

*Planning Board Minutes
July 8, 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 and Alternate Charlie Cook

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

Others Present: Susan Chenard (6:23 pm)

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. Selectmen's Representative Moore, Alternate Chrystal and Alternate Adams were excused.

6:00 PM CONSIDERATION of Draft Meeting Minutes for June 10th, 2009

Member Hettinger made a **motion** to approve the minutes of June 10th, seconded Clerk Spanos. Vote was unanimous.

6:03 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

Chairman Romprey asked what the outcome was for the horse barn at Loon Mountain. Town Manager Joseph said that the building permit was approved because no records were found regarding the green space on the area in which it was to be built.

6:05 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

The Board reviewed an email received from Mary McRae, of King's Corner. Town Manager Joseph stated letters have gone out to all area business owners for sign violations regarding A-Frame/portable signs. He said there are a few businesses that still need the letter sent to them and others that are going to be coming before the ZBA for Special Exception approval for their non-compliant signs.

It was noted that a business owner or two would like to meet with the Board at some point to discuss some of their thoughts on changes to the ordinance.

6:05 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)

Alternate Cook noted that even though the bill wasn't passed at this time for gambling, he feels the Board should set up a meeting with the Board of Selectmen to talk about implementing something into the ordinance to cover the possibility of gambling coming to this area. The Board agrees this is something they should get ahead of the curve on as they are pretty sure the bill will be coming back before the Senate.

6:39 PM PUBLIC INPUT on Specific Issues –

There were no comments.

6:39 PM ADJOURNMENT

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

Dated: August 12, 2009

Pat Romprey, Chairman