

*Planning Board Minutes
January 23, 2008*

PUBLIC HEARING

*Lincoln Town Hall
Conference Room
Main Street, Lincoln, New Hampshire*

Present: Chairman Pat Romprey, Vice Chairman Joe Chenard, Member John Hettinger, Clerk Jim Spanos (6:13 pm), Selectmen's Representative Peter Moore, Alternate Deanne Chrystal and Alternate Charlie Cook

Staff Present: Stacey Boyce – Planning Administrator

Others Present: Susan Chenard

6:01 PM CALL TO ORDER by Chairman Romprey; announcement of excused absences, if any, and seating of alternates(s), if necessary.

Chairman Romprey called the meeting to order and welcomed those present. Full quorum present.

Alternate Freddie was excused.

6:03 PM CONSIDERATION of Draft Meeting Minutes for January 9th, 2008

Member Hettinger made a **motion** to approve the minutes of January 9th; seconded by Vice Chairman Chenard. Alternate Chrystal abstained, as she was not present for this meeting.

6:04 PM PUBLIC HEARING on the Lincoln Sign Ordinance for proposals to make amendments to the existing Ordinance:

Member Hettinger made a **motion** to open the public hearing; seconded by Vice Chairman Chenard. Vote was unanimous.

There were no comments made.

Member Hettinger made a **motion** to close the public hearing; seconded by Vice Chairman Chenard. Vote was unanimous.

Chairman Romprey made a **motion** to accept and approve the revised Sign Ordinance to be placed as a ballot item for a Town Vote at the Town Meeting; seconded by Selectmen's Representative Moore. Vote was affirmative. Vice Chairman Chenard abstained from voting.

6:13 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

There was a discussion on the items that would be placed on the ballot at Town Meeting.

The Board had a brief discussion as to whether or not the Sign Ordinance should be incorporated with the Lincoln Land Use Plan Ordinance, as recommended by the Town's Attorney, Peter Malia. The Board decided against it.

The Board reviewed the final wording for the Cluster Development as dictated by Attorney Peter Malia.

Chairman Romprey made a **motion** to accept the wording change to the Cluster Development Article VI, Section C, Subsection 3.B, as dictated by Attorney Peter Malia to be submitted for Town vote at Town Meeting; seconded by Clerk Spanos. Vote was unanimous.

The revised wording will be: "A minimum of 15,000 square feet is required per unit in a Cluster Development."

6:29 PM REVIEW AND COMMENT on the MATRIX REPORTS and OPEN FILES pertaining to:

- A. Land Use Subdivision and Site Plan Applications/Approvals
- B. Building Permit Applications
- C. Sign Permit Applications

No comments were made.

6:31 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

Vice Chairman Chenard said he felt the Building Permits and the applications for them needs to be revised.

6:33 PM PUBLIC INPUT on Specific Issues –

Recusing himself, Mr. Romprey expressed to the Board that Mr. Hayward from Nachos Mexican Grille still had yet to comply with the conditions of his Site Plan review approval even after attempts to resolve issues via letters, discussion and requesting Mr. Hayward to come before the Board.

Mrs. Boyce stated the Lincoln Fire Chief, Nate Haynes, has not renewed Mr. Hayward's permit of public assembly that is required to be renewed each year for operation.

Alternate Chrystal was seated to have a full Board for voting purposes.

Selectmen's Representative Moore made a **motion** to revoke the SPR approval for Nachos Mexican Grille granted June 13, 2007. A letter is to be sent to Mr. Hayward giving him 30 days from the date of the letter to comply with the conditions of the first SPR approval received on June 8, 2005. Failure

to comply with these conditions will result in a revocation of the first approval, seconded by Member Hettinger. Vote was unanimous.

The conditions that need to be met from the first Site Plan Approval are;

1. A 6 ft stockade fence must be put up starting at the Legion to the rear ROW line, to be kept in presentable condition.
2. Appropriate measures will need to be taken to reinforce the banking along the back of the property.

Member Hettinger gave an overview of the Village Core Committee meetings. He said there were a number of representatives from the Town on the Committee, as well as developers, and they have been discussing preserving access to the riverfront for the Town's people as well as expanding the walking, snowmobile, and possibly even equestrian paths within the Town to make Lincoln a "hub" for the trails in the White Mountains. Also included are plans for a river front park on a portion of the Town owned parcel of land on the north bank of the Pemi. An initial "ballpark" cost for the overall project has been estimated at approximately \$2,000,000.

Member Hettinger showed the Board a map that has been done showing the areas in which the expansions on the walking path are proposed.

7:10 PM ADJOURNMENT

Selectmen's Representative Moore made a **motion** to adjourn, seconded by Clerk Spanos. Vote was unanimous.

Dated: February 13, 2008

Pat Romprey, Chairman