

PB
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May 28, 1991

Members in attendance: Richard Smith, Sr., Chairman; Dr. Robert Marston

Others in attendance: Sarah Campbell, Rockingham Planning Commission, and Larry Smith, Conservation Commission

This special meeting was held for the purpose of discussing the proposed Bylaws for the Planning Board.

Sarah Campbell taped a brief description of this meeting's agenda and it follows:

The Board discussed the Bylaws. The Board decided to put the adoption of the Bylaws on the agenda of the next meeting of the Board. It was noted that State RSA doesn't require posting for a Public Hearing nor to hold a Public Hearing to adopt bylaws.

The Board will put the Bylaws on the Agenda for June 20th meeting for consideration of the full Board.

The Board discussed the Water Resource Management Protection Plan next.

Ms. Campbell went through the outline explaining what is required by the Office of State Planning rules for Water Resource Plans.

The members gave their input and corrections for the Water Resource Protection Plan and Ms. Campbell will continue to gather information about the first six sections and get more information from the DES. She will then add Sections 7 and 8.

The Board will discuss the plan at their next meeting on June 20, 1991.

The meeting was adjourned at 8:45pm.

Respectfully submitted,

Nancy J. Marden, Secretary

Typed: June 3, 1991 from recording by Sarah Campbell