Adopted: April 9, 2009 – As Written

CONWAY PLANNING BOARD

MINUTES

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CONWAY PLANNING BOARD

MINUTES

MARCH 26, 2009

A meeting of the Conway Planning Board was held on Thursday, March 26, 2009 beginning at 7:00 pm at the Conway Town Office in Center Conway, NH. Those present were: Chair, Steven Porter; Selectmen's Representative, Robert Drinkhall; Vice Chair, Martha Tobin; Secretary, Patricia Sell; Theodore Sares; John Edgerton; Alternate, Steven Hartmann; Planning Director, Thomas Irving; and Planning Assistant, Holly Meserve.

APPOINTMENT OF ALTERNATE MEMBER

Mr. Porter appointed Mr. Hartmann as a voting member.

REVIEW AND ACCEPTANCE OF MINUTES

Mr. Drinkhall made a motion, seconded by Ms. Sell, to approve the Minutes of March 12, 2009 as written. Motion carried with Ms. Tobin abstaining from voting.

MOUNT WASHINGTON VALLEY ECONOMIC COUNCIL – 17-LOT SUBDIVISION AND BOUNDARY LINE ADJUSTMENT REVIEW CONTINUED (PID 262-86.2 & 265-152) FILE #S08-04

Mr. Edgerton joined the Board at this time. Josh McAllister of H.E. Bergeron Engineers appeared before the Board. This is an application to subdivide 74± acres into 17-lots, extend Technology Lane, and construct two new roads and a boundary line adjustment to add land to Technology Lane. This application was accepted as complete on June 12, 2008. Mr. Drinkhall made a motion, seconded by Ms. Sell, to continue the subdivision and boundary line adjustment review for Mount Washington Valley Economic Council until May 14, 2009 with new information to be submitted by end of business April 21, 2009. Motion carried with Ms. Tobin abstaining from voting.

WILLIAM GLOVER – 5-LOT SUBDIVISION REVIEW CONTINUED (PID 288-31.21 & 31.23) FILE #S09-03

This is an application to subdivide 23.80 acres into five lots with associated road, Mitten Lane, and infrastructure. This application was accepted as complete on February 26, 2009. Mr. Drinkhall made a motion, seconded by Ms. Tobin, to continue the subdivision review for William Glover until May 14, 2009 with new information to be submitted by end of business May 1, 2009. Motion unanimously carried.

OTHER BUSINESS

<u>Lee Family Enterprises, LLC (PID 217-24) – Extension of conditional approval (File #FR08-08):</u> Burr Phillips appeared before the Board. Mr. Phillips stated that the applicant would like to request an extension in order to obtain an insurance bond. Mr. Drinkhall made a motion, seconded by Ms. Sell, to extend the conditional approval for Lee Family Enterprises, LLC until April 23, 2009. Motion unanimously carried.

<u>Committee Reports</u>: There were none.

Meeting adjourned at 7:10 pm.

Respectfully Submitted,

Holly L. Meserve Planning Assistant