

PC Meeting Began: 7:45pm / Adjourned: 9:30pm.

In attendance: Sharron, Larry, Emmett & Josh

NEXT MEETING: 5:30pm, May, 8th 2014

New Business:

I. Discussion on Village Center Designation application:

- SB accepted the PC to continuing the application process for VCD of S. Derry and Derry.
- There was a question about the VCD status increasing the applications for zoning variances.

II. Discussion on After the Flood (ATF):

- Reviewed the notes from the ATF meeting in March.
- Spoke about the steps to begin Phase 2 of ATF.
- The SB accepted the plan of Phase 2 (see SB Minuets 4/7/14).
- We will be asking Susan McMahon to assist in the layout of how to achieve Phase 2 of ATF.

III. Review Londonderry Planning Commission Rules of Procedure (PCRoP):

- Reading over the PCRoP Doc written and accepted in 2009
- Sharon is the Chair Person, Larry is the Vice Chair, currently there is not a Secretary or Co-Chair
- The number of PC members is now 4 it has been as much as 7, and odd number is desirable for voting reasons. All decisions must be a majority, no ties allowed on motioned issues presented to the PC.
- If there is a conflict of interest with a PC member pertaining to an issue that requires a vote that member cannot vote.
- No amendments were proposed to the existing PCRoP.

* Emmett Dunbar made the motion to accept the PCRoP as written and accepted in 2009 for the "Planning year" 2014. Larry G. 2nd motion, no further discussion, and motioned passed unanimously.

* Sharon motioned that Emmett D. serve the position of Sectary of the PC for one year. Larry G. 2nd motion, discussion: drafts will be posted until following meetings and Sharon will create meeting Agendas; motioned passed unanimously.

* Larry motioned that Sharon C. serve the position of Co-Chair of PC for one year. Josh W. 2nd motion, No discussion, motioned passed unanimously.

* Josh W. motioned that Larry G. serve the position of Vice Chair of PC for one year. Sharon C. 2nd motion, No discussion, motioned passed unanimously.

IV. 2014 Work Plan:

- ATF is current and paramount to the PC. Phase 2 at this time
 - Other FEMA property by outs along Rte. 11 and Thompsonburg Rd.
- Village Center Designation (VCD) Application process is current.
- Town Office Planning Project (TOPP)
- Waste Water Treatment & Water Supply solutions for both S. Derry and Derry
- Town Plan to be Rewritten to make current
- Town Signage ordinances, review and update with public input

- Alternative pathways and byways
- Prouty Land utilization project – Conceptual Plan exists and will continue to be revisited
 - Other Town owned properties, ie "Parks" vs. "Land"

Old Business:

FYI: Planning Commission membership, Training, Term and Stipend info:

- Two training sessions a year that some reimbursed expenses exist.
- 4 year term
- \$600. paid in December per year (\$50.00 per meeting)