



Stratham Public Works Commission
Meeting Minutes
April 11, 2019
Municipal Center, Land Use Conference Room
10 Bunker Hill Avenue
Time: 6:30 PM

Members Present: John Boisvert, Chairman
Michael Girard, Member
Jim Cushman
Phil Caparso
Joe Lovejoy, Selectmen's Representative

Members Absent: Frank Swift, Member

Staff Present: Tavis Austin, AICP, Town Planner
David Moore, Town Administrator

1. Call to Order/Roll Call.

The meeting was called to order at 6:30; the Chairman took roll call.

2. Review/Approval of Meeting Minutes.

The Commission reviewed minutes of April 11, 2019. J. Boisvert motioned to approve minutes as presented. M. Girard, seconded; motion approved unanimously.

J. Boisvert motioned to clarify the meeting schedule to be as follows: 2nd Thursday of each month at 6:30 PM, with the understanding there would be "no meeting" unless an agenda was distributed to Commissioners one week prior to a meeting date. M. Girard seconded the motion which passed with a unanimous vote.

There was some discussion between Commissioners regarding the anticipation and suggestion of meeting at least every other month to stay in touch with Town processes and to provide input where appropriate.

3. Public Meeting Topics

a. Overview of TIF District

D. Moore provided the Commission with an update of current efforts and Select Board direction related to the TIF District for consideration at the 2020 Town Meeting.

Commission Members generally discussed past efforts and coordination with the Route 108 Corridor Study Committee and expressed support for the TIF moving forward understanding that there would be no monetary ask associated with the TIF creation itself.

D. Moore concluded this discussion stating the Select Board would be scheduling a TIF Outreach meeting in early February and invited all present to attend.

1 **b. Update on “PFC’s” in Stratham**

2 D. Moore updated the Commission on current efforts and processes related to PFCs in
3 the Town Center and surrounding parcels. There was a brief discussion on NHDES
4 involvement and coordination in determining the Town’s next steps.

5 J. Lovejoy noted the CIP inclusion of funds to assist with the next steps.

6
7 **c. Other updates:**

8 T. Austin provided some updates related to the current project at Lindt, and an update
9 related to Winterberry Association efforts through Aquarion.

10 J. Boisvert provided additional feedback related to the Winterberry/Aquarion process
11 through the PUC.

12
13 **4. Adjournment.**

14 J. Cushman made a motion to adjourn at 8:00 pm. Motion seconded by M. Girard. Motion
15 carried unanimously.