

LAKES REGION PLANNING COMMISSION

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MINUTES
LAKES REGION PLANNING COMMISSION
ANNUAL MEETING

The Wolfeboro Inn Wolfeboro, NH
 June 27, 2016

PRESIDING: Chair Wayne Crowley

CALL TO ORDER: 6 p.m.

QUORUM: Yes

MEMBERS PRESENT:

John Cotton (Andover)
 David Kerr (Barnstead)
 David Allen (Barnstead)
 George Condodemetraky (Belmont)
 Steve Favorite (Bristol)
 Charlotte McIver (Danbury)
 Ralph Thompson (Effingham)
 Tony Guinta (Franklin)
 Jean Marshall (Freedom)
 John Ayer (Gilford)
 John Morgenstern (Gilford)
 Robert Snelling (Holderness)
 Dean Anson, II (Laconia)

Warren Hutchins (Laconia)
 William Bayard (Meredith)
 Robert Herbert Vadney (Meredith)
 Barbara Perry (Moultonborough)
 Wayne Crowley (Northfield)
 Douglas Read (Northfield)
 Ian Raymond (Sanbornton)
 Roger Murray, III (Wolfeboro)
 Patricia Farley (Tamworth)
 Stephen Wingate (Tuftonboro)

MEMBERS ABSENT:

John Markland (Alton)
 Rick St. Jean (Ossipee)
 Cheryl Cox (Ashland)
 David Hughes (Center Harbor)
 Wayne Ogni (Gilmanton)
 Mitch Manseau (Hebron)
 Paul Punturieri (Moultonborough)

Robert Ward (Andover)
 Karen Ober (Sanbornton)
 Toby Eaton (Sandwich)
 James Hidden (Tamworth)
 Joseph Jesseman (Tilton)
 Jonathan Scanlon (Tilton)
 Chuck Storm (Wolfeboro)

LRPC STAFF:

Carl Carder, Erica Hebert, Jeffrey Hayes, Mike Izard, Dave Jeffers, Nicole Stevens (Intern)

OTHERS PRESENT: Kathleen Fallon Lambert Director of the Science & Policy Integration Project
 Harvard Forest, Harvard University, Speaker

1. Welcome and Introduction

Chairman W. Crowley welcomed those in attendance. He complimented the venue and recognized sponsors Nobis Engineering, GW Brooks & Son Inc., Water Industries, NH Ball Bearing, The Margate Resort, Irwin Automotive, White Mountain Survey and Engineering Inc., E.M Heath Supermarket, Spaulding Youth Center and Barton Lumber. He recognized LRPC Executive Board members in attendance: D. Anson, J. Ayer, J. Cotton, W. Crowley, P. Farley, S. Favorite, T. Guinta, W. Hutchins, J. Marshall, B. Perry, R. Snelling and S. Wingate. He recognized the Commissioners in attendance: D. Allen, W. Bayard, G. Condodemetrakys, D. Hughes, D. Kerr, C. McIver, J. Morgenstern, R. Murray, III, I. Raymond, D. Reed, and H. Vadney. He recognized LRPC Executive Director J. Hayes, and staff members M. IZard, D. Jeffers, C. Carder, and E. Hebert and Intern N. Stevens. He recognized J. Doiron of U.S. Senator Kelly Ayotte's office and C. Henderson of U.S. Senator Jeanne Shaheen's office, who read Declarations from the Senators. He recognized Senator Jeb Bradley who was also in attendance.

2. Approve Annual Meeting Minutes of June 29, 2015

There being no questions or comments, a motion to approve the minutes of the June 29, 2015 Annual Meeting as written was unanimously approved. *M/S/P* Crowley/Wingate. LRPC Secretary P. Farley read the slate of candidates for Officers and Executive Board members for FY 16/17, and announced the results of the election by secret ballot.

Officers:

Wayne Crowley, Chairman – Northfield
John Ayer, Vice Chairman- Gilford
Patricia Farley, Secretary - Tamworth
Barbara Perry, Treasurer - Moultonborough

P. Farley announced the Area at At-Large Commissioners for FY 16/17:

Area Commissioners:

David Kerr – Barnstead (Area 4)
John Cotton - East Andover (Area 1)
Robert Snelling – Holderness (Area 2)
Jean Marshall - Freedom (Area 3)

At-Large Commissioners:

Dean Anson, II, Laconia (Area 4)
Steve Favorite – Bristol (Area 1)
Steve Wingate - Tuftonboro (Area 3)
Tony Giunta – Franklin (Area 2)

4. Award Presentations

W. Crowley, J. Ayer and J. Hayes presented Awards of Excellence Liz Lapham on behalf of the Greater Meredith Program, Annie Burke on behalf of the Tamworth Farmers Market SNAP double dollars program and Patricia Farley on behalf of the Tamworth Economic Development Committee. The Kim Ayers, Jr. Award 2016 was presented to Dusty Davies for her long term dedication to the health of Mirror Lake.

5. **Harvard Forest, Kathleen Fallon Lambert- *Building Landscape Scenarios for 2065***

J. Hayes introduced featured speaker Kathleen Fallon Lambert Director of the Science & Policy Integration Project, Harvard Forest, and Harvard University. The New England Landscape Futures Project of the Landscape Scenarios, Ecosystem Services, and Linkages to Society Research Coordination Network (S3 RCN) seeks to understand possible trends and impacts of landscape change in New England. Working together as a community of scientists, business owners, government officials, landowners and non-profit representatives, they are developing and analyzing a set of alternative landscape futures (or, “scenarios”) for New England and comparing them to “business as usual.” They anticipate the results will inform real world decisions about: forest management, land-use planning, green and gray infrastructure investment, and conservation priority-setting. A question and comment session followed the presentation.

6. **Drawings**

J. Hayes announce the winner of the door prize, a one night stay at the Wolfeboro Inn in Wolfeboro NH and the winner of the 50/50 raffle prize winning \$50.00

7. **Adjournment**

Chair Crowley declared the meeting adjourned at approximately 8:45 p.m.