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PLANNING BOARD MASTER PLAN REVISION COMMUNITY FACILITIES CHAPTER SUB-COMMITTEE March 16, 2018 MINUTES

Members Present: Mike Hodder (Planning Board), Julie Jacobs, Justin Marbury, Aaron Morrissey, Linda Murray, Dave Senecal, John Thurston (Planning Board), Paul Whelan.

Members Absent: None.

<u>Staff Present:</u> Matt Sullivan, Director of Planning & Development.

Meeting Opened: Mike Hodder opened the meeting at 8:50 AM.

1. Hodder reviewed RSA 91-A, the Right to Know Law, as it applied to sub-committee business and communications.

2. Hodder reviewed online document locations and other resources available as needed by the sub-committee.

3. The sub-committee discussed the scope of work of the Community Facilities chapter and unanimously decided to conduct its work as a full sub-committee. Matt Sullivan agreed to provide the sub-committee with geophysical and assessing data for facilities on an as needed basis. The sub-committee unanimously agreed to develop a list of the community facilities that will be included in its draft report to the full Planning Board.

4. The sub-committee unanimously decided to schedule two site visits as follows:

March 23, 2018. 8:45AM. Site Visit, Downtown facilities. March 30, 2018. 8:45AM. Site Visit, Water and Sewage Treatment facilities.

5. The sub-committee unanimously agreed on the date for its next meeting as follows:

April 6, 2018. 8:45AM. Conference room, Planning Department, Town Hall.

6. The meeting adjourned at 9:56AM.

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