

NASHUA CITY PLANNING BOARD
April 16, 2009

A special meeting of the Nashua City Planning Board was held on Thursday, April 16, 2009.

Members Present: Ken Dufour, Chair
Bob Canaway, Vice Chair
Daniel Latham, Secretary
Alderman Richard LaRose
Jody Wilbert, Esq., Mayor's Representative
Mike Lowe
Cynthia Overby, Alternate
Raymond Jurewicz, Alternate

Chair Dufour said in the absence of two regular members Mrs. Overby and Mr. Jurewicz will be taking part and voting.

Also Present: Roger L. Houston, Planning Director
Steve Bennett, Esq., Deputy Corporation Counsel

COMMUNICATIONS

Mr. Houston went over the following items that were received after the mailing went out:

- Just under Discussion Items to determine the date.

REPORT OF CHAIR, COMMITTEE & LIASON

Mr. Canaway had one item. The Executive Director of the NRPC has resigned and he has taken a spot down south somewhere. It is open right now. There is a search committee.

DISCUSSION ITEMS

Mr. Dufour said the Master Planning Workshop date, Roger has worked hard trying to achieve two goals, coordinate something with NRPC and come up with a date that would show our good faith to try to get it done as quickly as possible as explained to Alderman Deane.

Mr. Houston said we have scheduled next Thursday April 23rd. My discussions with Ken is he would like to meet earlier, that would be better so everyone could get out earlier. Does 6:30 PM work for everyone or is 7 PM better? If that does I have the room reserved in Room 208 in City Hall.

Mrs. Wilbert didn't know.

Mr. Dufour asked if most of us could be here at 6:30? Or do we just want to start at 7:00pm.

Mr. Houston said you can start at 7:00 p.m. if that works better for everyone.

Mrs. Wilbert said there is a conflict she is concerned with, not the half hour. My vote would always be 6:30.

Mr. Dufour said we will shoot for 7:00 p.m.

For the record, Engineer Dookran has arrived at 6:35 PM.

MOTION by Alderman LaRose that the planning board go into nonpublic session under RSA 91-A: 3, II(e) for consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body.

SECONDED by Mrs. Wilbert

Roll call vote:

Jody Wilbert, Yes
Ken Dufour, Yes
Bob Canaway, Yes
Daniel Latham, Yes
Alderman Richard LaRose, Yes
Steve Dookran, Yes
Mike Lowe, Yes
Cynthia Overby, Yes
Raymond Jurewicz , Yes

MOTION CARRIED UNANIMOUSLY

Motion by Mr. Lowe to seal the minutes until such time as court accepts settlement.

SECONDED by Alderman LaRose

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Lowe to adjourn nonpublic session

SECONDED by Alderman LaRose

MOTION CARRIED UNANIMOUSLY

MOTION by Mr. Lowe to adjourn Planning Board special meeting at 7:10 PM.

SECONDED by Alderman LaRose

MOTION CARRIED UNANIMOUSLY

APPROVED:

Ken Dufour, Chair, Nashua Planning Board

**TAPES OF THIS MEETING ARE AVAILABLE FOR LISTENING DURING REGULAR OFFICE HOURS.
COPIES OF TAPES MAYBE MADE AVAILABLE UPON 48 HOURS ADVANCED NOTICE AND PAYMENT OF THE FEE.**

Prepared by: Linda Panny

Taped Meeting