CONWAY PLANNING BOARD

MINUTES

APRIL 27, 2006

A meeting of the Conway Planning Board was held on Thursday, April 27, 2006 beginning at 7:03 pm at the Conway Town Office in Center Conway, NH. Those present were: Chair, Robert Drinkhall; Selectmen's Representative, Larry Martin; Vice Chair, Russell Henderson; Secretary, Steven Porter; Sean McFeeley; Hud Kellogg; Planning Director, Thomas Irving; and Recording Secretary, Holly Meserve.

REVIEW AND ACCEPTANCE OF MINUTES

The Minutes of April 13, 2006 should be amended as follows: page 2, last paragraph, line 4 should read, "...Mr. Crane stated that trimming is not going to be an issue...". Mr. Martin made a motion, seconded by Mr. Porter, to approve the Minutes of April 13, 2006 as amended. Motion carried with Mr. Henderson, Mr. McFeeley and Mr. Kellogg abstaining from voting.

ELECTION OF OFFICERS

Mr. Martin made a motion, seconded by Mr. Henderson, to nominate Mr. Drinkhall as Chair. Motion unanimously carried.

Mr. Martin made a motion, seconded by Mr. Drinkhall, to nominate Mr. Henderson as Vice Chair. Motion unanimous carried.

Mr. Martin made a motion, seconded by Mr. Henderson, to nominate Mr. Porter as Secretary. Motion unanimously carried.

THE ROCK DEVELOPMENT, LLC – 2-UNIT SUBDIVISION REVIEW (PID 235-78) FILE #S06-10

Jim Rines of White Mountain Survey Company and Roger Williams of Rock Development appeared before the Board. This is an application to create two commercial units with common land at 19 & 53 Barnes Road. Mr. Martin made a motion, seconded by Mr. Porter, to accept the application of The Rock Development, LLC for a Subdivision Review as complete. Motion unanimously carried.

Mr. Drinkhall asked for Board comment; there was none. Mr. Drinkhall asked for public comment; there was none. Mr. Martin made a motion, seconded by Mr. Porter, to conditionally approve the 2-Unit Subdivision for The Rock Development, LLC conditionally upon final approval of the site plan under File #FR05-11; when the condition has been met, the plans can be signed out-of-session; and this conditional approval will expire on August 10, 2006. Mr. Drinkhall asked for Board comment; there was none. Mr. Drinkhall asked for public comment; there was none. Motion unanimously carried.

Adopted: May 11, 2006 – As Written CONWAY PLANNING BOARD – APRIL 27, 2006

ELIAS BURR NYBERG – 2-LOT SUBDIVISION CONTINUED (PID 291-3) FILE #S06-08

This is an application to subdivide 5.05 acres into two lots on Eaton Road. This application was accepted as complete on March 9, 2006. Mr. Irving stated that the applicant has requested a continuance in order to submit an application to the Zoning Board of Adjustment. Mr. Henderson made a motion, seconded by Mr. Martin, to continue the 2-lot subdivision review for Elias Burr Nyberg until May 25, 2006. Motion unanimously carried.

OTHER BUSINESS

<u>The Kennett Company (PID 279-2/291-30 & 34) – Lot Merger</u>: Mr. Porter made a motion, seconded by Mr. Martin, to approve the merger of PID 279-2 and 291-30 & 34 for the Kennett Company. Motion unanimously carried.

<u>Master Plan, CIP, Work Plan, etc.</u>: Mr. Irving stated that the Master Plan is now three years old and needs to be reviewed. Mr. Irving stated that the Board should set their priorities for the coming year and decide on a work plan. Mr. Irving stated that items that could be on the work plan are the CIP or changes to the ordinances. The Board agreed to forward their suggestions to Mr. Irving.

Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Holly L. Meserve Recording Secretary