APPROVED

Lincoln Planning Board Public Hearing & Meeting Wednesday, February 24, 2021–6:00 PM Lincoln Town Hall - 148 Main Street, Lincoln NH 03251

Due to the current COVID-19 situation, and to a recent staff exposure to COVID-19, the Town Office is closed to the public. This meeting will be available only via the Zoom Meeting Platform to allow for town wide participation. The public is encouraged to participate remotely using ZOOM by going to:

Join Zoom Meeting

https://us02web.zoom.us/j/84239635194?pwd=TjJBc1g1RDV0U1c2QVdPWVFLeXUzQT0

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Meeting ID: 842 3963 5194

Passcode: 352729

Or dial by your location 1-929-205-6099 US (New York)

(See also town website www.lincolnnh.org for the same link, meeting ID and passcode.)

Present: Chairman James Spanos, Vice Chairman Joe Chenard, Board of Selectmen's

Representative O.J. Robinson, and Mark Ehrman.

Members Excused: Member Steve Noseworthy and Alternate Paul Beaudin.

Staff Present: Town Planner Carole Bont and Fire Chief & Code Enforcement Officer/Health Officer/ZOOM Host & Moderator Ronald R. (Ron) Beard.

I. CALL TO ORDER by the Chairman of Planning Board (PB); announcement of excused absences, if any, and seating of alternates(s), if necessary.

- II. CONSIDERATION of meeting minutes from:
 - December 16, 2020
 - (Chair James Spanos, Vice Chair Joseph Chenard, Selectmen's Representative OJ Robinson, Selectmen's Representative Tamra Ham, Member Steve Noseworthy, Member Mark Ehrman, and Alternate Paul Beaudin)

MOTION: "To approve the minutes of the December 16, 2020 as amended."

Motion: Member Robinson Second: Vice Chair Chenard All in favor

January 6, 2021

o (Chair James Spanos, Vice Chair Joseph Chenard, Selectmen's Representative OJ Robinson, Selectmen's Representative Tamra Ham, Member Steve Noseworthy, Member Mark Ehrman, and Alternate Paul Beaudin)

There was some question as to the conversation surrounding the proposed Notice of Decision for the cell tower. The Board decided to go back and review the meeting tape before amending the minutes.

MOTION: "To continue consideration of the minutes of the January 6, 2021 meeting until the next meeting on March 10, 2021."

Motion: Member Robinson Second: Vice Chair Chenard All in favor

• January 13, 2021

o (Chair James Spanos, Vice Chair Joseph Chenard, Selectmen's Representative OJ Robinson, Member Steve Noseworthy, Member Mark Ehrman, and Alternate Paul Beaudin)

MOTION: "To approve the minutes of the January 13, 2021 as presented."

Motion: Member Robinson Second: Member Ehrman All in favor

- January 20, 2021
 - o (Chair James Spanos, Vice Chair Joseph Chenard, Selectmen's Representative OJ Robinson, Member Steve Noseworthy, Member Mark Ehrman, and Alternate Paul Beaudin)

MOTION: "To approve the minutes of the January 20, 2021 as amended."

Motion: Member Robinson Second: Vice Chair Chenard All in favor

• February 10, 2021 – Meeting Cancelled

III. CONTINUING AND OTHER BUSINESS (Staff and Planning Board Member/Alternates).

Planner Bont stated as Member Ehrman is stepping down, the Board will have no alternates. The Board asked whether Member Ehrman would like to remain on the Board as an alternate. Member Ehrman agreed to serve as an alternate. Planner Bont asked whether anyone is interested in serving on the Hazard Mitigation Committee as they would like a member of the Planning Board to be part of the committee. Member Ehrman offered to serve on the committee.

The Board thanked Mark Ehrman : Board.	for his three years of outstanding serv	ice on the Planning
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IV. ADJOURNMENT		
With no other business to attend to	, the following motion was made.	
MOTION: "To adjourn the meet Motion: Vice Chair Chenard	ting at 6:30pm" Second: Member Robinson	Motion carries.
Respectfully submitted,		
Brook Rose Recording Secretary		
Date Approved: March 10, 2021	Jame Sur Jim Spanos, Chairman	