

New Hampshire Association of Regional Planning Commissions

Summary Minutes

Meeting of October 17, 2019

I. Call to Order

Chairman Steve Buckley called the meeting to order at 3:35 p.m. Members introduced themselves as follows.

Glenn Coppelman, Barbara Kravitz (RPC); Peter Griffin (SNHPC); Steve Buckley, Mike Tardiff (CNHRPC); Tim Murphy (SWRPC); Jen Czysz (SRPC); Michelle Moren-Grey, (NCC); Dave Katz, Jeff Hayes (LRPC); Becky Baldwin (staff).

Guests: Sunny Kravitz

II. Minutes of September 12, 2019 Meeting

Motion: To approve the minutes of September, 2019 as submitted.

Motion by Peter Griffin, seconded by Glenn Coppelman. Approved by unanimous vote.

III. Legislative Matters

A. Report on SB43 Commission

Jenn Czysz reported that several members of NHARPC have been taking turns in attending the SB43 Commission meetings including Sylvia von Aulock, Glenn Coppelman, Mike Tardiff, and herself. Four meetings have taken place to date including one that included a presentation from Tim Roache on who the regional planning commissions are and what we do. She added that a lot of other SB43 Commission representatives have expressed an interest in the services we provide. Future meetings are scheduled to include presentations on innovative housing ordinances, land protection and demographics. Chairman Buckley asked if meetings have focused on how density applies to land use. Jen Czysz replied that the perspective being considered is how to increase density without impacting our natural resources. The SB43 Commission is also considering tools that can be provided to municipalities. The regional planning commissions are being considered as conduits for working with municipalities. Glenn Coppelman noted that the SB43 Commission's initial report is scheduled to be released in November or December. Chairman Buckley thanked those that are attending the meetings on behalf of NHARPC.

IV. 2019 NHMA Conference

Staff member Becky Baldwin reminded those in attendance that NHARPC will be sponsoring a table at the 2019 NHMA Conference which is scheduled to take place on November 13th and 14th. Items that will be displayed on the table need to be sent to SWRPC prior to the event. There is also a need to have volunteers to staff the table for the duration of the conference. A poll has been established and sent to the membership to sign-up for various time slots.

V. 2019 Annual Commissioner's Convening

Chairman Buckley announced that the 2019 Annual Commissioner's Convening will take place following today's meeting. Tim Murphy reviewed the program agenda noting that although registration for the event was not as robust as we would have liked, we expect approximately 40 people in attendance.

VI. Other Matters

A. NNECAPA Conference Sponsorship

Chairman Buckley reported that we have received a request from the Northern New England Chapter of the American Planning Association (NNECAPA) to sponsor their 2019 Conference. Staff member Becky Baldwin referred to a handout that was distributed at the beginning of the meeting showing the levels of sponsorship that are available. She noted that NHARPC last sponsored this event in 2017 in the amount of \$250. Glenn Coppelman suggested that since the event is being held in NH this year and represents the merging of NNECAPA and the NH Planners Association, that we consider increasing our level of support to \$500. Jeff Hayes pointed out that the increased level will allow us to have a vendor table at the event. Tim Murphy pointed out that if we were to sponsor NNECAPA at \$500 our remaining budget for support of conferences and affiliate groups would be at \$700.

Motion: To sponsor the 2019 NNECAPA Conference in the amount of \$500.

Motion by Glenn Coppelman, seconded by Mike Tardiff. Approved by unanimous vote.

VII. Next Meeting

It was agreed that the next meeting of NHARPC would be held in December. Staff will coordinate with the RPC directors group to schedule the meeting for the same day as their December meeting.

VIII. Public Comment

No public comments were made at this time.

IX. Adjourn

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Rebecca I. Baldwin
On Behalf of NHARPC