

**DRAFT**

## REGIONAL MASTER PLAN COMMITTEE

### Minutes

RPC Conference Room

July 28, 2014

**Members Present:** Glenn Coppelman, Kingston; Tim Moore, Plaistow; and Rick Taintor, Portsmouth.

**Staff Present:** Glenn Greenwood, Scott Bogle, Julie LaBranche and Roxanne Rines.

**6:43 p.m. Meeting Opened**

#### 1. Welcome/Introductions

Attendees introduced themselves.

Minutes of July 14, 2014, Regional Master Plan Committee meeting.

**Motion:** **Coppelman** made a motion to approve the minutes of July 14, 2014, as written. **Moore** seconded the minutes. **Motion carried with Taintor abstaining.**

#### 2. Chapter Review

a. Economic Development:

#### GOALS/ RECOMMENDATIONS:

**Sinnott** stated he used some of the same goals as those included in the 2014 CEDS document. He stated the RPC does not want to create an entirely new chapter. He explained that he took parts of other documents to create both goals and recommendations, which he reviewed.

**Moore** asked who will be undertaking the goals and recommendations, the RPC or outside entities? **Sinnott** stated staff is not limiting themselves to things that only the RPC can do, but all items that should happen and in the implementation plan, the best responsible party for completion. Discussion ensued about whether or not to include other parties.

**Taintor** stated that some goals seem to be actions; therefore, they should be moved to recommendations. **LaBranche** gave her understanding of goals, recommendations and actions. **Bogle** gave an overview of how the transportation chapter is titled. The plan is for the state not just the RPC. Discussion ensued.

**Sinnott** gave a brief overview of the remainder goals, content and recommendations of the chapter. **Taintor** gave Sinnott a marked up paper copy of the chapter with his changes.

- b. Historic and Cultural Resources: **Bogle** stated the chapter weighs heavily on the 1993 version and he reviewed the contents and outline of the chapter.

**GOALS:**

**Bogle** stated there are four goals and 3 objectives, which he explained. **Taintor** stated that goal number one "identification and preservation" are two different things and suggested they be separated and changing language.

Discussion ensued about the use of verbs in goal statements and rewording. **Coppelman** reviewed the discussion during the energy chapter that addressed the above.

**RECOMMENDATIONS:**

**Bogle** reviewed the recommendations. Discussion ensued about rewording and restructuring the recommendations with help from members.

- c. Natural Hazards: **LaBranche** stated the biggest changes are: the pairing down of the descriptions and beefing-up those events that are our most common weather issues; explained how she moved the document contents around and how she will create an excel table.

**GOALS:**

**LaBranche** reviewed her goals and discussion ensued about changes to make. **Taintor** made suggestion for formatting an excel spreadsheet with benchmarks, recommendations and actions.

**RECOMMENDATIONS:** Postponed until a later date.

3. **Presenting Regional Master Plan to full Commission/**
4. **Next Meeting**

**Greenwood** stated staff has decided that one meeting to present all the chapters to the full commission is not enough time. Therefore, it was decided to use the August, September 10<sup>th</sup> and September 30<sup>th</sup> meetings. Discussion ensued about what and how to present the chapters. The meeting in August will be to review: historic resources, energy and economic development; at September's 10<sup>th</sup> meeting: natural hazards, housing and natural resources; and the September 30<sup>th</sup>: transportation, land use and climate change; and then public comment at the October 8<sup>th</sup> MPO meeting.

**5. Adjourn**

Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Roxanne M. Rines  
Recording Secretary