



**NEW HAMPSHIRE PLANNERS ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA FOR APRIL 5, 2013, 9:00 AM(9:15 START)**

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**CORNERSTONE ASSOC. MGMT: 53 REGIONAL DRIVE, SUITE 1, CONCORD 03301.
CONFERENCE CALL LINE : CALL 310-9300, PASSCODE 1111#**

PRESENT: S. Marchant, S. Saunders, C. Pattison, D. Brooks, M. Monahan, B. Frost

1. Minutes (March) - not enough folks were here to vote.
2. Planning Book Discussion Group – B. Frost is working with Elizabeth on this and asking her about State director group. AIC credits may be available for this. Hope for launch over summer.
3. Vote to support NNECAPA CPC applications in the amount of dedicating \$2k (motion by P. Rigrod, second by Mary) for Treasurer Tara Bamford – vote was unanimous.
4. Scenic Road statute – a lawyer approached S. Marchant. How is it being handled across the State? Webster vs. Candia case law made a determination that private property owners are exempt, however many towns are making private property owners go forward for hearings. B. Frost said the issue is who owns the ROW? If town owns in fee its not an issue, if it is truly a ROW than private property owners own the trees. B. Frost thinks the Webster vs. Candia courts got it wrong. Lets forward the statute to the Leg Sub for review and also lets have C. Pattison think about doing a brownbag. C. Pattison said one in April and 2 in the summer.
5. Legislative Breakfast – poster board review – S. Saunders explained
6. Membership ID cards – B. Frost sent the welcome around in an email. This was sent every time LGC send notice of a new member. It was stopped when Jillian started using mailchimp. M. Monahan checked to see if there was a welcome letter template in mailchimp. B. Frost brought his 2005 certificate of membership. S. Marchant took a picture of it and sent it around. We could do something like this instead of an ID card. M. Monahan said that he is happy to send these out if we get a new member. Someone needs to coordinate with Cornerstone to have them let us know when they get a new member. This was also done with renewing members. We did this once a year rather than tied to membership. M. Monahan emailed template letter around and we revised. We discussed getting the current list from Eileen at Cornerstone and comparing it to 2011 LGC list from last year and ID new members. B. Frost will do this. Once we ID these folks M. Monahan will send a letter. M. Monahan added something about the annual meeting in the fall and also B. Frost will send info re: NNECAPA meeting to add. We will send pdf this year and ask at

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annual meeting if folks like pdf or if they want paper. B. Frost will see if he can link excel and outlook to do a mail merge to make this easy. We will follow up on this next month.

7. NNECAPA Conference update – Claudia Folska will be keynote speaker. COG meeting was held last week. We decided to do a different session for ethics, a plenary session for everyone rather than a track. We ID'ed an MIT prof. Briggs to speak, very highly acclaimed, a dynamic speaker. He has done research on de-concentrating poverty through planning. He would be the opening plenary. Thurs morning would be Claudia. Afternoon would be lunch awards. Track sessions in afternoon on Thurs. Call for speakers going out soon. Thurs Evening reception, Fri morning business meeting, track sessions, lunch with speaker and mobile workshops. NNECAPA exec wants Thurs afternoon double session re: New Ruralism to draft project proposals to seek funding for. Friday we are also thinking about a lake ecology primer for planners followed by an on the water mobile tour in the afternoon. We may charter the Doris E. Boat which fits 125 people. It might be pricey. To charter its usually 1500. We may be able to get sponsorship. Call for sponsors will be going out shortly.
8. NNECAPA State Rep - B. Frost is still working on it.
9. Annual Awards – S. Marchant said we received 2 applications. Both for professional planner. No other submissions. VT hopes to send their awards to us next week and they want us to review these in May. M. Monahan sent out last years as well. We said we wanted to present these in April at the PD at LaBelles. We also want to present 2 Lifetime Achievement Awards. Carol Ogilvie and Jonathan Edwards. S. Saunders getting those awards. It was decided to move forward with what was submitted, 2 professional planner nominations. And we will award the 2 lifetime achievements. So three awards. All votes back by 12th to M. Monahan and S. Saunders will do awards for the PD on the 29th. M. Monahan will send to Tara Bamford in VT for their review too. S. Marchant will call her this afternoon to see if they can act on it quickly.
10. Officer Updates –
 - a. NNECAPA Legislative Liaison - D. Brooks – APA is having their quarterly policy webinar on the 9th. They will talk about budgets and sequestration, as well as state responses to anti agenda 21. Rand Paul is coming to NH to speak, Concord May 20 NH GOP liberty dinner. He is going to reintroduce the effort to nix the American survey that goes along with the census. Feds are interested in changing municipal bonds and may make them more expensive. CDBG and Home programs are taking another hit in budget. APA is urging chapter to send their own letters to congress. B. Frost asked if this is something we want to do? Could D. Brooks draft a letter, B. Frost will send him some examples of successful projects from Kevin Flynn. We'll have the Leg Sub Comm review the letter. D. Brooks will send this to NNECAPA too. We need to get this accomplished by Mid April.
 - b. Legislative Liaison – T. Corwin. B. Frost let folks know that priority bills include HB 113 – opposition, vote was 5-0 to Kill, HB 278 – priority support– passed house with

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amendment, HB 617 – support, HB 619- watch, SB 49, SB 124 – support, SB 163 – support.

- c. Public Information Officer - M. Monahan – no further report.
- d. Newsletter Editor - P. Rigrod – Drinking water conference is May 1. Newsletter dates August, Nov, Feb, and May 30th as deadline dates. Newsletter will then come out the following month. S. Marchant will send this out.
- e. Professional Development Update – C. Pattison, we need 40 folks for the conference. M. Monahan was going to send 4 more reminders. We only have 19 folks registered. We should put this out on Planlink too. M. Monahan will do that. We have 5 speakers. B. Frost will register them. The agenda is online under the event. Final headcount needs to be by 17th. She wants to touch base with B. Frost on Thursday to give him final headcount so he can talk to Martha about final headcount. B. Frost agreed to bring laptop and projector. They have the screen?
- f. Sustainability Coordinator – T. Germond. No report.
- g. Treasurer - B. Frost – working through things with Cornerstone. We have \$6K in bank and \$5K in CD with Citizens.
- h. Vice President - M. Friedman. No report.
- i. NNECAPA NH State Director – vacant. D. Brooks talked to J. Edwards and he did not jump.

11. Other Business

P. Rigrod is working with building inspectors on the definition of potable water. Refer to international plumbing codes definition. But most localities are not consistent between them, it's a patchwork. P. Rigrod is working with a small group is trying to come up with an approach to make a general definition, and make recommendations of private well testing prior to CO. There is resistance to mandatory testing statewide. P. Rigrod is looking for Assoc's across the state to endorse the changes to code, including testing for new construction. 14 – 15 contaminants tested costs \$85 to \$300. Does NHPA want to sign onto and participate in? We agree in concept to this proposal and P. Rigrod please communicate to Mike that effect.

12. Adjourn C. Pattison, D. Brooks seconds.