

**BUSINESS MEETING
DRAFT**

- A. CALL TO ORDER:** The meeting was called to order at 7 p.m.
- B. ROLL CALL:** A. Franciosa, Vice Chairman; B. Mutrie, A. Tonry, G. Parish, S. Volpone, Members; M. Kasprzak, Selectmen's Representative; P. Stone, Alternate Member; L. Ruest, Administrative Assistant; D. Smith, Circuit Rider Planner
NOT PRESENT: C. Brown, Chairman

Alternate Member P. Stone was designated a voting member for this meeting.

- C. New Hampshire Community Challenge Planning Grant:** A. Franciosa announced the awarding of a grant from the NH Housing and Finance Authority for the purpose of working with the Rockingham Planning Commission to evaluate and amend the zoning along the Route 1 corridor. The aim is to enhance economic development potential through the creation of a Village District.

A news article in this regard was printed the August 21 edition of the Hampton Union and copies of a narrative summary of the project has been posted and made available to the public at this meeting. Board members signed the sign in sheet, a procedure required by the grant, for this session.

Vice Chairman Franciosa opened discussion to members of the Board. No members of the public were present. D. Smith reported that he has brought maps for review of the Board. Discussion took place with regard to parcels considered for light industrial use and the indication that these parcels have limited buildability as prime wetlands exist. It was suggested to look at parcels along the Route 1 corridor to see if light industrial uses could be added to the table of uses for this area. D. Smith will be providing buildout information using the current ordinances. He added that there is a need to reach out to the disadvantaged population of Hampton Falls to seek input. Suggestion was made that notices might be sent home with school children. A. Tonry suggested utilizing the Scout troops or Senior Seminar students. M. Kasprzak suggested that letters might be sent to those who receive Elderly Exemption tax credits.

D. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

Two grammatical corrections were identified.

MOTION: To approve the minutes of the July meeting as amended.

MOTION: G. PARISH

SECOND: S. VOLPONE

6 IN FAVOR, 1 ABSTENTION, PASSES

E. OTHER BUSINESS

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1. Committee Reports: The minutes of the August 14 Ordinance and Regulations Review Committee meeting were acknowledged for the record.
2. 2013 Proposed Budget (4191): The Board reviewed the proposed budget for 2013 as prepared by Chairman C. Brown. B. Mutrie stated she felt the Board should be approving this information. The Board allowed time for her to research the Planning Board Rules of Procedure.

F. COMMUNICATIONS TO BOARD MEMBERS

- Summer 2012 Edition of “The Source” is available to Board members for review.
- 2012 Municipal Law Lecture Series Schedule. L. Ruest will email information to Board members. If interested, Board members will let her know so she can register and make arrangements for payment.

G. ADJOURNMENT

MOTION: To adjourn the meeting at 7:20 p.m.

MOTION: **A. TONRY**

SECOND: **M. KASPRZAK**

UNANIMOUS