

CITY OF ROCHESTER

Planning Board

Monday, January 4, 2010 at 7:00 p.m. (regular meeting)

City Council Chambers

31 Wakefield Street, Rochester, NH 03867

(These minutes were approved January 25, 2010)

Members Present

A. Terese Desjardins, *Chair*

Tim Fontneau, *Vice Chair*

Tom Abbott

Richard Groat

John David Meader

Derek Peters

Members Absent

Nel Sylvain, *Secretary* (Excused)

Eugene McCarthy (Excused)

Alternates Present

Rick Healey

Gloria Larochelle

Stephen Martineau

Staff: Michael Behrendt, Chief Planner

Madeleine Carter, Secretary

(These minutes are the legal record of the meeting and are in the format of an overview of the meeting. It is neither represented nor intended to be a true transcription of the meeting. A recording of the meeting will be on file in the City Clerk's office for reference purposes. It may be copied for a fee).

Ms. Desjardins called the meeting to order at 7:00 p.m. The secretary conducted roll call.

Ms. Desjardins appointed Mr. Martineau as voting member for Mr. McCarthy and Ms. Larochelle as voting member for Mr. Sylvain.

Communications from the Chair

Ms. Desjardins stated item "A" Packy's Investment has been postponed to January 25, also postponed is item "B" Rose Realty, LLC to February 1, 2010.

Ms. Desjardins stated Mr. Sylvain would be contacting Board member for the January retreat. She asked that everyone look at their calendars so they could be ready with a date for Mr. Sylvain when he contacts them.

Approval of minutes for December 21, 2009

A motion was made by the Mr. Peters and seconded by Ms. Larochelle to approve the minutes of December 21, 2009. Motion carried unanimously.

Nomination to the Strafford Regional Planning Commission

Nominations included Ray Varney, Forest Park Drive, and Robert Jaffin, Governors Road.

Ms. Desjardins stated there are two people interested in being on this Commission. She stated they have received a letter of resignation from Elaine Lauterborn who was on this Commission and whose term expires June 30, 2011. She stated there are now 2 positions that could be filled.

Mr. Behrendt stated Rochester has four seats on this Commission. He stated there is one other vacant seat other than Ms. Lauterborn, which does not have a specific expiration date. He stated it would be useful with the Boards nomination recommendation to propose an expiration date; Staff has suggested 2012. He explained the expiration dates. He stated there are two nominations: Robert Jaffin who is in the audience, and Ray Varney who is not present.

Robert Jaffin, Governors Road, nominee, stated he is currently teaching full time undergraduate transportation logistics programs for an online university which is why he is able to live here in this community. He stated he has been involved in the transportation research board on two different panels for a number of years. He stated he is deeply involved with emergency management including a FEMA Higher Education Project. He stated all of that would allow him to serve this community. He stated he moved to Rochester 3 years ago where he plans to stay and plans to retire and would like to give back to the community.

A motion was made by Mr. Peters and seconded by Ms. Larochelle to nominate Ray Varney to serve a term to June 30, 2011 and nominate Robert Jaffin to serve a term to June 30, 2012.

Board members and Mr. Behrendt briefly discussed the 4-year and vacant term years, which would all expire on June 30.

Motion carried unanimously.

Ms. Desjardins stated the City Council would make the final decision.

New Application:

Charles V. Clement III, Revocable Trust, 75 Sampson Road. (by Norway Plains Associates). Lot Line Revision. Case # 221-53 and 231-62-A-10. Public Hearing

Art Nickless, Norway Plains Associates, stated there is nothing new to add. He stated this application is pretty straightforward.

Mr. Behrendt stated Staff has recommended approval as stated in the recommendations.

Ms. Desjardins opened the public hearing. No one came forward.

A motion was made Mr. Peters and seconded by Mr. Meader to close the public hearing. Motion carried unanimously.

A motion was made Mr. Peters and seconded by Mr. Meader to approve this application. Motion carried unanimously.

Other Business:

No other business was discussed.

Adjournment:

A motion was made Mr. Abbott and seconded by Mr. Martineau to adjourn at 7:13 p.m. Motion carried unanimously.

Respectfully submitted,

Madeleine Carter, Secretary