LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3 Meredith, NH 03253 Tel (603) 279-8171 Fax (603) 279-0200 www.lakesrpc.org



MINUTES LRPC COMMISSION MEETING Belknap Mill, 25 Beacon Street, Laconia, NH October 26, 2015

PRESIDING: Warren Hutchins

QUORUM: Present

CALL TO ORDER: 6:05 p.m.

COMMUNITIES PRESENT: 13

MEMBERS PRESENT:

LRPC STAFF:

John Cotton (Andover)	Mike Izard
Cheryl Cox (Ashland)	Jeffrey Hayes
David Kerr (Barnstead)	Marie Gelinas
Steve Favorite (Bristol)	
Charlotte McIver (Danbury)	OTHER INTERESTED PARTIES:
John Ayer (Gilford)	Paul Hazelton, Hebron
John Morgenstern (Gilford)	Rosemary Landry
Mitch Manseau (Hebron)	Tony Puntim, NH ASCE
Robert Snelling (Holderness)	Darren Benoit, McFarland Johnson
Dean Anson, II (Laconia)	Mickey McIver, Danbury
Warren Hutchins (Laconia)	Scott Bartlett, Moultonborough
Hamilton McLean (Laconia)	Tim Blagden, BWANH
Barbara Perry (Moultonborough)	Heather Shank, concord
Paul Punturieri (Moultonborough)	Linda Punturieri, Moultonborough
Wayne Crowley (Northfield)	Leigh Levine
Douglas Read (Northfield)	Richard Pollock, Jr., New Hampton
Stephen Wingate (Tuftonboro)	Carrie Chandler, Genesis
Roger Murray (Wolfeboro)	Steve Monier
EXCUSED MEMBERS	
Jean Marshall (Freedom)	
Patricia Farley (Tamworth)	

1. Welcome and Introductions

Chair W. Hutchins called the meeting to order at approximately 6:05 p.m. and declared a quorum present to do business. Introductions were made by those in attendance.

2. Motion for Approval of the September 28, 2015 LRPC Commission Meeting Minutes.

A motion to approve the minutes of the September 28, 2015 LRPC Commission meeting was unanimously approved. M/S/P Wingate/Manseau.

Chair Hutchins introduced Executive Director Jeffrey Hayes. J. Hayes said LRPC has an important role in the transportation process with the State of NH in prioritizing transportation and ten year projects, making recommendations to NH Department of Transportation (NHDOT) and then forwarded on to Governor's Advisory Council on Intermodal Transportation (GACIT) who makes recommendations to the Legislature who make it into law. He introduced and turned the meeting over to Michael Izard, LRPC Principal Planner.

3. Regional Process and Priorities for 2017-2026 Ten-Year Plan, *Mike Izard, Principal Transportation Planner*

M. Izard said that NHDOT goes through the update of the Ten-Year Plan every two years. LRPC worked collaboratively with NHDOT to identify the baseline information required for projects to be considered in the Ten-Year Plan and to set up criteria that both the Planning Commissions and NHDOT could use when they evaluate the projects. The criteria and application process were refined in 2015. What came back from communities, through Transportation Advisory Committee (TAC) representatives, is that secondary roads are what communities feel could stand some improvements. He referred those in attendance to the handouts noting the list of projects show those in the Lakes Region that hopefully will be completed prior to 2017. He pointed out the Individual Projects and the top ranking regional priorities as brought forth by the TAC. He said that questions would be answered at the Governor's Advisory Council on Intermodal Transportation (GACIT)'s public hearing beginning at 6:30 PM.

7. Adjournment

A motion to adjourn the meeting at 6:25 p.m. was unanimously approved. M/S/P Snelling/Perry.