



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

DRAFT Minutes of State of New Hampshire
Scenic & Cultural Byways Council
April 4, 2014; 1:00 PM – 2:00 PM
NHDOT Materials & Research Bldg., Room 205

ATTENDANCE: Brenda Clemons, NH Good Roads Association (representing highway construction industry); Donna Keeley, Public Service Company of NH (representing utilities); Mary Kate Ryan, Division of Historic Resources; Michael Tardiff, Central NH Regional Planning Commission (representing regional planning); William Watson, Planning and Community Assistance (representing NH Dept of Transportation); Kenneth Allen, White Mountain National Forest (representing forests and lands); Chris Northrop, NH Office of Energy & Planning; Rep. Suzanne Smith (Speaker of the House); Catherine Goff, Division of Travel & Tourism Development (representing NH Dept of Resources & Economic Development); Jayne O'Connor, White Mountain Attractions Association (representing Outdoor Advertising Assoc. of NH)

ABSENT: Mary Boswell, Enfield Shaker Museum (representing municipalities); Sen. Jeanie Forrester, NH Senate; Leslie Boswak, Town of Deerfield (representing municipalities); Jamie Sikora, Federal Highways Administration

NHDOT STAFF: William Rose, Interim State Coordinator; Sherry Blanchard, Scribe

William Rose called the meeting to order at 1:05 PM.

After introductions, William asked if there were any comments on the Meeting Minutes of 11/6/13. There being none, a motion was made by Catherine Goff to accept them and seconded by Rep. Smith. The motion was **unanimously accepted**.

Discussion then turned to reviewing the Rules of Procedure section by section. Revisions will be sent to Council members prior to the next meeting for review/approval and adopted at the Council Meeting on May 8, 2014.

William updated the Council on the status of the Biennial Report. It has been completed and distributed.

Chris Northrop asked if action would be taken at the May 8th meeting to take action on the outstanding Byways designation nominations. William responded affirmatively. He will be reminding the designees of their need to bring in documentation of the requested public hearing

The Council adjourned at 2:15 PM.



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**Minutes of State of New Hampshire
Scenic & Cultural Byways Council
May 8, 2014; 1:00 PM – 2:00 PM
NHDOT Materials & Research Bldg., Room 205**

ATTENDANCE: Mary Kate Ryan, Division of Historic Resources; William Watson, Planning and Community Assistance (representing NH Dept of Transportation); Kenneth Allen, White Mountain National Forest (representing forests and lands); Rep. Suzanne Smith (Speaker of the House);

ABSENT: Mary Boswell, Enfield Shaker Museum (representing municipalities); Sen. Jeanie Forrester, NH Senate; Leslie Boswak, Town of Deerfield (representing municipalities); Brenda Clemons, NH Good Roads Association (representing highway construction industry); Donna Keeley, Public Service Company of NH (representing utilities); Michael Tardiff, Central NH Regional Planning Commission (representing regional planning); Chris Northrop, NH Office of Energy & Planning; Catherine Goff, Division of Travel & Tourism Development (representing NH Dept of Resources & Economic Development); Jayne O'Connor, White Mountain Attractions Association (representing Outdoor Advertising Assoc. of NH)

NHDOT STAFF: William Rose, Interim State Coordinator; Sherry Blanchard, Scribe

William Rose called the meeting to order at 1:10 PM.

After introductions from Council Members and visitors, William asked if there were any comments on the Meeting Minutes of 4/10/13. There being none, a motion was made by Mary Kate Ryan to accept them and seconded by Rep. Smith. The motion was **unanimously accepted**.

A motion was made by Mary Kate Ryan to accept the **Robert Frost/Old Stagecoach Scenic Byway**. Motion was seconded by Rep. Smith. The motion was **unanimously accepted**.

A motion was made by Mary Kate Ryan to accept the **Mills Scenic Byway**. The motion was seconded by Rep. Smith. The motion was **unanimously accepted**.

A motion was made by Bill Watson to accept the **Upper Lamprey Scenic Byway**. The motion was seconded by Ken Allen. The motion was **unanimously accepted**.

Discussion then turned to approving the Rules of Procedure as revised at the last meeting. Mary Kate Ryan noted a change from "Coordinate" to "Coordinator" on page 7. A motion was made

by Bill Watson to approve the amended Rules of Procedure and was seconded by Mary Kate Ryan. The motion was **unanimously accepted**. The Rules will go into effect on June 8, 2014.

Nomination and election of officers for 2014 ensued. The results are as follows:

Chairman, Ken Allen

Vice Chairman, Leslie Boswak

William updated the Council on recent events of the Scenic Byways Program and projects.

New Chairman, Ken Allen, assembled a committee to create an application for the Scenic Byways Program. Members are Ken Allen, Mary Kate Ryan, Rep. Smith, Mike Tardiff, and Jayne O'Connor.

Bill Watson announced that William Rose is no longer the "Interim Coordinator" but the permanent one.

A motion was made and seconded to adjourn.

The Council adjourned at 1:40 PM.