

CITY OF PORTSMOUTH, NEW HAMPSHIRE

PLANNING BOARD

RULES AND PROCEDURES



ADOPTED FOLLOWING A PUBLIC HEARING: September 28, 2000

Last Amended by the Planning Board:

Prepared by the Planning Department

TABLE OF CONTENTS

| | <u>Page</u> |
|--|-------------|
| <i>Table of Contents</i> | 1 |
| <i>Planning Board Rules and Procedures:</i> | 2 |
| Purpose | 2 |
| Board Membership and Officers | 2 |
| Meetings – Controlling Length of, Types of and Scheduling | 3 |
| General Order of Proceedings | 4 |
| Quorum Requirements | 4 |
| Brief Overview of the Statutory Duties of the Planning Board | 4 |
| General Procedures | 5 |
| General Practice and Guidelines | 6 |
| Definitions | 6 |
| Recorded | 7 |

PLANNING BOARD RULES AND PROCEDURES

- A. Purpose. The following Rules and Procedures have been adopted by the Board pursuant to State Statutes¹ and are presented herein as an aid for understanding better the responsibilities of the Planning Board.
1. These Rules and Procedures may be amended by a majority vote with at least six votes in support at a duly called Board meeting; providing, that five days written notice of the meeting date is given and that such notice shall specify the amendment to be voted on.
- B. Board Membership and Officers.
1. Membership: The Planning Board shall consist of nine voting members and two alternates. Board Membership, selection, qualification, term, removal of Members and filling of vacancies shall conform to NH Revised Statutes Annotated,² the City Charter and applicable City Ordinances and Regulations.³
 2. Officers: Board members shall elect annually from its membership in January of each year a Chair and Vice-Chair. Unless voted to the contrary by the Board, the vote shall be conducted by secret ballot. The concurring votes of five members in attendance at a meeting shall be necessary to initiate the election of Officers.
 3. Duties of the Chair: The Chair shall preside at all meetings; shall have complete voting privileges on all matters, including the election of officers; and, report any discussion or action relative to the Board that has taken place since the last meeting.
 4. Duties of the Vice-Chair: The Vice-Chair shall assist the Chair and, in the absence of the Chair, shall have all the powers and duties of the Chair.
 5. In the absence of the Chair and Vice-Chair, Board members present and constituting a quorum shall appoint a member of their group as Acting-Chair for purposes of conducting business at that meeting.
 6. Duties of Alternate Board Members: An alternate shall sit in the absence, for whatever reason, of a Board Member and shall have all responsibilities becoming of a Board Member in that instance. Additionally, it is the Board's practice to include Alternate members in all Board proceedings so that they may be available to participate as may be required. When serving as an Alternate, the Alternate Member shall not further participate in Board deliberations, once a motion is formally placed on the table, nor does the Alternate Member have voting authority; except, when replacing a Board member.
 7. Duties of the Secretary: The Secretary⁴ shall cause to be kept a complete and accurate record of proceedings of all meetings; record the roll; conduct Board correspondence and fulfill such duties as the Chair may request. Pursuant to City Ordinances, the Secretary shall act as advisor to the Board on matters coming before it. In this capacity, the Secretary shall work on materials⁵ that will further the City's **Master Plan** and *its Master Planning Process*. These materials include, such other reports, studies or other topical items that come before the Board and which are deemed to be appropriate to be so included in the *Master Planning Process*. The Secretary may appoint an Acting Secretary to take meeting minutes and perform other appropriate duties.
- C. Meetings - Controlling Length of, Types of and Scheduling. At the start of a Regular Meeting, if an Agenda has not been previously divided by the Chair, any Board Member

¹ NH RSA 676:1.

² NH RSA 673:2 and the Charter of the City of Portsmouth.

³ Board composition: The City Manager, a City Councilor, the Chief Building Inspector and six persons appointed by the Council as sitting members and two who are appointed as alternate representatives.

⁴ The Planning Director shall act as the Board's Secretary but shall be without vote.

⁵ Including but not limited to the following: studies, reports, plans, maps and similar work products.

may request a polling of the membership to determine whether or not the Agenda should immediately be divided at some designated point. On an affirmative vote, the Board shall then so act to ascertain if a consensus exists to divide the Agenda in order that the public may be informed, before the meeting formally starts. However, if a decision is not made to divide an Agenda, and the Board's business continues to 10:00 PM; then, the Board shall immediately determine by majority vote, whether to remain working past 10:30 PM and complete the Agenda or to continue any business, which has been not yet been considered before 10:30 PM to a date and time certain (usually, the next Regular Meeting of the Board). One exception to this rule, shall be to allow the Board to consider any time sensitive materials as which may be identified by the Chair.

1. Notice of Regular Meetings: Regular Meetings shall be held monthly, the date and time to be selected by majority vote of the Board.⁶ The Board's Secretary shall make notice of such meetings by sending out a written notice to all Members at least three days before the meeting indicating the time and the place of the meeting.
2. Special Meetings: These may be called by the Chair, or the Chair at the request of three or more Members, or by the Secretary and the Chair or Vice Chair. The Chair shall select the date, time and place of the Special Meeting. The Secretary shall give at least twenty-four hour written notice of the meeting.
3. The Secretary shall provide a meeting Agenda and a briefing on that agenda to each Board member⁷. The Secretary shall make these materials available for public inspection in the Planning Department Office following delivery to the Board.

D. General Order of Proceedings. At each Regular Meeting the following Agenda format shall be followed; unless, otherwise modified by the Board.

1. Approval of Minutes;
2. Unfinished Business;
3. Public Hearings;
4. New Business;
5. City and Board Business;
6. Communications and Other Business; and,
7. Adjournment

E. Quorum Requirements. Five Board members in attendance at a meeting are necessary to form a quorum. No Board member shall leave a meeting without the permission of the Chair, if such presence is necessary to maintain a quorum.

F. Brief Overview of the Statutory Duties of the Planning Board.

1. To prepare and amend a Master Plan for the City and as may be appropriate for areas lying within the City.⁸ In this capacity the Board has the "responsibility" for promoting the public's "interest" and "understanding" of the Master Plan. In conjunction with the Master Plan, the Board has the authority to make recommendations "which relate to the planning and development of the municipality."
2. To report and formulate recommendations to appropriate public officials and agencies programs for development of the City, programs for the "erection of public structures" and programs for municipal improvements. In this capacity the

⁶ Usually the Board's regular meeting is on the third Thursday of the month. If another meeting is necessary to complete the Board's business, it is usually scheduled either for the next regular Board meeting or for some other day (usually the fourth Thursday of the month in this instance).

⁷ Agenda items, other than applications requiring a Public Hearing, should be submitted to the Planning Department at least five days before the meeting.

⁸ The Master Plan initiates the Board's process of preparing/adopting conforming Bylaws. These consist of the following: Zoning Ordinance and Zoning Map; Subdivision Rules and Regulations; Site Review Regulations; an annual Capital Improvement Plan; and, an Official Map (In Portsmouth, the Official Map is usually deemed to be the Zoning Map)

Board shall consult with appropriate officials, the public and provide financing recommendations⁹.

3. To "attend municipal planning conferences or meetings, or hearings upon pending municipal planning legislation."
4. On the performance of these duties, Board members may make site inspections, examinations and surveys "as are reasonably necessary" to complete these responsibilities.
5. To make recommendations to the legislative body (City Council) of amendments of the *Zoning Ordinance* or *Zoning Map*.
6. The City Council may grant to the Board such powers "as may be necessary to enable it to fulfill its function, promote municipal planning, or carry out the purposes of this Title" (Title LXIV, Planning and Zoning).¹⁰
7. Subdivisions. To "approve or disapprove, in its discretion, plats and to approve or disapprove plans showing the extent to which and the manner in which streets within subdivisions shall be graded and improved and to which streets, water, sewer and other utility mains, piping, connections or other facilities within subdivisions shall be installed."¹¹
8. Site Plan Review. To "review and approve or disapprove site plans for the development or change or expansion of use of tracts for nonresidential uses or for multi-family dwelling units . . . whether or not such development includes a subdivision or resubdivision of the site".¹²
9. To exercise any other authority or responsibility contemplated by State or local law.
10. Pursuant to the direction of the City Council, to represent the City before the Rockingham Regional Planning Commission.

G. General Procedures.

1. The Board intends to review, consider and act on completed applications. To accomplish this intention, the Board's application process and calendar is readily available to the public.¹³ Accordingly, information presented for the Board's consideration that follows the lapse of an application time requirement (i.e. presented at a meeting), may serve as cause for the Board to determine whether or not the application is complete and if the proper action should be to table the application so as to allow the Board more time to consider the new information. To avoid this possibility, applicants are encouraged to make the original application as complete as possible and to avoid submitting new materials.¹⁴ The Board also acknowledges that responses to the Administrative Memorandum should not constitute new information, unless, otherwise questioned by the Board.
2. Each application shall be considered and acted upon immediately following the close of its presentation and Public Hearing.
3. A motion shall be carried by a majority of Members present and voting in the affirmative; unless, other rules should require a greater number voting in the majority.¹⁵
4. When a question is put to the Board, each member present shall vote; except, if such vote would be excluded by a conflict of interest (see Definitions).
5. Roll call votes shall be taken at the request of the Chair, a Board member or the applicant.

⁹ The Board's annual *Capital Improvement Plan* addresses this responsibility.

¹⁰ NH RSA 674:1.

¹¹ NH RSA 674:35.

¹² NH RSA 674:43.

¹³ See City's Web page located at:

¹⁴ See appropriate time requirements contained in the Subdivision Regulations and Site Review Criteria.

¹⁵ For example, the waiving of a requirement in the Board's Subdivision Rules and Regulations would require a two-thirds majority vote of the Board (at least six votes in support).

6. With these *Rules and Procedures*, the Board shall conduct its business in accord with *Roberts Rules of Order*, except, when these rules would dictate otherwise.
7. Planning Board members shall advise the Membership of any contact with an applicant or a representative of the applicant before the initiation of an action on that matter. If a Board member has any questions concerning a contact, these should be discussed either with the Planning Director or the City Attorney as soon as possible.

H. General Practice and Guidelines.

1. When, for purposes of conducting a Public Hearing, Board attendance at the meeting is five members, the applicant shall be afforded the opportunity to request that the application or item be rescheduled to the next available meeting. Any such rescheduling shall not count against any time standards requiring the Board to act.
2. In instances, where there are more than five members participating in a Public Hearing associated with a duly advertised application; the Board, at its sole discretion, may conduct a Public Hearing so as to afford the public, who have responded to the Public Hearing Notice, their opportunity to participate and comment on an application.
3. Motions:
 - A motion to grant that fails to pass means the motion and thereby the item is denied.
 - A motion to deny that fails to pass means only that the motion itself fails. Therefore, a positive motion to grant shall then be required in order to complete consideration of the item.
 - A motion to grant that receives a tie vote means the motion and the item fails to pass.
4. Appeals: In general, appeals from a Planning Board action shall be filed with the Rockingham County Superior Court within thirty days of the Planning Board's action.¹⁶ Other appeals would only be considered by the Board for action upon a recommendation by administrative staff.

I. Definitions.

1. **Bylaw:** The term when used in reference to legislative action taken by a city, town, county or village district shall have the same meaning as an ordinance and shall be subject to the same procedures for enactment.¹⁷
2. **Conflict of Interest:** Disqualification of Member. No member of a local land use board (see definition) "shall participate in deciding or shall sit upon the hearing of any question which the board is to decide in a judicial capacity if that member has a direct personal or pecuniary interest in the outcome which differs from the interest of other citizens, or if that member would be disqualified for any cause to act as a juror upon the trial of the same matter in any action at law. . . . When uncertainty arises as to the application (of the above) to a board member in particular circumstances, the board shall, upon the request of that member or another member of the board, vote on the question of whether that member should be disqualified. Any such request and vote shall be advisory and non-binding, and may not be requested by persons other than board members, except as provided by local ordinance or by a procedural rule . . ."¹⁸
3. **Ex Officio Member:** Any member who holds office by virtue of an official position and who shall exercise all the powers of regular members of a local land use board.¹⁹
4. **Local Governing Body:** Board of Selectmen in a town; City Council or Board of Alderman in a City, etc.²⁰

¹⁶ NH RSA 677:15

¹⁷ NH RSA 21:45.

¹⁸ NH RSA 673:14.

¹⁹ NH RSA 672:5.

5. **Local Land Use Board:** Means a Planning Board, Historic District Commission, Inspector of Buildings, Building Code Board of Appeals, or Zoning Board of Adjustment established by a local legislative body.²¹

Recorded:

Attest: Signed by the Chair Date: September 28,2000

Arthur Parrott, Chairman
Portsmouth, NH Planning Board

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²⁰ NH RSA 672:6.

²¹ NH RSA 672:7.