## HAMPSTEAD PLANNING BOARD

11 Main Street, Hampstead, New Hampshire 03841-2033

## Approved Minutes of Workshop on March 20, 2017

A workshop meeting of the Planning Board was held on Monday, March 20, 2017 at the Hampstead Town Hall, 11 Main Street, Hampstead, NH.

2 3 4

1

**PRESENT:** Paul Carideo, (Chairman), Ben Schmitz, (Vice Chairman), Dean Howard, Glen Emerson, and alternates Randy Clark and Chris Howard

5 6 7

Chairman Carideo opened the workshop at 7:00 pm

8 9

#### Rockingham Planning Commission (RPC):

- The Planning Board has two applicants for the open RPC Commissioner seat. The applicants are Alan Davis and Jorge Mesa-Tejada. Chairman Carideo noted that
- the Planning Board originally met with Mr. Davis back at the February 6<sup>th</sup> but it
- was after a long meeting and the Planning Board felt it was better to have Mr.
- Davis come back in a more informal setting. Since then Mr. Mesa-Tejada
- submitted his request. There is currently only one opening. Mrs. Hastings is the
- other Commissioner and she had taken a short leave from her position at RPC but
- is looking to return shortly.

18

- 19 Alan Davis- Mr. Davis gave the Planning Board a quick history about himself. He
- stated that he has been in town about 12 years and NH for 40 years. He has
- worked in communications for most of his life and works at Eversource. Mr. Davis
- reported that he has worked with community groups in the past and is
- 23 impressed with what is accomplished when everyone works together. He stated
- 24 that he has attended a meeting of the RPC and was impressed with the
- communities coming together to share their concerns and work together to find
- 26 a common solution. He offered to report back to the Planning Board on a
- 27 regular basis. The Planning Board members also mentioned that if Mr. Davis was
- interested, they were looking for more alternates to the Planning Board. Mr.
- 29 Davis talked about communication with the public about things that go on and
- ways to reach out to people. Chairman Carideo stated that all meetings are held
- in public and notices are out prior but that they could discuss as a board a better
- way to publicize meetings and get people involved.

33

- 34 Jorge Mesa-Tejada Mr. Mesa-Tejada presented the Planning Board with a
- document outlining his public work over the years. He also told the Planning

## HAMPSTEAD PLANNING BOARD

11 Main Street, Hampstead, New Hampshire 03841-2033

# Approved Minutes of Workshop on March 20, 2017

- Board upfront that he had no interest in being on the Planning Board just RPC.

  Mr. Mesa-Tejada outlined some of his concerns with policies coming down the
  road. He had concerns with the EPA Stormwater Management and Sustainability
- issues. He stated that he wanted to be part of the process to protect
- 40 Hampstead's interest. He pointed out that Planning Board needs to be aware of
- 41 what is coming and that he would report back to the Board with a report and in
- some cases his opinion on the subject. He stated that he has done considerable
- research on the topics and seen impacts in other areas of the country such as

44 Colorado.

After Mr. Mesa-Tejada was done, the members discussed the merits of both

- 47 applicants. They agreed to move forward with Mr. Davis as the recommendation
- 48 to the Selectmen. Selectman Bennett did not participate in the discussion
- 49 whereas the recommendation was going to the Selectmen to appoint.
- A letter will be sent to the Selectmen with the recommendation.

5152

45 46

#### Process to review resumes for Planning Board Secretary

- 53 The Planning Board agreed to review the applications in non-public after the
- 54 public hearing on April 3<sup>rd</sup>. Once they are reviewed, interviews would be set up
- for April 17<sup>th</sup>. Each member and Mrs. Harrington were told to come up with some
- 56 questions to ask each of the applicants interviewed.

57 58

#### Bond Requests from Dubois and King (re: 10-004, 09-060)

- 59 The Planning Board received their first two bonds from the new Engineering
- 60 Firm so they spent some time going over the items and discussing what the
- 61 purpose of the item was. One of the bonds looked okay for a site plan
- amendment. The other bond was higher than they normally saw with the prior
- 63 Engineering Firm. It was noted that with the new firm, the Planning Board wants
- to bond for the whole project, not just the sediment and erosion as was done in
- 65 the past. The board came up with a few questions for the Engineer on headwalls
- 66 (listed as mortar rubble versus precast) and the cost of the 1" water service along
- with a few typos. Vice Chairman Schmitz will forward the questions to Mr.
- 68 Bourcier and copy the office on it.

69

## HAMPSTEAD PLANNING BOARD

11 Main Street, Hampstead, New Hampshire 03841-2033

# Approved Minutes of Workshop on March 20, 2017

70 It was also discovered that the current road opening bond for Hampstead Area 71 Water Company expired and they will need to be contacted for an updated one. 72 MOTION: B. Schmitz motioned to adjourn at 8:47 pm 73 74 **SECOND by: R. Waldron** 75 **VOTE on Motion: 7-0** 76 77 Minutes by: Tina Harrington, Planning Board, Secretary Approved by: 78

79

Date: May 1, 2017