

Minutes

NOMINATING COMMITTEE

Wednesday, May 22, 2019

4:00 PM.

**RPC Conference Room
156 Water Street, Exeter, NH**

Members Present: Glenn Coppelman, Kingston; Barbara Kravitz, Hampton; Lucy Cushman, Stratham, Alan Davis, Hampstead; Phil Wilson, North Hampton, Tim Roache, Executive Director

Kravitz Opened the meeting at 4:00 PM

Kravitz called for a motion to approve the minutes of the Nominating Committee April 24, 2019. Motion by Coppelman, Second by Cushman. No discussion the motion passed unanimously.

Nominations for the Hayden/Quinlan Awards:

The Nominating Committee reviewed nominations for the Hayden/Quinlan Awards. The Committee reviewed the nomination criteria and discussed the various nominations. After extensive discussion it was agreed to award two Hayden awards, one individual to Linda Harvey, from Salem and one organizational to Friends of Kingston Open Space. The committee chose Jay Deiner, from Hampton for the Quinlan Award. Roache was directed to order awards in time for the annual meeting.

Adjourn:

The meeting adjourned at 4:25PM

**LIST OF COMMISSIONERS
ROCKINGHAM PLANNING COMMISSION
FY 2020**

ATKINSON: Michael Turell (E,B,C) VACANT
 3 Woodlawn Avenue
 Atkinson, NH 03811
 362-5683
 Appointed: 07/10
 Term Expires: 04/22
 miketu@myfairpoint.net

BRENTWOOD: VACANT VACANT

DANVILLE: (non-member)

EAST KINGSTON: Edward Warren VACANT
 31 Main Street
 East Kingston, NH 03827
 (c) 944-0404; (h) 642-3141
 Appointed: 06/08
 Term Expires: 03/18
 egwarren@comcast.net

EPPING: Joe Foley VACANT
 157 Main Street
 Epping, NH 03042
 679-1224
 Appointed: 07/15
 Term Expires: 07/23

EXETER:	Gwen English 44 Brentwood Road Exeter, NH 03833 772-1015 Appointed: 04/01 Term Exp: 04/20 gwenexeter@yahoo.com	Julie Gilman 10 Front Street Exeter, NH 03833 (Selectmen Rep) jgilman@exeternh.gov	Langdon Plumer (I) 7 Gary Lane Exeter, NH 03833 778-0966 Appointed: 10/09 Term Expires: 04/20 langplumer@gmail.com
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FREMONT:	Roger Barham 47 Deer Run Fremont, NH 03044 (c) 944-2454 Appointed: 05/17 Term Expires: 03/21 barham@unitil.com	Robert Babcock 244 South Road Apt 4 Fremont, NH 03044 (781) 389-7285 Appointed: 12/17 Term Expires: 12/21 babcockrl@comcast.net	
GREENLAND:	Stephen Gerrato 512 Post Road Greenland, NH 03840 (c) 205-4029 Appointed: 03/10 Term Expires: 06/23 newenglandent@yahoo.com	VACANT	
HAMPSTEAD:	Susan Hastings 4 Oddfellows Road East Hampstead, NH 03826 329-6181 Appointed: 03/75 Term Expires: 4/22 chiefchip@comcast.net	Alan Davis (E) 17 Timberlane Road Hampstead, NH 03841 329-9676 Appointed: 04/17 Term Expires: 03/21 jazad7@msn.com	
HAMPTON:	Barbara Kravitz (E,M,P,L,B,S) 8 St. Cyr Drive Hampton, NH 03842 926-9777 Appointed: 06/08 Term Expires: 04/23 bkravitz777@yahoo.com	Ann Carnaby (C) 54 Tide Mill Road Hampton NH 03842 (h) 926-4917; (w) 926-8315 Appointed: 03/19 Term Expires: 04/23 annthetatter@gmail.com	Mark Olson 75 Mill Road Hampton, NH 03842 929-9975 Appointed: 06/08 Term Expires: 04/23 mark_olson@landwrightllc.com
HAMPTON FALLS:	Richard P McDermott (E,S) 26 Coach Lane Hampton Falls, NH 03844 (h) 929-4003; © 498-0590 Appointed: 03/06 Term Expires: 04/22 mpmcdermott2009@gmail.com	Andrew Brubaker 22 Old Stage Road Hampton Falls, NH 03844 (h) 926-4616; (c) 234-3341 Appointed: 12/17 Term Expires: 12/21 andrew@brubaker@comcast.net	

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KENSINGTON: Peter Merrill (E) VACANT
275 N Haverhill Road Kensington, NH 03833
775-0832
Appointed: 07/12 Appointed:
Term Expires: 04/21 Term expires
merrilpc@comcast.net

KINGSTON: Glenn Coppelman (E,I,M,P,S,C) Peter Coffin
108 Exeter Road 11 Newton Junction Road
Kingston, NH 03848 Kingston, NH 03848
772-5355 642-7792
Appointed: 04/85 Appointed: 04/15
Term Expires: 07/23 Term Expires: 07/23
gcoppelman@gmail.com petercoffin@yahoo.com

NEW CASTLE: Michael McAndrew (E) VACANT
PO Box 226
New Castle, NH 03854
436-0070
Appointed: 07/12
Term Expires: 07/20
steamboatlane@gmail.com

NEWFIELDS: William Meserve John Hayden
PO Box 1050 PO Box 3
Newfields, NH 03856 Newfields, NH 03856
222-8325 772-9366
Appointed: 06/05 Appointed: 03/12
Term Expires: 03/23 Term Expires: 03/20
meserve@gmail.com jmhayden@haydenequipment.com

NEWINGTON: Christopher Cross Denis Hebert
327 Nimble Hill Road 205 Nimble Hill Road
Newington, NH 03801 Newington, NH 03801
427-2806; 427-2833
Appointed: 03/96 Appointed: 06/16
Term Expires: 06/20 Term Expires: 06/20
crossxx@comcast.net

NEWTON: Mary Allen (p) Jim Doggett
39 Pond Street 39 Pond Street
Newton, NH 03858 Newton, NH 03858
382-5665 642-8923
Appointed: 05/13 Appointed: 05/13
Term Expires: 04/21 Term Expires: 04/21
jdoggett@newtonnh.net

NORTH HAMPTON: Phil Wilson (E,I,M,P,B,S) Lauri Etela Josh Jeffrey
9 Runnymede Drive 75 Exeter Road 130 Exeter Road
North Hampton, NH 03862 North Hampton NH 03862 North Hampton, NH 03862
964-2124 314-724-7158 501-8408
Appointed: 8/08 Appointed: 04/19 *Alternate Apptd:*04/16
Term Expires: 03/21 Term Expires: 03/23 Term Expires: 03/23
phillipwilson@comcast.net ljetela@aol.com jwjeffrey2010@gmail.com

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PLAISTOW:

Timothy Moore (E,M,L,B)
33 Sweet Hill Road
Plaistow, NH 03865
382-5078
Appointed: 01/00
Term Expires: 04/20
tem001@comcast.net

Julian Kiszka
1 May Ray Avenue
Plaistow, NH 03865
661-3764
Appointed: 04/17
Term Expires: 04/21
juliankiszka@gmail.com

Steve Ranlett
145 Main Street
Plaistow, NH 03865
560-4451
Alternate Apptd: 05/17
Term Expires: 05/21
sranlett@plaistow.com

PORTSMOUTH:

Elizabeth Moreau
81 Langdon Street
Portsmouth, NH 03801
591-3453
Appointed: 11/2019
Term Expires: 11/23
bmoreau@greatoak-ne.com

Deaglan McEachern
230 Thornton Street
Portsmouth, NH 03801
502-7078
Appointed: 1/2020
Term Expires: 1/24
Deaglan.McEachern@gmail.com

John Tabor
55 Pleasant Point Drive
Portsmouth NH 03801
557-6025
Appointed: 01/20
Term Expires: 01/24
johntaborportsmouth@gmail.com

Peter Britz
One Junkins Avenue
Portsmouth NH 03801

Alternate Appt.: 08/12
Term Expires: 08/21
plbritz@cityofportsmouth.com

RAYMOND:

Alissa Welch
130A Main Street
Raymond, NH 03077
(c) 661-9431
Appointed: 02/2017
Term Expires: 02/21
aldeltufo@gmail.com

VACANT

Gretchen Gott (p)
7 Green Road
Raymond, NH 03077
895-4780
Appointed: 02/2017
Term Expires: 02/21

RYE: Jaci Grote
124 Washington Road
Rye, NH 03870
379-2007
Appointed: 05/19
Term Expires: 05/23
ojgrote@mac.com

Phil Winslow
100 Harbor Road
Rye, NH 03870
(c) 667-6806
Appointed: 07/13
Term Expires: 07/21

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SALEM:	Robert Donahue 9 Lancelot Court #16 Salem, NH 03079 (h) (321) 300-9648 Appointed: 7/18 Term Expires: 7/22 bob.donahue@hotmail.com	Paul Pelletier 10 Granite Avenue Salem, NH 03079 (h) 475-6719 Appointed 7/18 Term Expires: 7/22 prestek234@hotmail.com
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SANDOWN:	Mark Traeger 165 Fremont Street Sandown, NH 03873 (w) 887-5589 Appointed: 03/09 Term Expires: 03/20 mtraeger@protonmail.com	VACANT
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SEABROOK:	VACANT Seabrook, NH 03874 Appointed: Term Expires:	Don Hawkins (I) 78 Atlantic Avenue Seabrook, NH 03874 474-7065 Appointed: 06/10 Term Expires: 06/19 dhawkins51@yahoo.com Michael Rabideau (L) 69 Pine Street Seabrook, NH 03874 (518) 708-5531 Alternate Appt.: 04/17 Term Expires: 04/21 osgoodpond@yahoo.com Jason Janvrin PO Box 462 / 49 Rocks Road Seabrook, NH 03874 944-7449 Alternate Appt: 05/11 Term Expires: 04/21 ikebub@gmail.com
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SOUTH HAMPTON:	James VanBokkelen (L) 45 Hilldale Avenue South Hampton, NH 03827 394-7832 Appointed: 04/17 Term Expires: 11/21 Jbvb.nan@gmail.com	VACANT
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STRATHAM:	Lucy Cushman (E) PO Box 427 Stratham, NH 03885 (h) 772-4055 Appointed: 7/15 Term Expires: 08/23 lc24tyler@comcast.net	VACANT
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(B) – Bylaws Review Committee Member
(C) – Communication Committee Member
(E) – Executive Committee Member
(I) – Regional Impact Committee Member

(L) – Legislative Committee Member
(M) – Regional Master Plan Committee Member
(P) – Personnel Committee Member
(S) – Strategic Planning Committee Member

Executive Committee (13 members elected by Commission) (Quorum = 5 members)		Regional Impact Committee (5 members; 3 alternates)	Regional Master Plan Committee (membership not defined)
Members	At-Large Members:	Members & Alternates	Members
<p>Chairman: Barbara Kravitz (Hampton) Vice Chairman: Richard McDermott (Hampton Falls) Secretary: Glenn Coppelman (Kingston) Treasurer: Mike Turell (Atkinson) Past Chairman: Phil Wilson (North Hampton)</p> <p><i>Staff: Tim Roache, Executive Director Annette Pettengill, Business Manager</i></p>	<p>Lang Plumer (Exeter) Peter Merrill (Kensington) Tim Moore (Plaistow) Mike Rabideau (Seabrook) Michael McAndrew (New Castle) Lucy Cushman (Stratham) Alan Davis (Hampstead) Vacancy</p>	<p>Chair: Glenn Coppelman (Kingston) Vacancy Vacancy Phil Wilson (No. Hampton) Lang Plumer (Exeter)</p> <p><u>Alternates</u> (up to 3): Vacancy Don Hawkins (Seabrook)</p> <p><i>Staff: Tim Roache, Executive Director</i></p>	<p>Chair: Tim Moore (Plaistow) Glenn Coppelman (Kingston) Barbara Kravitz (Hampton) Phil Wilson (North Hampton)</p> <p><i>Staff: Tim Roache, Executive Director</i></p>

**RPC STANDING COMMITTEES
FISCAL YEAR 2020**

Nominating Committee (5 members appointed by Exec. Comm.* in March 2019)	Personnel Committee (Chair, Past Chair, Vice Chair)	Legislative Policy Committee (Ad Hoc)
Members	Members	Members
<p>Lucy Cushman (Stratham) Glenn Coppelman (Kingston) Barbara Kravitz (Hampton) Alan Davis (Hampstead) Phil Wilson (No. Hampton) (ex officio)</p> <p>(*appointed at least 60 days prior to Annual Meeting)</p> <p><i>Staff: Tim Roache, Executive Director</i></p>	<p>Chair: Barbara Kravitz (Hampton) Past Chair: Phil Wilson (North Hampton) Vice Chair: Richard McDermott (Hampton Falls)</p> <p><i>Staff: As required</i></p>	<p>Chair: Barbara Kravitz (Hampton) Tim Moore (Plaistow) James VanBokkelen (South Hampton) Alan Davis (Hampstead) Beth Moreau (Portsmouth) Jaci Grote (Rye) Mike Rabideau (Seabrook)</p> <p><i>Staff: Tim Roache, Executive Director</i></p>

Bylaws Review Committee (Ad hoc)	Communications Committee (Ad hoc)	Strategic Planning Committee (Ad hoc)
Members	Members	Members
Mike Turell (Atkinson) Barbara Kravitz (Hampton) Phil Wilson (No. Hampton) Tim Moore (Plaistow) <i>Staff: Tim Roache, Executive Director</i>	Mike Turell (Atkinson) Glenn Coppelman (Kingston) Ann Carnaby (Hampton) Vacancy Barbara Kravitz (Hampton) <i>Staff: Jenn Rowden & Amy Warhaft</i>	Chair: Phil Wilson (No. Hampton) Glenn Coppelman (Kingston) Barbara Kravitz (Hampton) Richard McDermott (Hampton Falls) <i>Staff: Tim Roache, Executive Director</i>

**STAFF & COMMISSIONER APPOINTMENTS
FY 2020**

Alliance for Community Transportation (ACT - COAST)	Scott Bogle, Senior Transportation Planner
Coastal Adaptation Planning Workgroup (CAW)	Julie LaBranche, Senior Planner
Commute Smart Seacoast (TMA)	Scott Bogle, Senior Transportation Planner
Comprehensive Economic Development Strategy (CEDS) Steering Committee	Barbara Kravitz, Hampton Commissioner
Congestion Mitigation and Air Quality Program Advisory Committee	Scott Bogle, Senior Transportation Planner
Cooperative Alliance for Regional Transit (CART)	Scott Bogle, Senior Transportation Planner
Cooperative Alliance for Seacoast Transportation (COAST)	Scott Bogle, Sr. Transportation Planner
East Coast Greenway Study Committee	Scott Bogle, Senior Transportation Planner
Exeter Housing Advisory Committee	
Exeter Station Committee	Scott Bogle, Senior Transportation Planner
Hampton Beach Area Commission	Barbara Kravitz (Hampton); David Walker, Transportation Program Manager (Alt.)
I-93 Transportation Demand Management Task Force	Tim Roache, Executive Director Scott Bogle, Senior Transportation Planner (Alt.)
Piscataqua Region Estuaries Program, (PREP) Management Committee	Julie LaBranche, Senior Planner
Maine-New Hampshire Connections Study (Memorial & Sarah Mildred Long Bridges)	David Walker, Transportation Program Manager; Scott Bogle, Senior Transportation Planner (Alt.)
New Castle-Rye NH1-A Bridge Advisory Committee	David Walker, Transportation Program Manager
NH Association of Regional Planning Commissions	Glenn Coppelman (Kingston); Tim Moore, (Plaistow); Tim Roache, Executive Director
NH Bicycle/Pedestrian Transportation Advisory Commission (BPTAC)	Scott Bogle, Senior Transportation Planner
NHDOT Highway Safety Improvement Prog. Advisory Committee (HSIP)	David Walker, Transp. Program Manager

NH Rail Transit Authority	Tim Moore (Plaistow);
Route 1 Bypass Advisory Committee	Dave Walker, Transportation Program Manager
Seacoast Commission on Drinking Water	Julie LaBranche, Senior Planner
Southeast Watershed Alliance	Julie LaBranche, Senior Planner
Transportation Assistance for Seacoast Citizens (TASC)	Scott Bogle, Senior Transportation Planner
Workforce Housing Coalition of the Greater Seacoast	(Determined by WHC Board)
Workforce Housing Council (NHHFA)	Barbara Kravitz (Hampton)