

# Hampton Falls Planning Board

## Ordinance & Regulations Review Committee

August 14, 2012

Minutes: DRAFT

Meeting called to order at 7:35 am. Attendance: B.Mutrie, S.Volpone, D.Smith; C.Brown; A.Franciosa [arrive at 8:00 am]

Minutes from July 11 meeting approved. Motion to approve by B.Mutrie and 2<sup>nd</sup> C.Brown. Vote 3-0

### Community Planning Grant Program:

D.Smith delivered a "time card" sign-in sheet to be used to document hours that the committee spends on implementing the dictates of the Grant. D.Smith also suggested that a file should be kept for all correspondence, news articles, etc.

C.Brown reported that notice of HF's receiving NHFHA Community Challenge Grant to appear in newspaper as soon as 8/17.

To further the decision on the viability of the proposed industrial site [Bohm property], D.Smith brought a map of the proposed area with wetlands delineations. It was agreed by the attending members of the committee that site was not viable, but that a final decision should be brought to the full P/B for consideration. To better justify any board decision, D.Smith was directed to define wetlands setbacks and "build-out" for the proposed industrial site.

### Scope of Work and Budget:

D. Smith suggested that the committee begin to address tasks 1-5 [with emphasis on tasks 1 & 2] of the grant's Scope of Work and Budget [SWB]. To this end the following were discussed:

- arrange meeting(s) with Seabrook
- define, identify and contact marginalized population
- contact UNH Cooperative Extension to aid in upcoming public presentations
- logo for correspondence [brochures, email,etc.]
- to promote presentation attendance, concentrate on Rte1 businesses by door-to-door contact with script/brochure/bullet points

Next Meeting: August 29 at 7:30 am at Town Hall. [Tentative 2<sup>nd</sup> meeting: September 12 ]. Motion to Adjourn at 9:05 am by A.Franciosa; 2<sup>nd</sup> by C.Brown. Voted 4-0. Submitted by S.Volpone, secretary