



**TOWN OF  
BROOKLINE, NEW HAMPSHIRE**

**PLANNING BOARD**

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**PLANNING BOARD MEETING**

**Minutes  
April 19, 2007**

**Present:**

**Michele Hakala, Co-Chair, Voting  
Alan Rosenberg, C-Chair, Voting  
Clarence Farwell, Selectmen's Representative, Voting  
Richard Randlett, Member, Voting  
Laura Libby, Member, Voting  
Ron Pelletier, Alternate  
Mike Papadimatos, Alternate  
Valérie Maurer, Town Planner**

**Planning Board Business Meeting**

**7:20 PM**

**Richard** said they need to elect the co-chairmen tonight.  
**Michele** motioned to nominate **Alan** as a Co-Chairman. Seconded by **Ron**.  
**Alan** Motioned to nominate **Michele** as a Co-Chairman. Seconded by **Mike**.  
**Richard** moved to vote on the motions by roll call **Clarence** voted yes, **Michele** voted yes,  
**Alan** voted yes, **Laura** voted yes, **Ron** voted yes, **Richard** voted yes and **Mike** voted yes. Vote yes 7-0.

The board discussed the minutes from March 1<sup>st</sup> and April 5<sup>th</sup>.

**Alan** moved to approve the minutes from the March 1<sup>st</sup> 2007 meeting. Seconded by **Michele**. Vote Yes 4-0.

**Ron** made a correction to the April 5<sup>th</sup> minutes. **Mike** moved to approved the minutes from the April 5<sup>th</sup> 2007 meeting as amended. Seconded by **Richard**. Vote yes 5-0.

**CIP**

**Alan** said last year they had a 5-person committee. This year the Facilities Committee will also be involved. This will bring it up to a 7 member board. **Alan** said if the school district doesn't want to get involved like they have in the past they don't have to. **Alan** said he would volunteer for another year. **Michele** asked if they needed another member from the Planning Board. **Alan** said yes they do. **Clarence** asked how this is going to tie in with the Master Plan. **Laura** said they should be looking to the Master Plan when coming up with the Capital Improvement Plan. **Alan** said **Lorna Spargo** said she would like to participate again this year. **Clarence** asked how many meetings does the CIP have. **Alan** said 6 total and 3 of them are public hearings. **Michele** said one Planning Board member should an alternate. **Laura** volunteered as a stand by if **Alan** can't make it to a meeting. **Clarence** motioned that **Laura** to be an alternate on the CIP. **Richard** Seconds. Vote Yes 5-0.

**Gilson Road & Burge Drive, guardrails, continued:**

**Valérie** said Gerry Tanguay would not be here for this meeting, he asked if this could be taken off the agenda. **Valérie** said Gerry would put up the guardrails and have Dennis LaBombard will update the plans for the files.

**By-Laws Annual Review**

The by-laws were discussed and continued, a few changes were made. **Valérie** handed out a copy of the Email from Webb Scales with a few suggested changes. The Board discussed the email and made a few changes. **Valérie** stated she would make the suggested changes to the by-laws and the Board could go over them for final decision at the next meeting. **Alan motioned to approve the changes and modifications to the Planning Board By-Laws. Laura Seconded. Vote Yes 5-0.** The completed By Laws will be attached to the minutes of the meeting from the final discussion and approval of changes.

**8:00 PM**

**Planning Board Meeting Policies**

**Valérie** said she had gone over the PB meeting policies and suggested the meetings start at 7:00 pm instead of 7:15 pm. The Board made a few changes to the meeting policies. **Valérie** said she would make the corrections and email a copy to everyone. The completed Planning Board Meeting Policies will be attached to the minutes of the meeting from the final discussion and approval of changes. **Alan** said he will also put the PB meeting policies on the website.

**Regulations**

**Valérie** said she would like to start working on updating the regulations. **Michele** suggested they have members at large to look over the regulations as well. **Alan** said having public input could be very valuable. **Michele** suggested to **Valérie** that she gather information and announce at a meeting that they are looking for input. **Valérie** said they could post something on the web site. **Laura** suggested they pick one section at a time and have the different departments look at them and send **Valérie** their feedback. **Valérie** said she has a meeting scheduled with Emergency Management on April 25<sup>th</sup>. **Clarence** asked if this meeting is during the day. **Valérie** said yes they are meeting at 9:00 am.

**Master Plan**

**Michele** said they need a volunteer to go through the Master Plan section by section and ask the different boards for their input. **Laura** said she would volunteer and discuss at the May 3<sup>rd</sup> meeting.

**8:25 PM**

**Alan Motioned to adjourn the meeting. Seconded by Laura. Vote Yes 5-0.**

**The next Planning Board meeting will be on Thursday, May 3rd, 2007.**

Minutes were submitted by Kristen Austin.