



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE**

**PLANNING BOARD**

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**PLANNING BOARD MEETING**

**Minutes  
May 16, 2019**

**Present:** Alan Rosenberg, Co-Chair (voting)  
Chris Duncan, Member (voting)  
Ron Pelletier, Member, (voting)  
Peter Keenan, Alternate (voting for Eric)  
Valerie Ogden, Selectboard Representative (voting)

**Absent:** Eric Bernstein, Co-Chair, Jill Adams, Alternate and Valérie Rearick, Town Planner

**Alan** asked if Peter could vote for Eric tonight. **Peter** agreed.

**Alan** said Eric couldn't make it tonight, but he sent an email in regards to the agenda items for tonight's meeting.

**Nominate Co-Chairs**

**Alan** read Eric email "Nominate Co-Chairs – I'm in favor of continuing the Co-Chair system vs. a Chair and Vice Chair and would be willing and honored to serve again as a Co-Chair should I be nominated. I'm also in support of any other member of the board who wishes to take on the role of Co-Chair either alongside me (if I'm nominated) or in my place.

**Ron made a motion to nominate Alan Rosenberg as the Co-chair of the Panning Board for this year. Chris seconded. Vote yes 5-0.**

**Ron made a motion to nominate Eric Bernstein as the Co-chair of the Panning Board for this year. Chris seconded. Vote yes 5-0.**

**Review Minutes (February 21, March 21 & April 18, 2019)**

**Alan** said they were not able to approve the minutes from the February 21, 2019 Planning Board meeting.

**Ron made a motion to approve the minutes of March 21, 2019 as amended. Seconded by Chris. Voted yes 4-0.**

**Chris made a motion to approve the minutes of April 18, 2019 as amended. Valerie seconded. Voted yes 4-0.**

**Peter Lyons. Lot Line Consolidation for Planning Board Signature**

**Alan** read the Caveat Lot Consolidation paperwork “Pursuant to RSA 674:39-a, the undersigned Peter J. Lyons with a n address of 171 Taylor Street, Nashua, NH 03060, hereby, acknowledges ownership of 2 (Two) lots (abutting) of land know as Assessors’ Tax Map #D Lot #67-7 and Tax Map #D Lot #68 acquired by deed recorded at the Hillsborough County Registry of Deeds in Book (s) #7789, page(s) 1634.

Henceforth, the above 2 (two) parcels of land shall, for all purposes be considered a single lot and shall be assigned a single tax map D and lot number \_\_\_\_\_.”

**Alan** said this was left blank. Until they find out what lot these two lots will be consolidated to, he will not be able sign this. Once they get this filled in, he will come in and sign that paperwork. The Board agreed. **Ron made a motion to allow the Co-Chair to sign the Lot Consolidation paperwork when the missing lot number is filled out. Chris seconded. Voted yes 5-0.**

**Re-adopt Planning Board by Laws**

**Alan** read Eric’s email “Re-adopt Planning Board By-Laws – I’m in favor of readopting the by-laws, as written.” **Chris made a motion to re-adopt the Planning Board By-laws as written. Ron seconded. Voted yes 5-0.**

**Re-adopt Code of Ethics**

**Alan** read Eric’s email” Re-adopt Code of Ethics – I’m in favor of readopting the code of ethics, as written.”

**Ron made a motion to re-adopt the code of ethics as presented. Chris seconded. Voted yes 5-0.**

**Motion to create Driveway Committee**

Ron and Chris both volunteered to be a part of the Driveway Committee. **Alan** said they will need to ask the Emergency Management Department, Police Department, and Fire Department also if they would like to attend or have input in this committee. **Ron** said they should give the Building Inspector the option of joining this committee or if he would like to just give comments on this subject. **Alan** said they should be ready to submit a report by October of 2019. **Valerie** said she would volunteer depended on the night. **Ron** said Tuesday night would work for him and it will not interfere with the Selectboard schedule. The Committee’s volunteer all agreed to meet on the the first Tuesday of the month. **Ron made a motion to create a Driveway Committee consisting of Ron Pelletier, Chris Duncan, and Valerie Ogden and to have a written recommendation for the Planning Board by October 2019.**

**Updates from Planning Board Sub-Committees**

**Economic Development Committee**

**Ron** said he had no updates for the Economic Development Committee.

**Capital Improvements Committee**

**Alan** said he will do the CIP for one more year. He will start working on letters and try to

write up a documentation on how he completes this process.

**Meeting Room Maps**

**Alan** said they should contact NRPC to see if they could provide new updated maps for the meeting room map display.

**Richard Randlett**

**Alan** said they just learned of the passing of Richard Randlett, a long-time member of the Brookline Planning Board. We would like to take this opportunity to pass along our condolences to this family and friends. **Alan** said in honor of Richard Randlett he will entertain his favorite motion.

**Ron made a motion to adjourn the meeting at 7:55pm. Chris seconded. Vote yes 5-0.**

**Alan Rosenberg, Member,** \_\_\_\_\_

**Chris Duncan, Member,** \_\_\_\_\_

**Ron Pelletier, Member,** \_\_\_\_\_

**Peter Keenan, alternate,** \_\_\_\_\_

**Valerie Ogden, Selectboard Representative,** \_\_\_\_\_

**The next Regular Planning Board meeting will be June 20, 2019.**

**Minutes submitted by Kristen Austin.**