

NASHUA CITY PLANNING BOARD
January 8, 2009

The annual meeting of the Nashua City Planning Board was held on Thursday, January 8, 2009 in the auditorium at City Hall.

Members Present: Ken Dufour, Chair
Bob Canaway, Secretary
Steve Dookran, City Engineer
George Torosian
Daniel Latham

Also Present: Roger Houston, Planning Director
Lucy St. John, Deputy Planning Manager

Mr. Dufour said on the agenda is the Nomination of Officers. Does the Nomination Chairman have a report for us?

Mr. Canaway said the committee deliberated for many hours and wanted to thank all the committee members. There were three nominations. For secretary for Dan Latham, nomination for vice chair for Bob Canaway, and nomination for Chair Ken Dufour. There were no other submissions.

Mr. Dufour asked if anybody else wanted to submit any other names?

Mr. Dufour said we would take them one at a time. Nomination of Dan Latham as secretary.

MOTION CARRIED UNANIMOUSLY

Mr. Dufour said nomination of Robert Canaway as vice chair.

MOTION CARRIED UNANIMOUSLY

Mr. Dufour said nomination of Ken Dufour as chair.

MOTION CARRIED UNANIMOUSLY

Mr. Dufour said before we adjourn, last year at this time I ventured on an aggressive campaign of reworking our by-laws to be more in tune with exactly what is happening and some how by April or May it got shelved. I have most of that done. I have talked to Roger about this and it is my understanding that we can have at a regular meeting or would it be a separate meeting

at some point in to the very near future we could conduct a workshop on these by-laws. My intent is to work with our vice-chair in reviewing what I have done and then we will submit it for everybody's review. I think we can address it at some point in the future but I am going to continue moving forward whether it has to be at a special meeting or an extension of a regularly scheduled meeting. We will work that out, but that is still ongoing.

Mr. Dufour asked if anybody else has any other issues they wish to discuss at this annual meeting?

Mr. Dufour said he realized that Mr. Slivinski is our outgoing vice-chair and he thanked him for his time for serving on the board in that capacity. He did so quite ably. We also have a couple committee appointments which I am not sure has to be done this evening. We have NRCP of which Mr. Canaway is currently doing and I assume that continues.

Mr. Houston said yes, if he wishes to do so.

Mr. Dufour asked if his term up now?

Mr. Houston said that is an appointment by the board so if you want to reappoint him.....

Mr. Dufour said he would like to enter the name of Robert Canaway as the Nashua City Planning Board's Representative to NRCP.

SECONDED by Mr. Torosian

MOTION CARRIED UNANIMOUSLY

Mr. Houston said he wanted to add that Mr. Dufour, the chair, is the alternate member.

Mr. Dufour said Mr. Lowe has been our representative to Planning and Economic Development. I don't think he is a voting member there but he will continue that position and the other representative that we have is the Historical District Commission. I would like to nominate Bill Slivinski, not sure what his plans are into the future, but he has been our representative. At some point he is no longer on the board then we will deal with it then. But I present the name of Bill Slivinski as our representative to the Historical District Commission.

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SECONDED by Mr. Latham

MOTION CARRIED UNANIMOUSLY

MOTION TO ADJOURN by Mr. Torosian at 7:55 p.m.

APPROVED:

Ken Dufour, Chair, Nashua Planning Board

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Prepared by: Linda Panny

Taped Meeting