

BARRINGTON  
BROOKFIELD  
DOVER  
DURHAM  
FARMINGTON  
LEE  
MADBURY  
MIDDLETON  
MILTON



NEW DURHAM  
NEWMARKET  
NORTHWOOD  
NOTTINGHAM  
ROCHESTER  
ROLLINSFORD  
SOMERSWORTH  
STRAFFORD  
WAKEFIELD

**Strafford Regional Planning Commission**  
**May 29, 2008**  
**Annual Meeting**  
**Minutes**

**DRAFT**

**SRPC Members Present:** Ed Jansen (Rollinsford), Sandra Keans (Rochester), Francis Vincent (Somersworth), Larry Brown (Milton), Tom Crosby (Madbury), Scott Kemp (Lee), John Law (Farmington), Nathaniel Leach (Rollinsford), Frank Torr (Dover), Kenn Ortmann (Rochester), Scott Martin (Northwood), Lou Vita (Middleton), Carol Vita (Middleton), Bruce Woodruff (Milton) and Chris Skoglund (NH-DES).

**SRPC Members Proxy Votes:** Rad Nichols (Coast) and John Ciardi (Wakefield)

**SRPC Staff Present:** Cynthia Copeland (Executive Director), Linda Osburn (Bookkeeper), Dan Camara (GIS/Transportation Technician), Myranda McGowan (Transportation Planner), Julie LaBranche (Senior Land Use Planner), Michelle Beauchamp (Assistant Land Use Planner) and Marilyn Barton (Administrative Assistant).

**Others Present:** Elaine Lauterborn, Michael Vachon, Julia Dunderf, Denise Blaha, J. Michael Morrison, Susanne Foster-Brown, Paul Eaton, Kevin McEneaney, Anna Boudreau, Michael Beauchamp, Charles Moreno, Sarah Gagnon, Diane Hardy, Bambi Miller, Nani O'Keefe, Tobias Marquette, Justina Hale, Martha Ortmann, Gayle Osburn, Fred Blodgett and Dixon Worley.

*E. Jansen called the meeting to order at 7:10 PM.*

**1. Minutes of January 24, 2008**

T. Crosby made the motion to approve the January 24, 2008 minutes as written. K. Ortmann seconded the motion. All in favor, motion passed unanimously.

## **2. FY 2009 Budget**

C. Copeland stated the FY09 budget was conservative on revenue projection. She noted it was a conservative budget and opened the discussion for any questions.

E. Jansen asked for a motion to adopt and approve the FY2009 budget. T. Crosby made a motion and K. Ortmann seconded the motion. All in favor, motion passed unanimously.

## **3. FY 2009 Officers and Executive Committee member Elections**

E. Jansen stated that L. Brown agreed to be chairman of the Executive Committee for FY 2009 and E. Jansen would be vice-chair. E. Jansen noted T. Crosby would remain in his position of secretary/treasurer. E. Jansen stated the following would remain on the committee: K. Ortmann, F. Torr and B. Woodruff. E. Jansen confirmed that S. Keans would become a member of the executive committee and L. Vita would be the alternate. E. Jansen entertained the motion to approve and adopt the FY 2009 Officers and Executive Committee members. All in favor, motion passed unanimously.

## **4. Municipal Planning Award**

C. Copeland presented an award to the Town of Barrington for planning excellence regarding their Town Center they are building. C. Copeland went through a history of how they took a concept and moved forward. J. Michael Morrison, Chair of the Board of Selectmen, accepted the award on the Town's behalf. He stated a lot of work has been done due to many volunteers and dedicated employees and the Town was fortunate to have such dedicated people.

## **5. Other Business**

J. Labranche stated the Cocheco River nominations were delivered to DES. She noted there would be a public meeting in Barrington on Monday, June 2 from 7-9 p.m. and she would be attending that meeting.

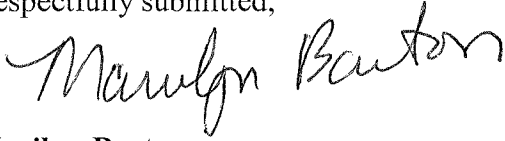
J. LaBranche handed out an information sheet about the Comprehensive Shoreland Protection Act (CSPA). She noted it shared key points communities need to be aware of as this will go into effect July 1, 2008.

There was no other business.

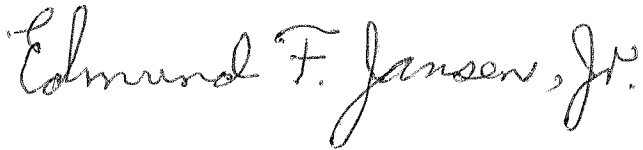
## **6. Adjournment and reconvene as Strafford Metropolitan Planning Organization**

E. Jansen entertained the notion of adjourning the Strafford Regional Planning Committee meeting and reconvening as the Strafford Metropolitan Planning Organization at 7:35 p.m. K. Ortmann passed the motion and T. Crosby seconded the motion. All in favor, motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marilyn Barton".

**Marilyn Barton**  
**Administrative Assistant**

A handwritten signature in cursive script that reads "Edmund F. Jansen, Jr.".

**Edmund Jansen, Jr.**  
**Strafford Regional Planning Committee Chair**

