

December 3, 2019
Planning Board

Present were: Regular Members Tom McCue, Lori Langlois, Naomi Levesque, Christina Lefebvre; and Ex-Officio Member Bryan Chevarie

Regular Members Greg Estrella, Richard Cassidy, Helene Rayborn; Alternate Members Aline Boucher, Tony Valliere, Suzanne Wasileski, Lane Strahan; and Ex-Officio Member Lucie Remillard were excused

Others Present: Jim Wheeler, City Manager; Pamela Laflamme, Community Development Director

Public Comments
None

Approval of November Minutes

Ms. Langlois noted that it was written that Ms. Rayborn inquired about a fenced-in dog park at the November meeting, however, she was referring to a fenced-in park for children.

Ms. Langlois made a motion to accept the minutes as amended. Ms. Levesque seconded the motion. All were in favor, the motion carried.

Capital Improvement Program Presentation & Vote – Jim Wheeler, City Manager

Mr. Wheeler distributed binders to the group that contained details of the Capital Improvement Program. He explained that these are projects which are anticipated to cost at least \$10,000 and the information covers a six year period.

Mr. Wheeler highlighted some of the items and discussed the expected funding structure of the projects. Ms. Lefebvre asked what the job of the Planning Board is during this process. Ms. Laflamme explained that there is a statute that requires the Capital Improvement Program to be presented to the Planning Board before it is presented to City Council.

The group reviewed the binders and discussed various projects and their details. Ms. Lefebvre made a motion to move this Capital Improvement Program to City Council for review and approval. Ms. Langlois seconded the motion. All were in favor, the motion carried.

Mr. Wheeler exited the meeting at this time.

Zoning Discussion – Downtown Footprint, Industrial/Business Expansion; Other

Ms. Laflamme explained that this agenda item will be revisited at the next meeting due to the low attendance at this gathering.

Project Updates

Ms. Laflamme explained that the Brown School Subcommittee will be moving forward with the proposal submitted by Wildcat, LLC. Ex-Officio Planning Board Member Lucie Remillard has asked if they can do a presentation of their proposal to the Planning Board. Some of the main features of this plan are apartment units, some full-time Airbnb units, and they are looking to see if they can have relationship with the White Mountain Community College relating to using the gymnasium. An additional advantage of this proposal is that the developers already have an architect and contractor on board.

Other**Lot Merger**

Map 132-Lot 25 is a vacant 8.41 acre parcel and Map 132-Lot 26 is a vacant 0.20 acre lot. Map 132-Lot 26 will be merged into Map 132-Lot 25, creating a vacant 8.61 acre parcel.

Ms. Langlois made a motion to approve the merging of Map 132-Lots 25 & 26, seconded by Ms. Lefebvre. All in favor, the motion carried. This merging of lots will be reflected in the 2020 tax year.

Public Comments

None.

Member Comments

None.

Planner Comments

None.

Adjournment

There being no further business to come before the Board, Ms. Levesque made a motion to adjourn, seconded by Ms. Langlois. All in favor, the motion carried. The meeting ended at 7:40 pm.

The next Planning Board meeting will be held on Tuesday, January 7, 2020.

Respectfully Submitted,
Bryan Chevarie