selectmen's Representative, one Facility Committee Member and one At Large Member. Mike asked how often they meet. Alan said when they need to in order to review the input from all departments. But they do have three public hearings where the Departments come in and discuss their submission.

Alan said the packets should be going out to the Department Heads anytime now. The spreadsheets and forms are all set up and all you have to do is fill them in. **Alan** said he will be around to help but he will not have time to run it. **Paul** volunteered to run the CIC. **Alan** thanked him. **Paul** asked if he could contact the people that were involved in this last year. **Alan** said yes. **Kevin** suggested he asks Christopher Adams from the Finance Committee for the CIP project; he may want to be involved with that.

Al Patenaude

Al said he was under the impression he could get the answers to the questions the Planning Board had about this plan at this meeting. **Alan** said the Board would need more time to gather information. **Al** said he was just waiting for the answers about Laurelcrest Drive running through the subdivision before he continued on to submit a formal plan to the Board. **Alan** said he will have Valérie gather the information and get back to him Friday when she is back in the office. **Alan** said there is a letter here from the Fire Department and their concerns with the conceptual you had at the last meeting were they would like to see more detailed plans for the common driveways and how they are going to accommodate the turning around of Fire Apparatus. Lot #2 workforce housing lot: the Fire Department will need to know how to access that lot. Additionally, they would like to know if it would make sense to connect the two common driveways off of Baldwin Drive and Averill Road and make Baldwin Drive go all the way through to Averill Road. **Al** thanked the Board for the information.

Mail Letter from Attorney Drescher re: Clover Hill Reality Trust

Alan said there is a letter from Attorney Drescher that gives the status of the Clover Hill Estates lot H-75. This open space subdivision was approved prior to the Housing for Elderly Persons was proposed. The attorney has rendered his opinion and Valérie said we will have to decide to make this letter public or not. **Ron** said the letter will clarify some confusion. **Ron made a motion to make letter written from Town Counsel William Drescher dated April 16th 2010 to be made public. Seconded by Mike. Vote yes 5-0**

8:30pm Non- public session 2

Move to go into non-public session at 8:30pm under RSA 91-A:3 II(c) for the purpose of discussing a contract. Ron Seconded. Roll call vote Alan, Kevin, Mike, Dana, and Ron all voted yes.

Kevin moved to come out of non-public session at 8:55pm. Ron Seconded. Vote by roll call Alan, Kevin, Mike, Ron, and, Dana all voted yes.

Kevin moved to seal the minutes of the non-public session. Mike Seconded. Vote yes 5-0.

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

Alan Rosenberg, Co-Chair _____

Mike Papadimatos, Co-Chair _____

Richard Randlett, Member, (until 7:45pm) _____

Kevin Gorgoglione, Selectmen's Representative _____

Ron Pelletier, Member _____

Dana MacAllister (for Richard Randlett after 7:45 pm) _____

The next Regular Planning Board meeting will be 5/20/2010.
Minutes submitted by Kristen Austin