TOWN OF EAST KINGSTON, NH PLANNING BOARD MEETING MINUTES February 20, 1997



AGENDA

8:00 History Chapter Adoption - Public Hearing
8:15 Natural Resources Chapter Adoption - Public Hearing

Members Present: Richard A. Smith, Sr. - Chairman, J. Roby Day - Ex-offcio, Catherine George, Dr. Robert Marston, Ed Johnson, and Alternate Madeline Marshall.

Members Absent: Alternates Beverly Fillio and Robert Nigrello.

Others Attending: Glenn Clark - Building Insptor, Lawrence K. Smith - Conservation Commission Chairman, and Sarah Campbell - RPC Circuit Rider.

Chairman Smith called to order this February 20, 1997 public Planning Board meeting at 7:40 with the roll call.

Incoming Correspondence: Charman Smith noted the following correspondence:

- 1. National Flood Insurance Program Workshop
- 2. Sludge, Biosolids & Septage Symposim
- 3. NH Nonpoint Source Nevvsttter NHDES
- 4. Rockingham Planning News January 1997
- 5. RPC Traffic Counts for 1996

It was noted that Route 108 (North Road) had a traffic count of 3369 and South Road had a traffic count of 977. The board discussed applying to the RPC to count traffic on Depot and Willow Roads.

- 6. Town, City & State Planning Workshops
- 7. Seacoast MPO Application for projects.

Mr. Day informed the board that any proposed projets must first be identified, then placed in the Master Plan and CIP. *prior* to the applications submittal to Seacoast MPO.

- 8. Exeter River Watershed Project.
- 9. OSP Annual Spring Conference May 31, 1997

February 3, 1997 P laning Board Minutes: The board reviewed the February 3, 1997 minutes prepared by J. Roby Day.

<u>MOTION</u>: Mrs. George motioned to approved the February 3, 1997 Planning Board minutes as prepared. Mr. Johnson second. The motion passed 5-0.

History Chapter - Pullic Heaving: Chairman Smith opened the public heaving for the adoption of the History Chapter of the Master Plan at 8:05 p.m. The board reviewed all corrections made at the January 30th meeting.

<u>MOTION</u>: Mrs. George motioned to adopt the History Chapter to replace the corresponding chapter in the 1988 East Kingston Master Plan in accordance with RSA 674;4. Dr. Marston second. The motion passed 5-0.

Natural Resources Chapter - Public Hearing: Chairman Smith opened the public hearing for the adoption of the Natural Resources Chapter of the Master Plan at 8:15 p.m. The board reviewed all corrections made at the January 30th meeting.

<u>MOTION</u>: Dr. Marto n motioned to adopt the Natural Resources Chapter to replace the corresponding chapter in the 1988 East Kingston Master Plan in accordance with RSA 674:4. Mr. Day second. The motion passed 5-0.

Recreation Department - Community Services and Facilities Chapter: The board reviewed the Recreation Department's recent update s u bittal for the CS&F chapter of the Master Plan, (see attached). The board questioned what future improvements should be implemented by the Town as most all current recreation activities are incorporated with the school's recreation activities. (i.e. baseball, soccer). The board also discss ed the availability of town-owned land for future recreational use.

Chairman Smith stated that he would like to see the town-owned parcels on Powwow River Road and at Tricking Falls developed for recreational use and to further submit a 1988 warrant article to appropriate such funds for these projects.

Mr. Day stated that the town should not duplicate any recreational activities that are already produced by the school.

Mrs. Campbell noted the remaining chapters of the Master Plan to be updated as: the FutureLand Use; Introduction •• Community Goals; and the above mentioned recreation update.

<u>MOTION</u>: Mrs. George motioned to table the adoption of the Recreation Department's updated CS & F Chapter of the Master Plan until a later date to be deed e d on by the Planning Board. Mr. Day second. The motion passed 5-0.

<u>Capital Improvements Plan</u>: Mrs. Campbell distributed copies of a Capital Improvements Program Projected Method worksheet for the board to review and discuss at the next meeting.

March 1997 Planning Board Meeting: The March 1997 regular planning board meeting will be scheduled for March 13, 1997, 7:30 p.m. at the Town Hall instead of on March 20th, [as regularly scheduled]. The agenda will include discussion of the Capital Improvements Plan.

<u>MOTION</u>: Dr. Marston motioned to adjourn. Mr. Johnson second. The motion passed unanimously and this February 20, 1997 public planning board meeting ended at 8:55 p.m.

Respectfully submitted,

Catherine Belcher Secretary

Minutes completed and on file February 21, 1997.