

**MEETING NOTICE AND AGENDA**  
**ROCKINGHAM PLANNING COMMISSION**  
**Wednesday, May 10, 2017; 7:00 P.M.**  
**Hampton Falls Town Hall**  
**1 Drinkwater Road, Hampton Falls, NH**  
(map/directions on reverse)

- 7:00 I. Call to Order/Welcome/Introductions – *Phil Wilson, Chair, RPC & Town of Hampton Falls*
- 7:10 II. Minutes from April 12, 2017 Commission Meeting  
**MOTION TO APPROVE** *[Attachment 1]*
- 7:15 III. **Non-Public Session under RSA 91-A [per RSA 91-A:3.II.(b)] -**  
Report of the Executive Director Search Committee. – *Phil Wilson, Chair*
- 7:45 IV. Review/Adopt Draft FY 2018 RPC Budget **MOTION TO ADOPT** *[Attachment 2]*  
- *Cliff Sinnott, Executive Director*
- 8:00 V. Report of the Nominating Committee – Proposed Slate for FY 2017 *[Attachment 3]*  
- *Joan Whitney, Chair*
- 8:10 VI. Contract Authorizations: NHOEP Targeted Block Grant for FY 2017 – *Cliff Sinnott*  
**MOTION TO AUTHORIZE** *[Attachment 4]*
- 8:15 VII. Proposed amendments to RPC Bylaws – Comments from Commissioners  
(Note: the vote on the amendments will be postponed to July to allow for the completion of the minimum 30 day comment period) – *Barbara Kravitz, Bylaws Committee* *[Attachment 5]*
- 8:25 VIII. Draft RPC *Municipal Planning Services Catalog* *[distribution for comment]*  
– *Cliff Sinnott*
- 8:35 IX. **COMMISSIONER ROUNDTABLE** – raise an issue, or concern; share some information – the floor is yours *[time permitting]*
- 8:55 X. Other Business  
A.. Annual meeting (June 14<sup>th</sup>, Portsmouth Country Club; Speaker: Willem Lange, author, outdoorsman, host of NHPTV “Windows to the Wild”  
B. Other
- XI. Public Comment; Adjourn

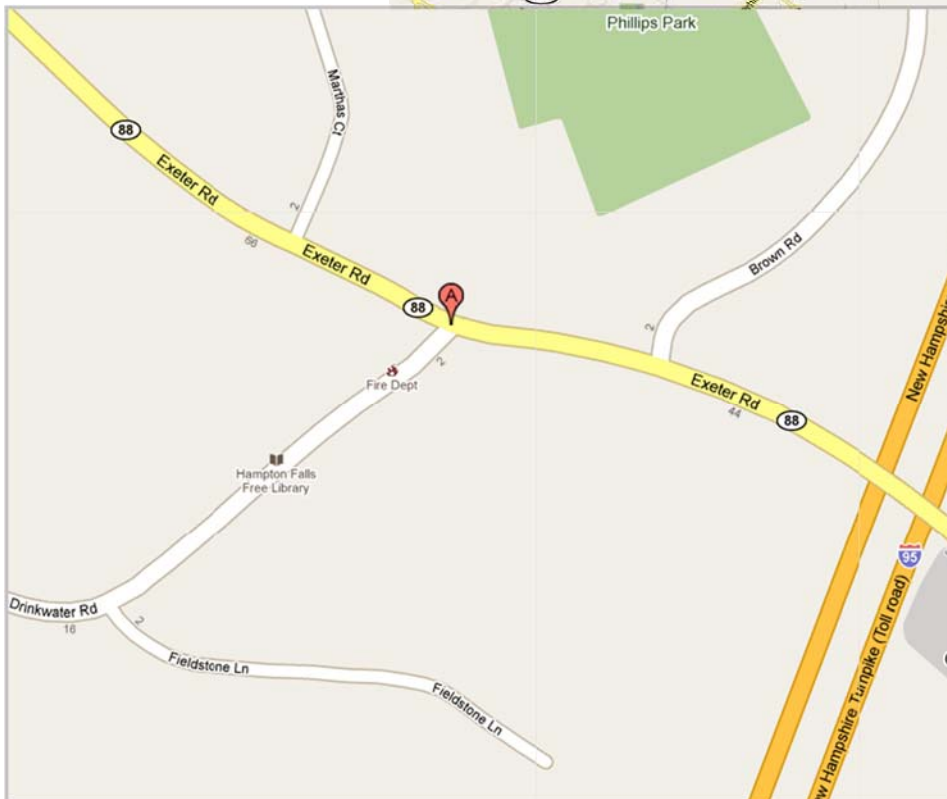
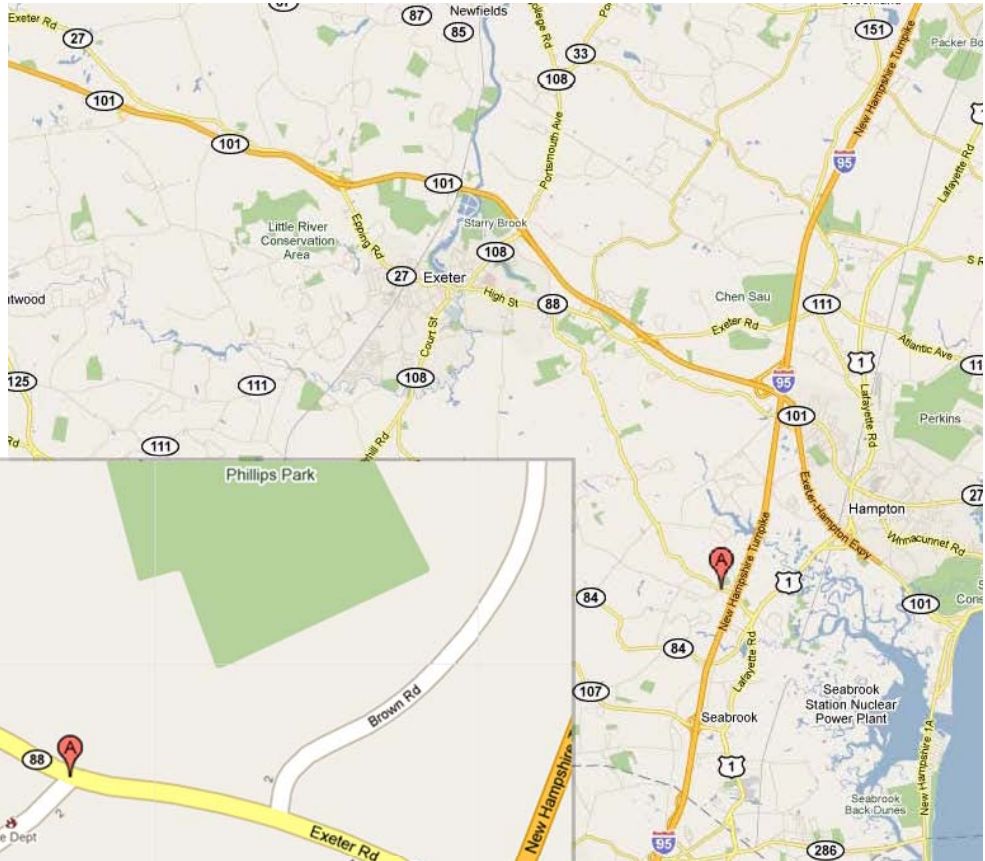
### DIRECTIONS TO HAMPTON FALLS TOWN HALL

1 Drinkwater Rd., Hampton Falls NH

The Hampton Falls Town Hall is located at the intersection of Drinkwater Road and NH Route 88.

From Route 1: Turn west on NH 88 (Exeter Rd) at the center of Hampton Falls and proceed 0.6 miles. Turn left onto Drinkwater Road and immediately right into the Town Hall parking lot.

From Exeter: From Town Center proceed east on High Street and turn onto NH Route 88. Proceed 4.8 miles and turn right onto Drinkwater Road and immediately right into the Town Hall parking lot.



#### **Accommodations for individuals with disabilities**

*Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Please call 603-778-0885 or email [apettengill@rpc-nh.org](mailto:apettengill@rpc-nh.org).*