

CITY OF ROCHESTER
Planning Board
Monday, May 4, 2009 at 7:00 p.m. (regular meeting)
City Council Chambers
31 Wakefield Street, Rochester, NH 03867
(These minutes were approved May 18, 2009)

Members Present

A. Terese Desjardins, *Chair*
Nel Sylvain, *Secretary*
Tom Abbott
Richard Groat
Rick Healey
John David Meader
Derek Peters

Members Absent

Tim Fontneau, *Vice Chair* (Excused)
Eugene McCarthy (Excused)

Alternates Present

Gloria Larochelle
Ray Varney

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.

Communications from the Chair

No communication from the Chair.

Ms. Desjardins appointed Ms. Larochelle as voting member for Mr. Fontneau.

Approval of minutes for April 20, 2009 meetings:

A motion was made by Mr. Healey and seconded by Mr. Meader to approve the minutes of April 20, 2009. Motion carried unanimously.

Consent Agenda:

- A. Russell C. Howard, Dry Hill Road** (by Norway Plains Associates). Extension to meet precedent conditions for 2-lot subdivision. Case # 247-20-1-A-08
- B. Rose Realty, LLC/Robert Diberto, 14 Spruce Street** (by Norway Plains Associates). Modification for approved 2-lot subdivision. Case # 120-219-R2-08
- C. Charles & Nancy Gerrish, 374 Cross Road** (by Norway Plains Associates). 2-lot subdivision. Case # 203-10-A-08 (PH)

A motion was made by Mr. Healey and seconded by Mr. Groat to approve the consent agenda. Motion carried unanimously.

Other Business:

No other business conducted.

Adjournment:

A motion was made Mr. Abbott and seconded by Mr. Sylvain to adjourn at 7:02 p.m. Motion carried unanimously.

Respectfully submitted,

Madeleine Carter, Secretary

(These minutes were transcribed from notes)