

**MEETING NOTICE AND AGENDA**  
**Rockingham Planning Commission**  
**Wednesday, May 9, 2018; 7:00 P.M.**  
**Seabrook Library**  
**25 Liberty Lane Seabrook, NH 03874**  
 (map/directions on reverse)

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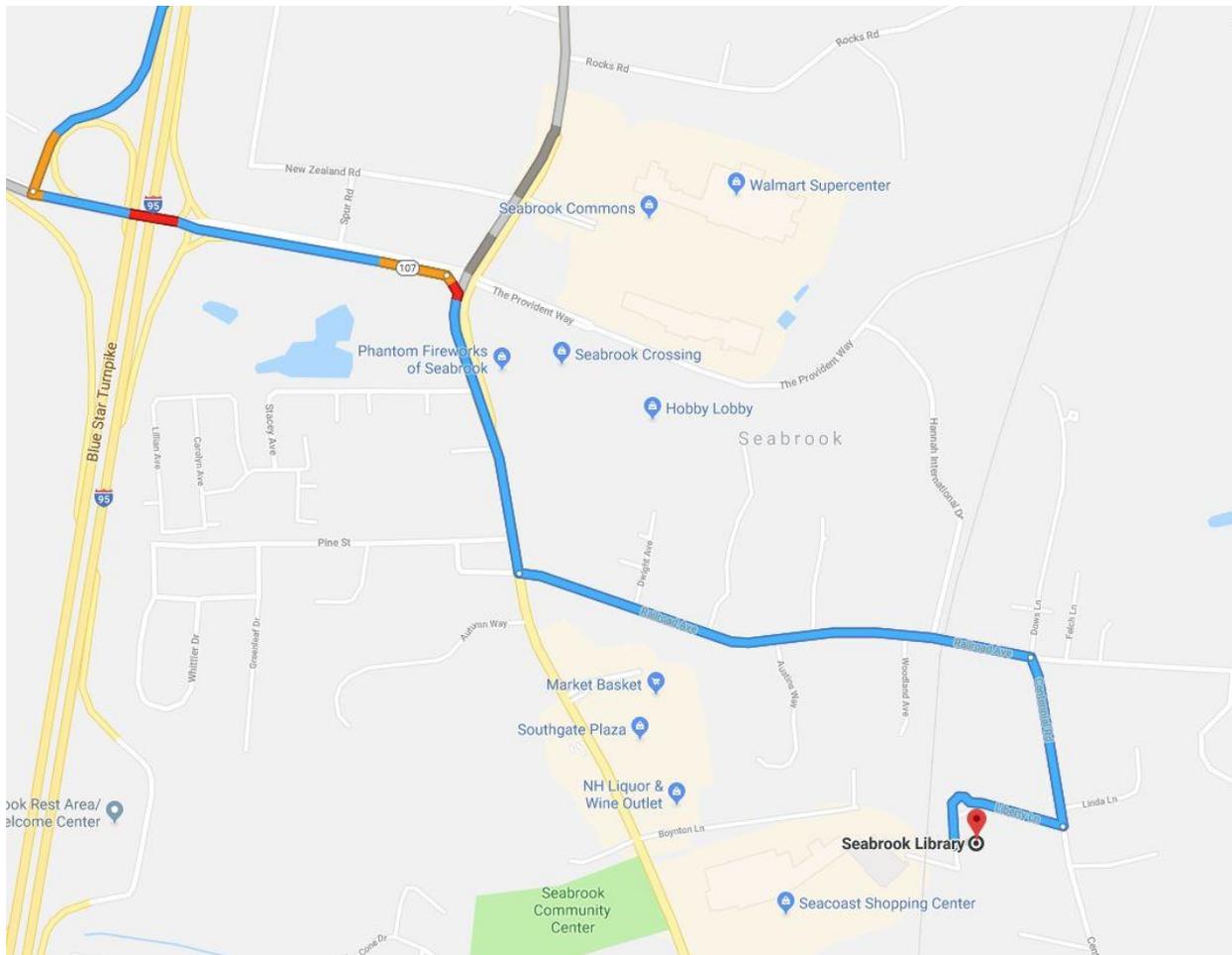
7:00	1. Call to Order / Welcome & Introductions	<i>Phil Wilson, Chair</i>
7:05	2. Minutes from March 14, 2018 – <b>Motion</b>	<i>Attachment 1</i>
7:10	3. Presentation: <i>The RPC GIS Program- Past, Present, Future</i>	<i>Rob Pruyne Christian Matthews</i>
7:40	4. Nominating Committee Report – FY 2019 Slate of Officers- <b>Motion Required</b>	<i>Attachment 2</i>
7:50	5. Draft FY19 Budget Recommendation - <b>Motion</b>	<i>Tim Roache Attachment 3- TBD</i>
8:00	6. Annual Meeting Update and Reminder	<i>Tim Roache</i>
8:05	7. Public Comment	<i>Phil Wilson, Chair</i>
8:10	8. Adjourn	

***Accommodations for individuals with disabilities***

*Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Please call 603-778-0885 or email [apettengill@rpc-nh.org](mailto:apettengill@rpc-nh.org).*

**DIRECTIONS TO Seabrook Library  
25 Liberty Ln, Seabrook, NH 03874**

- From I-95
- Exit 1 to Route 107 East Follow 0.3 Miles
- Turn Right onto Route 1 South., 0.3 Miles
- Turn Left on Railroad Ave Follow 0.6 miles
- Turn Right onto Centennial Rd 0.2 miles
- Turn Right onto Liberty Ln 0.2 miles



**Rockingham Planning Commission  
Minutes**

**March 14, 2018  
Stratham Town Hall, Stratham NH**

**Commissioners Present:** P. Wilson, Chairman (No. Hampton); J. Doggett (Newton); P. Britz, R. Becksted (Portsmouth); J. Foley (Epping); G. English (Exeter); M. McAndrew (New Castle); J. Kiszka (Plaistow); L. Cushman, L. Gagnon (Stratham); G. Coppelman (Kingston); P. Coffin (Kingston); A. Carnaby, F. McMahon, B. Kravitz (Hampton); A. Brubaker (Hampton Falls); T. Moore (Plaistow); Alissa Welch (Raymond)

**Guests:** M. Licata, C. DaFonte (Liberty Utilities); S. Kravitz (Hampton); L. Wilson (North Hampton)

**Staff:** T. Roache (Executive Director); S. Bogle (Sr. Transportation Planner); J. Rowden (Regional Planner); A. Pettengill (Business Manager)

- 1. Chairman Wilson called the meeting to order at 7 p.m.; introductions were made**
- 2. Minutes of September 13, 2017:** *Doggett moved to approve the Minutes of September 13, 2017 as presented; Kiszka seconded. **SO VOTED** (5 abstentions)*
- 3. Granite Bridge Pipeline Proposal**

Chairman Wilson introduced Michael Licata and Chico DaFonte from Liberty Utilities. Licata presented a project overview including information about Liberty Utilities. He explained that the pipeline is being proposed because the Concord lateral pipeline has reached capacity and without additional infrastructure there will be limited natural gas supply, restricted economic growth, and increased reliance on propane and oil. The proposal is for a new 16 inch pipeline linking the existing one and running 27 miles along the NHDOT right of way property along Route 101. The proposed pipeline would run 27 miles between Stratham and Manchester with a storage facility in Epping. He stated this is the lowest cost option to meet customers needs since there is no eminent domain or FERC preemption. A brief question and answer period followed. Questions regarding access routes, lifespan of the

facility, terrorism measures, source of the gas, and who would provide primary emergency response.

- 4. Member Survey:** Roache explained that the Commission performed a member services survey last summer and the initial results were presented to the Executive Committee last July. Bogle referred to Attachment 2 and explained that the survey was designed to find out what services member communities found most useful, and what issues they were dealing with now and expected in the future. It also asked what role the RPC could play and what types of contracted services are needed by the municipality. There was a 24% response rate and 25 of 27 towns responded. Roache noted that he would be using these survey results as guidance for the future to improve communication, and to decide what supplemental services make the most sense for the Commission to provide.
- 5. Wetland Regulations update:** Rowden presented a consolidated review of the recent wetlands regulation update being proposed by NH Dept of Environmental Services (NHDES). She explained this is the first comprehensive overhaul of the regulations since 1991. She noted that public input is being sought and comments should be sent to NHDES by April 20<sup>th</sup>. NHDES is hoping for adoption of the new regulations in the winter of 2018/19. Roache suggested that anyone with concerns contact the RPC and the staff can compile all the comments to submit to DES.
- 6. Electricity Aggregation update:** Roache explained that the RPC plans to pool resources to do a group purchase of electric service, however the RPC does not have any funding source for doing the investigating and background work involved. Discussion followed.
- 7. Roundtable:** Chairman Wilson asked commissioners to give a quick review of planning related items that were dealt with at Town meeting in their respective towns.

Meeting adjourned at 8:42 pm

Respectfully submitted,  
Annette Pettengill, Recording Secretary

## 2017 NOMINATING COMMITTEE REPORT

TO: RPC Commissioners

FROM: Nominating Committee *Glenn Coppelman, Kingston; Barbara Kravitz(Chair), Hampton; Katherine Woolhouse, Exeter; Lucy Cushman, Stratham, Phil Wilson, No. Hampton (ex officio)*

DATE: May 9, 2018

SUBJECT: **Proposed Slate for Officers and Executive Committee, FY 2019**

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This Report of the Nominating Committee is prepared in accordance with Article V, Section 2 of the Commission Bylaws requiring that the Nominating Committee submit a report with nominations for Commission officers and at-large positions for the ensuing year be distributed to the membership at least 30 days prior to the annual meeting.

Nominating Committee Membership for FY2018, appointed by Executive Committee vote on 02-28-18: Glenn Coppelman, Kingston; Barbara Kravitz(Chair), Hampton; Katherine Woolhouse, Exeter; Lucy Cushman, Stratham, Phil Wilson, No. Hampton (ex officio)

The Committee met on March 28th and again on April 25th to consider nominations for Officers and Executive Committee members for the ensuing fiscal year. Prior to these meetings, a general announcement for nominations was made at the March 9th and April 11th Commission meetings. In addition, email reminders were sent to all commissioners notifying them that the Nominating Committee would be considering nominations for Commissioners interested in serving on the Executive Committee as well as other standing committees.

At the meeting on March 28th, the Nominating Committee reviewed the current roster of all committee memberships and assignments, tenure and resignations. The Committee reviewed bylaw requirements, potential candidates, and reaffirmed the general objective of officers succeeding from Secretary to Vice Chair and then to Chair, and the understanding that officers are encouraged to serve two one-year terms as they are willing and able. It was recognized that there may be up to two vacancies on the Executive Committee.

Based on this approach, the Nominating Committee developed the proposed slate for FY 2018 shown below, which includes the addition of two new at-large members.

This report and any further revision to it will be distributed for consideration at the RPC annual meeting to be held on June 13, 2018. Additional nominations will be accepted from the floor during the Annual Meeting.

**PROPOSED OFFICERS AND EXECUTIVE COMMITTEE  
FOR FISCAL YEAR 2019**

***Officers:***

Chair	Barbara Kravitz, Hampton
Vice Chair	Richard McDermott, Hampton Falls
Treasurer	Mike Turell, Atkinson
Secretary	Glenn Coppelman, Kingston
Past-Chair	Phil Wilson, North Hampton

***At-Large Members:***

1. Francis Chase, Seabrook
2. Tim Moore, Plaistow
3. Michael McAndrew
4. Lucy Cushman
5. Katherine Woolhouse, Exeter
6. Peter Merrill, Kensington
7. Alan Davis, Hampstead
8. Christina McCarthy, Raymond