

*Planning Board Minutes
February 25, 2009*

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, Selectmen's Representative Peter Moore, Alternate Tom Adams and Alternate Charlie Cook

Staff Present: Stacey Boyce – Planning Administrator, Peter Joseph – Town Manager

Others Present:

5:59 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. Alternates Freddie and Chrystal were excused.

6:00 PM CONSIDERATION of Draft Meeting Minutes for January 28th, 2009

Member Hettinger made a **motion** to approve the minutes of January 28th with corrections, seconded Vice Chairman Chenard. Vote was unanimous.

6:07 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

Alternate Adams questioned the approval of Inn Season Resorts and why the approval wasn't on the reports. Mrs. Boyce said it was approved but was not on the 2009 reports.

6:17 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

The Board reviewed the Planning Board portion of the Town Report/

6:19 PM PUBLIC INPUT on Specific Issues –

There were no comments made.

6:19 PM ADJOURNMENT

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

Dated: March 25, 2009

Pat Romprey, Chairman