

(Note #1: Brooke Hollman resigned from the Master Plan Update Subcommittee in early November, 2018.)

(Note #2: On January 15, 2019, members Charlene Andersen and Susan Mooney met at 6:30 PM in Conference Room #1. Guest was Therese Thompson, resident. Because there was not a quorum, it was decided to reschedule the meeting to January 22, 2019. Mooney will contact the Land Use Clerk to repost the meeting agenda for said date and will notify other members of the Subcommittee. The next meeting will review the Action Plan items for the following chapters: Housing, Land Use, Historical Resources and Energy. The Recreation Director will be invited to attend a future meeting to discuss a proposed new chapter, Recreational Facilities. Therese Thompson will check her calendar to see if she will be able to attend on the 22nd.)

Charlene Andersen, Select Board, seated as Chair, opened the January 22 meeting at 6:35 PM. Other members in attendance were Joe Clough, Planning Board, and Susan Mooney, Planning Board and Conservation Commission. Guests were Therese Thompson, resident and representative for Nottingham on the Lamprey River Advisory Committee (LRAC) and Jon Chappell, resident and participant in a Master Plan Update several years ago. Mr. Chappell participated in the chapter reviews recorded below.

Grant Support: Ms. Thompson informed the members that the LRAC will have grant funding available in 2020 for up to \$7500 for community master plans. She read the goals of the “2013 Lamprey River Management Plan” in which it states that Nottingham possesses 40% of the Lamprey River watershed. The grant application deadline is to be announced; Ms. Thompson will keep the members informed. She left the meeting at 6:40 PM.

Minutes: Meeting minutes were approved as amended for October 9, 2018 and November 13, 2018. A motion was made, seconded and passed; all three (3) votes were in the affirmative. It was noted that the September 13, 2018 minutes were approved as amended at the October 9, 2018 meeting.

Action Plan Review

Housing Chapter:

H 1.1: To review and update

H 1.2: To study and review. Mixed use; what we have; ability of land to support future uses

H 1.3: Keep; study and revise

H 1.4, H 2.1 & H 2.2: reword; enlist planning agency to review; combine all three items; drop “housing commission” not practical (see RSA 673.20)

Land Use Chapter:

LU 1.1 & LU 1.2: Completed. Drop

LU 1.3: Keep and review

LU 2.1: Drop

LU 2.2: Keep

LU 2.3: Place into narrative

LU 3.1 Put all into narrative except "Require Forest Management as part of the Timber Tax Yield Program". Review for parcels greater than a certain acreage.

(NOTE: IMPORTANT – GIS products in a non-priority format so can be useable in the future.)

LU 3.2, LU 3.4, LU 3.5, LU 3.6, place all in narrative

LU 3.3: Do not put in narrative, Keep as Action Items (AI), drop all bullets. See notes in Master Plan binder.

Historic Resources Chapter:

It was discussed that Nottingham might benefit from the establishment of a Historic District Commission (RSA 673:4) or a Heritage Commission (RSA 673:4-a) with regard to the town's 300th anniversary in 2022.

HR 1.1: Keep and all other AI that follow make into bullets

HR 1.3: Look up "Certified Local Government, pp. 4 – 22, National Park Service. Review and address ASAP.

HR 2.3: Remove. Is in Transportation Chapter

Energy Chapter:

Review whole narrative.

E 1.1 through E 1.8 (except E 1.7) and place into narrative

E 1.7: Keep

E 2.1: Drop. Not going to happen. Put into narrative, "community residents can..."

E 2.2: To review

For the following seven AI: organize Action Plan differently, put into a Capital Improvement Plan Check List: E 2.3, 2.7, 2.9, 2.10, 3.1, 3.2, & 3.3.

Town and Municipal Buildings: E 1.1 through E 1.6: Combine into a CIP checklist for procurement along with the following, E 2.3, 2.7, 2.8, 2.9, 2.10, 3.1, 3.2, 3.3.

AI not addressed at meeting were the following: E 1.7, 1.8, 2.1, 2.2, 2.6, 3.4, 3.5, 3.6.

Discussed was the inclusion of solar energy and solar sharing by residents in addition to sharing among the community facilities.

"5G" technology is anticipated in the near future for internet connections and the like.

Next meeting: The next meeting is scheduled for February 19, with a snow date of February 26, 2019. The meeting will be in Conference Room #1 and will commence at 6:30 PM. Ms. Andersen will invite the Recreation Department Director to attend and discuss the vision for the Recreation Department. Andersen will post the agenda.

It was moved by Mooney and seconded by Clough to adjourn. All three (3) votes were in favor. The meeting was adjourned at 8: 25 PM. Mr. Chappell had remained for the entire meeting.

Respectfully submitted,

Susan P. Mooney

These minutes were accepted as corrected at the meeting held on February 19, 2019.