



HAMPTON BEACH AREA COMMISSION



100 WINNACUNNET ROAD, HAMPTON, NH 03842

HBAC Draft minutes May 26, 2022 at 7PM

This meeting was held live in the Selectmens' Meeting Room

Attending:

Commissioners:

Nancy Stiles, Town of Hampton, Chair
Dean Merrill, Member at Large, Vice Chair
Barbara Kravitz, RPC representative - (phoned from home)
Patricia Bushway, Member at Large
Alex Loiseau Hampton Beach Village District
Chuck Rage, Hampton Beach Village District
Bob Preston, Hampton Chamber of Commerce

also attending:

Jason Bachand, Town Planner
Ann Carnaby, Administrative Assistant
Travis Pryor, GEI Consultants - Portland, ME
Dan Peletier, GEI Consultants
Nathalie DiGeronimo, NH DES Coastal Program

Not present:

Michael Housman, NH Dept Natural & Cultural Resources
Bill Watson, NH Dept. of Transportation

WELCOME, Pledge of ALLEGIANCE

Public Comment: none

An Update presentation by:

Nathalie DiGeronimo, CFM

(pronounced Na-ta-lee Dee-juh-ron-ee-mow)

Resilience Project Manager
Coastal Program
Watershed Management Bureau, Water Division
NH Department of Environmental Services

- With thanks from HBAC, a PDF of her presentation is attached to these minutes.

Introduction of the HBAC Master Plan Update team from GEI Consultants

Travis Pryor, GEI Consultants - Portland, ME
Dan Peletier, GEI Consultants

as reported by Travis Pryor of his multiple meetings with stakeholders in his visit to Hampton today moving forward with HBAC's Master Plan Coastal Environment update.

Adoption of minutes February 24, 2022

acceptance moved by Merrill

seconded by Bushway

unanimous yes

Treasurer's report (Housman) - balance in treasury -

Treasurer was absent - there was no report

Sub committee reports & organization

- **Property review committee:** Bushway reports nothing to review

- **Town Master Plan Strategy committee:** Bushway reports receiving & reviewing the proposed outline and vision statement from Resilience for the town's Master Plan which is undergoing a comprehensive revision for the town. Expecting more review in July & September

- **HBAC Master Plan:** Kravitz reports that the previously held kickoff meeting with Travis, Nancy and Ann was a success and the planning sessions were well attended and the conversations forthright. She believes that the difficult topics seem to be discussable.

Old Business:

SB 346 - will go to the Governor's office soon; then Senator / Commissioner Stiles will carry this bill to Governor and council for contract approval on June 15th in correct form. The report of this study is due to be reported out by November 1, 2022

New Business:

The anticipated HBAC website will be a separate grant from DESand will meet their recommendations

Next meeting: June 23, 2022 at 7 pm

Adjourn at: 7:56 PM

motion by: Kravitz

second: by: Loiseau

Vote: motion passed unanimously

Respectfully submitted,

Ann Carnaby,

HBAC Administrative Assistant