

Present: Charlyn Brown, Chairman; Todd Santora, Vice Chairman; Beverly Mutrie; Greg Parish; Lisa Brown-Kucharski, Members;; Maryann Kasprzak, Selectmen's Representative; Shawn Hanson, Alternate Glenn Coppelman, Circuit Rider Planner; Susan Ayer, Secretary.
Absent: Abigail Tonry

Call to order: 7:00 PM

The Chairman introduced Shawn Hanson and welcomed him as an Alternate Member of the Board. The Chairman noted that Shawn Hanson is a voting member for this meeting.

The Conceptual Review scheduled for this meeting was cancelled at the request of the applicant.

COMMITTEES:

C. Brown said that she has received a letter notifying the Board that the Town's RPC Commissioner's term has expired, as of one year ago. She would like to renew Richard McDermott's position in that role, or nominate someone else. The Planning Board nominates a commissioner, and then the Selectmen will appoint him/her.

MOTION: To nominate Richard McDermott as Rockingham Planning Commission Commissioner from Hampton Falls, retroactive to April 2014, for a 4 year term.

MOTION: C. Brown

SECOND: M. Kasprzak

UNANIMOUS

C. Brown then read the description of a commissioner's duties, and informed the Board that the Town can have a second member, plus an alternate. She asked the Board members to think of anyone that may be interested in this position.

MOTION: To forward the recommendation of Richard McDermott on to the Board of Selectmen for a vote.

MOTION: G. Parish

SECOND: B. Mutrie

UNANIMOUS

MINUTES, APRIL 28, 2015:

The Chairman asked for a motion to approve the meeting minutes from April 28. She first made a correction to the section under "Committees", amending it to read "Shawn Hanson, of the Conservation Commission, may have a candidate, *or will accept the nomination himself*".

MOTION: To approve the minutes of the April 28, 2015 Planning Board meeting, as amended.

MOTION: B. Mutrie

SECOND: L. Brown-Kucharski

VOTE: 5 in favor, 2 abstentions

COMMUNICATIONS TO BOARD MEMBERS:

There was a short discussion of what may be coming forward with regard to 4 Lafayette Road, the design review for which was cancelled this evening.

There was a discussion of the possibility of a rehearing of ZBA Case # 15-03, regarding a low income senior housing development, which will be decided at Thursday's ZBA meeting.

The Chairman then brought the Board's attention to an issue of Supply Lines with the Source, a newsletter of the NHDES Drinking Water and Groundwater Bureau. If any members are interested, the secretary will make copies.

The RPC 2015 Annual Meeting will be held on June 10th at Zorvino Vineyards in Sandown. There will be a dinner and a speaker on solar energy, the annual business meeting and awards. Members were directed to sign up with the Secretary by June 3rd if they are interested in attending. Spouses of members will need to pay their own way, at \$32 per dinner.

There will be a meeting of the Master Plan Committee at 8:00 AM on Thursday, May 28th. The Committee may be looking for a new member.

There has been communication with school administration about scheduling Master Plan meetings with the public there in the fall. Tentative dates of Tuesday, September 15, 2015 and the two Wednesdays following (September 23 and 30) were set.

MOTION: To adjourn, at 7:23 PM.

MOTION: M. Kasprzak

SECOND: G. Parish

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