

Town of Lincoln Planning Board – Meeting Minutes  
September 28, 2011 – 6:00 pm

**Present:** Chairman Pat Romprey, Clerk Jim Spanos, John Hettinger, Deanne Chrystal, Charlie Cook (alternate),

**Staff Present:** Town Manager Peter Joseph

**Excused Absences:** Selectman Peter Moore, Chester Kahn (alternate), Ivan Saitow (Alternate), Tom Adams (alternate)

**Others Present:** None

**I. CALL TO ORDER** by Chair at 6:00 P.M.

Chairman Romprey called the meeting to order. Alternate Charlie Cook was seated.

**II. CONSIDERATION** of Draft Meeting Minutes for 8/24/11

Board noted no changes.

**MOTION: Deanne Chrystal made a motion to approve the minutes of 8/24/2011 as presented. John Hettinger seconded the motion. The motion carried unanimously (5-0-0).**

**III. NEW BUSINESS**

**CONSIDERATION** of the 2012 Capital Improvements Program (CIP)

**Proposal:** The CIP committee seeks to approve the proposed 2012 CIP.

**Planning Board:** Review of the 2012 CIP.

**Public Hearing:** Approve or Disapprove the 2012 CIP.

John Hettinger presented the CIP. He explained that the CIP Target was increased.

Peter Joseph explained that the CIP target was increased by the committee in order to prepare for large costs estimated in future years. The general feeling among the CIP Committee, Board of Selectmen, and Budget Committee in recent years has been that it is better to fund such costs now through Capital Reserve Fund contributions instead of bonding the costs later.

*Public Hearing Opened.*

Nobody spoke.

*Public Hearing Closed.*

**MOTION: Charlie Cook made a motion to approve the 2012 Capital Improvements Program. John Hettinger seconded the motion. The motion carried unanimously (5-0-0).**

**IV. CONTINUING & OTHER BUSINESS** (Staff and Planning Board Member/Alternates).

**V. REVIEW AND COMMENT** on the MATRIX REPORTS and OPEN FILES pertaining to:

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- A. Building Permit Applications
- B. Land Use Subdivision and Site Plan Applications/Approvals
- C. Sign Permit Applications
- D. ZBA Applications
- E. Violations

The Planning Board reviewed the Matrix Reports.

**VI. PUBLIC INPUT** on Specific Issues

*Nobody spoke.*

**VII. ADJOURNMENT:**

*The meeting was adjourned by the Chair at 6:30 pm.*

Dated: September 28, 2011

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Pat Romprey, Chairman