

# Londonderry Planning Commission Meeting Minutes

## 11/9/15 at 7:00PM ~ Town Office Building, School St.

**NOTE:** Meeting scheduled for 90 min. Please read and edit all **Draft** documents prior to this meeting.  
(Attended: SC, LG, ED, JW, RD, K. Beattie, F. Ratte)

### Agenda and Minutes: (5 min)

- Read and accept 11/9/15 PC Agenda \_Y\_.
- Read and accept the previous meeting PC Minutes \_Y\_.

### New Business: (30 min)

#### **I. Guest, Felicity Ratte, Marlboro College**

- Her MDO program Capstone project is gaining a further understanding of a series of community processes. She would like to use the PC in her research of qualitative data in the civic arena.
- We will meet with Felicity on Jan. 11<sup>th</sup> at 5:30pm (snow- 12<sup>th</sup>) for a 1hr interview.

#### **II. Budget planning for 2016**

- Finalize for SB approval
- Richard D. Made a motion to: Have line "X" = \$1,000 in '16 Budget, be changed to "Waste Water, VCD, TLUP" = \$1,000. 2<sup>nd</sup> by Josh W. All voted in favor.

#### BUDGET:

- Advertising	\$500
- Commissioners Stipend	\$3,000
- Print	\$500
- Edu	\$300
- TOPP	\$1,500
- ATF	\$1,500
- Municipal Planning Grant	\$2,000
- Waste Water, VCD, TLUP	\$1,000
TOTAL 2016	\$10,300

### Old & Ongoing Business: (75 min)

#### **III. TOPP:**

- Bids Discussion
- Looked at 4 of the engineering bids side by side. They vary quite a bit: \$6,000 – \$15,000.
- Larry G. made a motion for the PC to recommend Enman-Kesselring engineering firm because it is the best bid due to reasonable cost and we have worked with them before to the SB. 2<sup>nd</sup>, Josh W. All in favor, passes.
- Using the estimate created in a 2013 RFP for TOPP, we estimate that the work in current bids to be \$50,000.

#### **IV. ATF Update:**

- Another Buyout Building came down in Londonderry!
- PC's Role in the Annex Demo and going forward with both FEMA lots...

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■ Reconvene the ATF group through an email. Contact Parks Board and all together create a public interest meeting. In January...

### **V. Municipal Planning Grant Applications FY '16, WRC**

- No new News
- Town Plan Vision section outline
- Schedule work session w/ other town boards

### **VI. Connectivity meeting at Flood Brook:**

- Report
- This is a group that is working together to map and create passable permissible trails to and from FBS.

### **VII. Correspondences: (0 min)**

- NA

**Adjourn: \_\_\_ 8:50pm \_\_\_\_\_**

#### **\*Dates to remember:**

- *23rd of each month is the deadline for submittals to the Londonderry Monthly.*
- *Next PC Meeting: 12/14/15, Town Offices at 7PM.*
- *Paul Gordon guest next meeting – speaking on Banking- Bonds/ loans for projects.*