

*Planning Board Minutes
March 25, 2009*

PUBLIC HEARING

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

Present: Chairman Pat Romprey, Vice Chairman Joe Chenard (6:45pm), 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: Stan Duda, Steve LaFrance, Ed Brisson, Paul Beaudin, Chester Kahn and Roy Sabourn (6:12pm)

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 Chrystal was excused.

6:02 PM CONSIDERATION of Draft Meeting Minutes for February 25th, 2009

Selectmen's Representative Moore made a **motion** to approve the minutes of February 25th as written, seconded Member Hettinger. Vote was unanimous.

6:03 PM CONSIDERATION of an application for Lot Line Adjustment submitted by Horizons Engineering PLLC for MDR South Peak LLC (Tax Map 2, Lot 3.3, (lots 133, 134 and 139 of Phase III Subdivision)
Proposal: Seeks approval to adjust the lot lines between the listed lots from the Phase III Subdivision and make upgrades to Crooked Mountain Road.
Planning Board: Acceptance of the Completed Lot Line Adjustment Application.
Public Hearing: Approve or Disapprove the Completed Lot Line Adjustment Application.

Chairman Romprey stated he was not going to open the public hearing on this application, as he believed the application was not complete. Mrs. Boyce confirmed that the abutter notices had gone out with the incorrect Map number on them. The hearing will have to be renoticed with the correct numbers on them.

Mr. Brisson stated a previous Subdivision plan with an approval date of August, 2007 had yet to be recorded and requested an extension to do so until August of 2009. Chairman Romprey stated a letter needed to be sent to Town Manager, Peter Joseph with the request but the Board didn't see a problem with the request and would check into it to make sure it wasn't a problem.

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

There were no comments.

6:07 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

Mr. Beaudin asked to brief the Board about SB179 (Senate Bill), which is in postponement but is being sponsored by State Representative Edmond Gionet. The bill is proposing to bring gambling to the Lincoln area, which Mr. Beaudin is not for or against but wants to make sure the residents of the Town of Lincoln are made aware of what is being proposed. He stated the discussion has been around for a few years seeking State approval but has always been tossed out but it was mentioned at Town Meeting this year.

The Board agreed that it should be made known to the residents and potentially put as a ballot item for a Town vote at Town Meeting when it is closer to the time it could be passed.

Mr. Kahn stated he was at a meeting last week where this topic was being discussed so it is out there and being discussed by the residents of Lincoln and Woodstock.

Mr. Sabourn stated that discussion is always great but towns should be aware of what is being put forth by the State Representatives, taking into account the County Jail votes.

After some further discussion it was recommended by Town Manager Joseph asked Mr. Beaudin to come to the next Board of Selectmen meeting to bring these concerns to their attention as well.

6:54 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

Mr. Kahn approached the Board stating he has acquired a business distributing Modular Homes. He said he would be using a section of property owned by Russ Finch that he oversees. He wanted to bring this before the Board to see what their thoughts were on it. He would be setting up a modular home on a temporary foundation for people to view set up, he would be connecting to the water and sewer lines but it would be used as an office only and not a residence.

After discussion it was the Board's decision that Mr. Kahn would need to come in for a noticed Site Plan approval for the business.

Mr. Kahn stated on a different note he didn't agree with the Board's thought on the extension request from MDR South Peak.

7:12 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

Mr. Sabourn brought forth a plan for the Comeau property showing a change in the wording on the driveway area to have it labeled as a joint easement in the event one of the properties are sold both can still use the access. As long as the Board has no problems with this the plan will be recorded at the Registry of Deeds.

The Board had no problems with the change and Chairman Romprey signed the plans so the change could be recorded.

7:17 PM PUBLIC INPUT on Specific Issues –

There were no comments made.

7:18 PM ADJOURNMENT

Vice Chairman Chenard made a **motion** to adjourn, seconded by Clerk Spanos. Vote was unanimous.

Dated: April 22, 2009

Pat Romprey, Chairman