

Public Meeting of the Lisbon Planning Board
Railroad Station, Central Street
Lisbon, NH.
Planning Board Minutes
February 8, 2024

Meeting opened at 6:00 PM by board chair Rosalind Page

Present: Rosalind Page "RP"
Bob Adams "BA"
Bruce Grover "BG"
Scott Champagne "SC"
Sandra Butson "SB"

Absent: none

Public Attendees: Tara Bamford. Planning Board Consultant (via zoom)

Quorum present: Yes

Agenda Items:

1.Roll Call:

Quorum present

2.Approval of Minutes:

MOTION MADE BY SB/BG TO APPROVE THE January 11th 2024 minutes. All in favor. None opposed.

3.Public Input: None

4. Building Permit Log: none received.

5. North Country Council Commissioners Report: Nothing new to report

8. North Country Council Transportation Commissioners Report: Nothing new to report

9. Any Other Business:

- Annual Report Draft 2023. The Board reviewed the draft and had no edits or corrections to make.
- SB suggested we hold the annual officer nominations at our Marh meeting since she will not be present in April. The board agreed to do this.
- RP requested that the openings for new board members be placed on town and community Facebook sites. SC will ask town staff to facilitate this.
- Downtown Revitalization efforts. RP is meeting with a few stakeholders and hoping to connect with more in order to gauge interest and support. SC suggested researching into having a capital reserve fund for economic development as part of

the town budget process. It was agreed that this would be a good idea since grant funders always need to see some matching funds from the town. We will followup on this for 2025 Town meeting.


10. Date of next meeting: March 14th, 2024

11. MOTION TO ADJOURN THE MEETING AT 6:22 PM, SB/BA. ALL IN FAVOR. APPROVED.

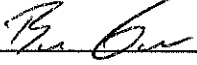
Respectfully Submitted,

Rosalind Page, Lisbon Planning Board Chair & Recording Sec.

Approved / Not Approved - Date March 14, 2024



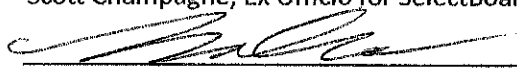
Rosalind Page, Chair




Bruce Grover, Vice Chair



Scott Champagne, Ex Officio for Select Board



Robert Adams



Sandra Butson