

PUBLIC POLICY COMMITTEE AGENDA, DEC. 9TH, 2004

I-Call to order at 8:30 and introduce Charity Ross, and appoint Nancy Philbrick, Secretary Pro Tem.

II-Roll Call - Paul Porter, Charity Ross, Deb Sutton, George Skiliogianas, Nancy Philbrick.

III-Address membership for 2005 Public Policy Committee
Suggestion by Chair to current members to interest others.

IV-Meeting schedule for 2005

Continue to meet on 2nd Thursday. Request sent to members via Chair, to confirm continuation or severance via email. All such emails will be forwarded to Charity. Chair will assume responsibility to follow up with non-respondents.

V-Introduce co-chairs for 2005, Deb Sutton and Mark Davison
Mark was not in attendance.

VI-Discuss format for creating articles for newsletter each month.

Suggestions offered:

1-Kevin Dillon- speaker at Monthly Membership meeting relevant to Airport impact- Nancy will contact Programs and Education Chairs Elaine Mahoney and Maureen Freeman to determine interest and free time slot- will then refer to Paul Porter to arrange with K. Dillon to appear.

2-Arsenic in water- Article from MDM Water Supply, author Liz Vincent, tel 529-6707, given to Charity Ross for publication in next newsletter. Nancy sent email 12/9/04 to Dianne Beaton at SecondWind asking her for "FACTOIDS" to include in newsletter (sm. Postcard info bullets she sends out to the membership with relevant water facts) and her interest in providing articles relevant to water issues. Still awaiting reply.

3-Impact fees and moratoriums on new construction - Members have divided the 16 towns between Deb Sutton, Paul Porter, George Skiliogianas and Nancy Philbrick to call for info on two items above. They will report into to all members of committee via email when they obtain most current info, for possible inclusion in newsletter. Mentioned that best contact person may be Town Clerk or Selectman.

4-Eminent Domain- 2 bills relevant to response time and market value. Suggestion to see more info on NHAR PP interface.

VII-Adjourn