

*Planning Board Minutes  
September 9, 2009*

*PUBLIC HEARING*

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

Present: Chairman Pat Romprey, Vice Chairman Joe Chenard and Member John Hettinger,  
Staff Present: Stacey Havlock – Planning Administrator, Peter Joseph – Town Manager  
Others Present: Susan Chenard (6:23 pm)

**6:04 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, Clerk Spanos, Alternate Cook and Alternate Adams were excused.

**6:04 PM CONSIDERATION of Draft Meeting Minutes for July 8<sup>th</sup>, 2009 and September 5<sup>th</sup>, 2009**

Member Hettinger made a **motion** to approve the minutes of July 8<sup>th</sup>, seconded Vice Chairman Chenard. Vote was unanimous.

Vice Chairman Chenard made a **motion** to approve the minutes of September 5<sup>th</sup> with corrections, seconded Member Hettinger. Vote was unanimous.

**6:08 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.

**6:09 PM CONTINUING & OTHER BUSINESS (Staff and Planning Board Member/Alternates)**

Mr. Sabourn addressed the Board stated he has been working with the Beaudin/Conn property owners to determine the best route to subdivide their lot into two lots. The Board glanced at a sketch Mr. Sabourn presented and told him he would have to submit a Subdivision application if he wanted the Board to fully review the proposed subdivision.

**6:21 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Town Manager Joseph read a letter he received from Ed Brisson, project manager for South Peak Resort, regarding a project dated 8/30/2007 that needed to be deemed as “vested” or needing an extension. The Board felt enough had been done to consider the project vested and instructed Town Manager Joseph to handle it administratively. Town Manager Joseph also noted Mr. Brisson had stated that he will be attending a meeting in the near future to update the Board on the project status as a whole.

**6:27 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Ms. Havlock told the Board that the State was implementing a new fee, LCHIP, for all recorded plans and deeds. She stated this new fee would be added to the fees and costs sheet for the applicants to pay.

Member Hettinger made a **motion** to approve adding the required State fee to the fees and cost sheet, seconded by Vice Chairman Chenard. Vote was unanimous.

**6:34 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Being there wasn't a full Board available tonight the Board decided to table the Zoning discussion until the next meeting.

**6:36 PM PUBLIC INPUT** on Specific Issues –

There were no comments.

**6:36 PM ADJOURNMENT**

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

Dated: September 23, 2009

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Pat Romprey, Chairman