

STRAFFORD

Regional Planning Commission

**SRPC Commission Meeting Minutes
September 22, 2022
3:45-5:30 p.m.
150 Wakefield Street, Suite 12
Conference Room 1A
Rochester, NH**

1. Pre-meeting exercise, welcome and introductions

Chair Dave Landry called the meeting to order, thanked the members for participating in the pre-meeting exercise which was for members to share ideas about housing needs in their community, how their municipalities are responding to those needs and any barriers that may be in the way.

Members attending in Person: Peter Nelson, Newmarket; Bill Fisher, Farmington; Donald Hamann, Rochester; Tom Crosby, Madbury; Mark Richardson, Somersworth; Dave Landry, Dover; Karen Golab, Milton; Joe Boudreau, Rochester; Larry Brown, Milton; Barbara Holstein, Rochester; Katrin Kasper, Lee; Lindsey Williams, Dover; Lisa Henderson, Newmarket; Michael Bobinsky, Somersworth, Peter Nelson, Newmarket

Members attending virtually: Leslie Schwartz, Durham

Staff present: Jennifer Czysz, Rachel Dewey, Stephen Geis, Autumn Scott

Staff attending virtually: Shayna Sylvia

2. Business Items

a) Approval of the June 17, 2022 Minutes

D. Hamann motioned to approve the June 17, 2022 minutes as written, seconded by T. Crosby. A roll call vote was taken: B. Fisher P. Nelson, D. Hamann, T. Crosby, D. Landry, M. Richardson, K. Golab, L. Brown, B. Holstein, K. Kasper, L. Williams, L. Henderson, M. Bobinsky, J. Boudreau, P. Nelson, L. Schwartz all in favor. Motioned passed with a unanimous vote in favor

b) Acceptance of the FY 2024 Dues Rates

D. Landry presented the proposed FY2024 dues rates. At their September 16, 2022 meeting the Executive Committee voted unanimously to propose the FY 2014 Dues based on the population model. The proposed dues rates for FY2024 freeze the FY2023 per capita rate, and the rate will not be adjusted per the 'June 2021 to June 2020 CPI-U-all items', as is normally the case. The calculated FY2024 dues for each municipality will be adjusted solely based upon updated population totals from the U.S. Census Bureau's 2020 Decennial Census.

There was no discussion.

D. Hamann motioned to approve the FY2024 Dues Rates as proposed by the Executive Committee, seconded by T. Crosby. A roll call vote was taken: P. Nelson, D. Hamann, T. Crosby,

D. Landry, M. Richardson, K. Golab, L. Brown, B. Holstein, K. Kasper, L. Williams, L. Henderson, M. Bobinsky, J. Boudreau, L. Schwartz all in favor. Motioned passed with a unanimous vote in favor

c) Acceptance of the FY 2022 Annual Report

Shayna Sylvia provided an overview of the 2022 Report and explained that most of the formatting from last year was used. A letter with an overview of the year from the Executive Director was added as recommended by the committee last year.

Members suggested distributing hard copies of the report to the municipalities to be made available at libraries and other public venues.

D. Hamann motioned to approve the FY 2022 Annual Report as presented, seconded by T. Crosby. A roll call vote was taken: P. Nelson, D. Hamann, T. Crosby, D. Landry, M. Richardson, K. Golab, L. Brown, B. Holstein, K. Kasper, L. Williams, L. Henderson, M. Bobinsky, J. Boudreau, L. Schwartz all in favor. Motioned passed with a unanimous vote in favor

d) RIC Appointments

D. Landry explained there are 3 regular and 4 alternate openings on the committee.

J. Czysz explained that the committee meets as needed when notified that a municipal notifies when they have a development in front to land use board that may impact surrounding communities. The committee discusses the regional impact of the proposed development, provides input.

The members discussed past meetings

L. Williams motioned to appoint the members as presented to the Regional Impact Committee for FY2023:

- D. Hamann and M. Richardson and Steve Diamond as regular members
- K. Kasper, T. Crosby, L. Henderson-alternates

M. Bobinsky seconded the motion. A roll call vote was taken: P. Nelson, D. Hamann, T. Crosby, D. Landry, M. Richardson, K. Golab, L. Brown, B. Holstein, K. Kasper, L. Williams, L. Henderson, M. Bobinsky, J. Boudreau, L. Schwartz all in favor. Motioned passed with a unanimous vote in favor

3. Regional Housing Needs Assessment Commissioner Workshop

- a) Presentation Data Overview of housing demographic and economic data trends and public survey outcomes:**

Shayna Sylvia opened the presentation and introduced Rachel Dewey who provided an overview of the regional data. S. Sylvia provided an overview of the results of the public survey which was launched in 2020.

Members discussed the specific needs in their communities.

b) Activity: Assessing housing needs, barriers, and opportunities in the SRPC region.

Members participated in an exercise and shared the results. Discussion ensued on the current housing climate and how their communities have been impacted.

4. Citizens Forum

5. Other Business

L. Williams shared that some communities are shared two forums identify and what to do when faced with white nationalism recruitment in their communities.

Resiliency team once subject part 2, food resiliency, roundtable protecting out local food Friday 1-2:30 p/m/ Will be recorded and available on SRPC website.

6. Adjourn D. Landy D Hamann second. All in favor, 5:36