

HBAC Draft Minutes: 10/24/2019

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Town of Hampton

Meeting called to order at 7 pm by chair Nancy Stiles, followed by the Pledge of Allegiance

Attending:



NH Dept of Natural and Cultural Resources

Commissioners:

Nancy Stiles, Town of Hampton and Chair
Dean Merrill, Member at Large and Vice Chair
Barbara Kravitz, RPC representative

Michael Housman, NH Dept Natural & Cultural Resources

Bob Preston, Hampton Chamber of Commerce

Chuck Rage, Hampton Beach Village District

also attending:

Jason Bachand, Town Planner

Ann Carnaby, meeting assistant



Not present:

Rick Griffin, Board of Selectmen Representative

Hampton Beach Village District

Robert Ladd, Hampton Beach Village District

Bill Watson, NH Dept. of Transportation



Hampton Area Chamber of Commerce

Public Comment related to agenda items: none

Minutes of previous meeting

approved with the correction in the second paragraph of adding the word "causes" before "people to slip...".
moved by Kravitz, seconded by Merrill, vote unanimous



Rockingham Planning Commission

Treasurer's report (Housman) balance \$7029.78

Nominations/election of Member at Large

Preston noted that Commissioner Merrill has contributed greatly to the activities of this commission, and suggests that he be invited to continue in this role.

moved - Housman, seconded - Kravitz, vote - unanimous

Nominations/election of:

for Chair: Nancy Stiles nominated by Preston, second -Housman, unanimous

Vice chair: Dean Merrill nominated by Housman, second - Preston, unanimous

Treasurer: Mike Housman nominated by Merrill, second - Preston, unanimous

Old Business

- the final GACIT meeting will be in the Kingston Library on Monday, 10/28. We need to urge that the engineering of the Ocean Blvd project be done all the way to High St, even if the construction has to occur in sections - D Merrill will try to attend.
- fundraising discussion around determining how much money needs to be raised for what purpose toward what end date . Topic will be considered at future meetings.
- Carnaby reported that the Master Plan Steering Committee's survey #1 is now live for the public to participate in. This survey will be a source of data for the vision part of the new Master Plan. All groups including the HBAC will be asked to submit recommendations as part of the 2 year process. One or more consultants will be hired to guide the process. The thrust at this time is to publicize the survey to assure that as many residents and stakeholders in the town respond to the survey as possible. It can be taken more than once by a participant. Further discussion resulted in recommendation from this commission that the Planning Board include the master plan into its operating budget.

New Business

- Next meetings - this body is required to have a minimum of 4 meetings per year - an emergency meeting may be called at any time
- Merrill moved that November and December meetings be cancelled unless it is necessary to call a meeting. Seconded by Preston. Vote - Unanimous
- Merrill announced that the Experience Hampton Christmas Parade will be on 12/7 and will be dedicated to the memory of Nancy Waddell this year - the Seacoast Greenway group will be the Grand Marshall.
- Stiles announced that the Governors Commission on Intermodal Transportation has 5 Hampton projects in draft, among which are in Hampton/area:
 - Winnacunnet Rd (safe routes to school)
 - Route 1A
 - Seabrook/Hampton River bridge
 - Rte 1 bridge over old RR tracks at North Hampton line
 - Seabrook Rail Trail

Adjourn at: 7:53pm

motion by: C Rage
second: by: B Kravitz
Vote: unanimous

Respectfully submitted,

Ann Carnaby, meeting assistant