

*Planning Board Minutes  
November 12, 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 and Selectmen's Representative Peter Moore

Staff Present: Stacey Boyce – Planning Administrator

Others Present:

**6:10 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 Chrystal, Freddie and Cook were excused.

**6:10 PM CONSIDERATION** of Draft Meeting Minutes for October 22<sup>nd</sup>, 2008

Member Hettinger made a **motion** to approve the minutes of October 22<sup>nd</sup> as amended, seconded by Selectmen's Representative Moore.

**6:12 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Selectmen's Representative Moore, as Board of Selectmen Chairman, presented the Board with the conveyance of two parcels of land at the Lincoln Business Park, lots 1 & 3, in accordance with the agreement between the Town of Lincoln and JM Donahue Construction.

Clerk Spanos asked for clarification on why it has taken (3) three years for this to get brought before the Board, which Selectmen Moore explained was due to some discussion between the town and JM Donahue agreeing to extend the conveyance.

Clerk Spanos asked if the Town could veto what is put on these lots since such discussions in previous Planning Board meetings addressed this issue and should dictate what could or couldn't be put as a business on Business Park lots. It was answered that whatever was put there would need to generate jobs no matter who owned the lots or the business would not be allowed.

Selectmen's Representative Moore made a **motion** that the Planning Board's recommendation is to move forward with the 4114A process as recommended by the Board of Selectmen, seconded by Member Hettinger. Vote was unanimous.

**6:18 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Chairman Romprey pointed out an error on the Construction Control Affidavit as reviewed by the Town's attorney, Peter Malia. Chairman Romprey noted that the document would help protect the town, which Attorney Malia agrees with.

Vice Chairman Chenard asked if the document applied to people doing work on their own homes. It was noted the document is for new construction for people hiring contractors, electricians and/or plumbers to do the work on an individual's house versus someone doing their own work, which puts the liability on the contractor not the town.

There was discussion on whether the document should be written in the past or present tense – being that they are to be completed and returned to the town once the construction is complete. After discussion it was felt the tense of the document needed to reflect that it must be turned into the town once a job has been complete when a Certificate of Occupancy is requested.

The Board made a few changes to the document and stated they would like to have Attorney Malia review.

Selectmen's Representative Moore made a **motion** to accept the Lincoln – Construction Affidavit subject to review by town attorney Peter Malia, seconded by Member Hettinger. Vote was unanimous.

**6:37 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 other than to remind Mrs. Boyce to mark the building permit as open or closed if they have been issued a Certificate of Occupancy.

**6:38 PM CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates)

Mr. Polimeno hadn't yet shown up for the meeting. The Board briefly discussed whether or not there were any regulations regarding fireworks being sold at a business area in Lincoln. It was undetermined if there were any within the State but there weren't any within the Town of Lincoln's regulations and the applicant would have to check with the State.

The Board decided to take a brief recess to give Mr. Polimeno more time to appear – it was confirmed he was told the meeting started at 6:00 pm.

At 6:44 pm the Board reconvened. Mr. Polimeno still was not present for the meeting.

**6:45 PM PUBLIC INPUT** on Specific Issues –

There were no comments made.

**6:45 PM ADJOURNMENT**

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

Dated: December 10, 2008

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Pat Romprey, Chairman