

Hampton Falls Planning Board

Ordinance & Regulations Review Committee

May 2, 2012

Minutes: DRAFT

Meeting called to order at 7:35 am. Attendance: B.Mutrie, S.Volpone, D.Smith; A.Franciosa; A.Tonry; K.Kelley; G. Parish; P.Stone

Minutes from April 4 meeting approved. Motion to approve by B.Mutrie and 2nd by A.Franciosa. Vote 4-0.

Commercial Zones/Old Town District/Industrial Zone

Committee reviewed a letter from RPC in which a grant was described that would apply perfectly to the re-zoning plans the Planning Board is contemplating for our "downtown route 1 corridor." The grant would be offered by the NH Community Planning Grant (CPG) Program and would be matched by a 25% contribution from the applying municipality. The maximum award is \$30K. Of the 25% town match, ½ must be cash. The remaining ½ can be in soft costs such as manpower. D.Smith estimated our all in costs would be in the neighborhood of \$22K (our net cash outlay = \$2.75K).

The task at hand is to find someone to write the grant application. It was suggested that much of the info required in the application could be gleaned from an IZIP grant application recently submitted by the town. D.Smith would review and advise on our application efforts but we would have to do the actual grant writing.

A brief discussion ensued in which the committee discussed some procedural matters re: involvement of full board and selectmen. It was agreed that nothing would be done in this area until the full board met May 22 and formally agreed to proceed and how to present to the selectmen. The selectmen would need to approve any expenditure necessary to qualify for a matching grant (in this case, \$2.75K).

D.Smith presented to the committee map representations of our current zoning and a proposed map of planned zones. These zones would mostly abut the route 1 corridor and include 2 commercial districts, a downtown (Old Town) area and an industrial zone (Bolm property). The committee agreed on the areas delineated with minor changes. A short discussion followed on potential parking needs and possible solutions which centered on the Schoolhouse Rd area. D.Smith, in anticipation of our going forward, agreed to get started on some of the tasks he would be responsible for.

Paul Stone attended the meeting and is a candidate for an alternate member of the Planning Board. C.Brown will be made aware of his willingness to serve and asked to make the appropriate moves to bring him on board.

Next Meeting: May 30 at 7:30 am at Town Hall. Motion to Adjourn at 8:55am by A.Franciosa; 2nd by G.Parish. Voted 5-0. Submitted by S.Volpone, secretary