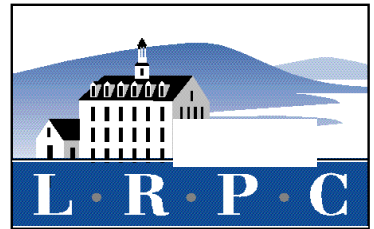


LAKES REGION PLANNING COMMISSION

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TAC Meeting Minutes

Wednesday June 7, 2017

Humiston Building 103 Main St, Meredith, NH 03253

Voting Members Present

Sheldon Morgan (Chair), Gilford
Brad Harriman (Vice-Chair), Ossipee
Lloyd Wood, Tuftonboro
Rick Ball, Belmont
Robert Pollock, New Hampton
Nic Strong, Alton
John Gotjen, Tamworth
John Edgar, Meredith
Peter Nourse, Gilford
Tim Paquette, Ashland
David Toth, Ashland
Scott Bartlett, Moultonborough

Others Present

Michael Izard, LRPC Principal Planner
Laurel Briere, LRPC Executive Assistant

Call to Order – Introductions – Past Minutes

Chair Morgan called the meeting to order at 2:06 PM. A motion was entertained to approve the draft minutes of the 4/5/17 and 5/3/17 meetings.

4/5/17 M/S/Passed – Edgar/Harriman. (Abstaining: Toth, Nourse & Paquette)

N. Strong commented that on the last paragraph of page 2, before the bulleted points, it should be Prospect and Dudley Road and should say Alton Traffic Circle to the high school are the areas of concern.

5/3/17 M/S/Passed - Nourse/Edgar. (Abstaining: Pollock & Bartlett)

No public comment

Regional Updates

Gravel Road Demonstration – Debrief

M. Izard invited attendees of the demonstration to share their thoughts and notes. He shared that Russ had told him there was lack of grader training. His equipment does not replace graders, it's not built for that, more for small towns. Some discussion ensued.

Scenic Byway

M. Izard spoke about the Scenic Byways Committee meeting he attended with J. Edgar. Invited J. Edgar to speak about it. J. Edgar discussed the marketing forum about scenic byways in Meredith and the steps they are currently taking. There is a plan to upgrade an existing map to include the byways and photos of them. The next step will be to reconvene the Steering Committee. M. Izard spoke about the state-wide

forum, pleased to see representation of several Lakes Region towns. Discussion ensued about the planned map, tourism, photo suggestions, and the value of signs identifying scenic byways.

Recommendation was made to have Amy (last name?) come in to do marketing presentation.

Transportation Bills Overview and State Aid Highway Program Status Update

M. Iazard provided a handout and played audio from Nate Miller's testimony on HB121, which passed. He noted that he had invited someone to come up and talk about the State Aid Highway Program but it turned out that the program was not going forward. Would speak to DOT for more information. J. Hayes requested TAC vote to let LRPC approach area legislators about the program. Discussion ensued. There was general agreement that more information would be needed before a vote would occur. M. Iazard reviewed other bills on the handout and further discussion ensued.

M. Iazard passed out TYP handout. He noted that he thought he had sent it to TAC previously but had not. Reviewed handout. The next step is to meet with DOT. Some discussion ensued.

Projects Review

There wasn't enough time for the full slide show but M. Iazard shared a few noteworthy items from ongoing PSU projects. The map from the transportation and water study would be shared at the next meeting. Some discussion ensued.

Other Business

Next Meeting: Wednesday, September 6, 2017 in the Belmont meeting house. Officers will be elected at that meeting.

Motion entertained to adjourn at 4:14 PM.

M/S/Passed – Ball/Toth