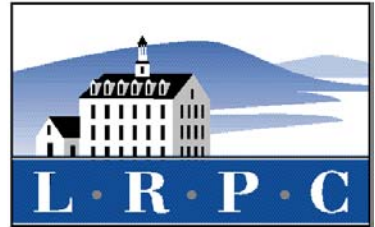


LAKES REGION PLANNING COMMISSION

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MINUTES
LRPC COMMISSION MEETING

Inns at Mills Falls
 Chase House – Steamship Room
 Meredith, NH
 September 29, 2008

PRESIDING: Robert Snelling, Chairman **CALL TO ORDER:** 6:00 PM

QUORUM: Yes **COMMUNITIES PRESENT:** 21

MEMBERS PRESENT:

Maggie LaBerge, Alexandria
 Dan McLaughlin, Alexandria
 Thomas Hoopes, Alton
 John Cotton, Andover
 David Kerr, Barnstead
 Steve Favorite, Bristol
 Maureen Criasias, Center Harbor
 Phyllis Taylor, Danbury
 Richard Wait, Gilford
 Stan Bean, Gilmanton
 Martha Twombly, Hebron
 Robert Snelling, Holderness
 Bruce Whitmore, Holderness
 William Contardo, Laconia
 Bill Bayard, Meredith
 Barbara Perry, Moultonborough
 Herb Farnham, Moultonborough
 George Luciano, New Hampton
 Wayne Crowley, Northfield
 Douglas Read, Northfield
 Pat Jones, Ossipee
 Mark McConkey, Ossipee
 Herb Cooper, Tamworth
 Tom Peters, Tamworth
 John Galvin, Tuftonboro

OTHERS PRESENT: Kimon Koulet, Ann Bennett, Arlene Allen, Jonathan Muller,
 Michael Kitch, Fred Gunter, Kate Barrett, Matt Wood, David Buttington, Sue Rockwell,
 George Rockwell, other interested parties.

1 Welcome and Introduction

Chairman Robert Snelling called the meeting to order at approximately 6:00 p.m., welcomed all members and asked everyone to introduce themselves. He asked for a motion for those present to constitute a quorum for the purpose of conducting business, the motion was unanimously approved. *M/S/P Waitt/Taylor*

2 Minutes of April 28, 2008 Commission Meeting

Chairman Robert Snelling asked if there were any corrections to the minutes of the April 28, 2008 meeting minutes. There being none, the minutes of the April 28, 2008 meeting were unanimously approved. *M/S/P Cioffi/Perry*

3 LRPC FY -2009 Annual Report

Chairman Robert Snelling noted the LRPC FY 2009 Annual Report summarizes the LRPC activities in 2008. The report was unanimously approved. *M/S/P Perry/Taylor*

4 FY -2010 Local Appropriations

Chairman Snelling opened the discussion regarding the FY-10 appropriations by noting under Section 6.1 of the LRPC's By Laws, the Commission shall determine on a reasonable and equitable basis in relation to the current state valuations and population of municipalities the amount to be paid by each member. He noted the clarifications made by the Executive Board regarding the Financial Procedures for local appropriations. Chairman Snelling went on to discuss the LRPC Dues and Inflation 1985-2008 handout noting the overall \$4,000 increase from FY-09. G. Luciano inquired when the increase would take place. K. Koulet replied that the increase would become effective July 1, 2009. There being no further discussion, the FY-10 Local Appropriations were unanimously approved. *M/S/P Bayard/Luciano*

5 Endorsement of the NH Association of Regional Planning Commissions (NHARPC) Legislative Priorities for 2009

Chairman Snelling noted the Legislative Priorities document outlines legislative issues that NHARPC intends to focus on in the 2009 Legislative session, and asked for any discussion. M. McConkey explained that the NHARPC looks at the new legislation and determines how it may affect the planning commissions. This work is conducted with assistance from a lobbyist who works for the NHARPC. M. McConkey further noted that after review of the proposed Legislative Priorities, the Executive Board requested that he bring up elevating the promotion of groundwater withdrawal regulation and groundwater preservation and protection as a legislative priority. After much discussion, Chairman Snelling called for a motion to move the promotion of groundwater withdrawal regulation and groundwater preservation and protection as a NHARPC Legislative Priority, the motion was approved with one opposed. *M/S/P Hoopes/Luciano*

Chairman Snelling then asked for a motion to approve the entire NHARPC 2009 Legislative Priority Policy list with the amended motion, the list was unanimously approved *M/S/P Hoopes/Luciano*.

6 **Overlapping Jurisdiction Between the Comprehensive Shoreland Protection Act and the Wetlands Dredge and Fill Law**

Chairman Robert Snelling introduced Arlene Allen, Shoreland Protection Outreach Coordinator, from the NH Department of Environmental Services (DES). A. Allen presented an overview of the Comprehensive Shoreland Protection Act (CSPA), which became effective on July 1, 2008.

She noted projects that have impacts within an area where wetland and shoreland jurisdiction overlap would only require a wetland permit. Wetlands jurisdiction includes surface waters and their banks, including rivers and streams. The protected shoreland is land within 250' of a reference line. Wetland and shoreland jurisdiction can occur in the following areas: the bank of freshwater bodies (lakes, ponds, rivers); the tidal buffer zone of tidal waters, and wetlands and streams located within the protected shoreland. A. Allen responded to a number of questions from the Commissioners and others in attendance.

7 **Other Business**

K. Koulet noted the upcoming Workforce Housing Law Informational Meeting taking place on October 16 beginning at 7 p.m. in the first floor conference room of the Humiston Building. Chairman Snelling reminded everyone the next Commission Meeting would be held on November 17, the location to be determined. There being no other business, the meeting adjourned at approximately 7:40 PM.