

## **LPB – Public Meeting of the Lisbon Planning Board**

Thursday November 16, 2017 at the Railroad Train Depot in Lisbon

Meeting opened at 6:15pm by Chair Rosalind Page

Present: Rosalind Page “RP”  
Brian Higgins “BH”  
Sandra Butson “SB”  
Absent: Bob Adams “BA”  
Sarah Hicks “SH”  
Mary Forsyth “MF”

Quorum present: Yes  
No Guests

1. Review of minutes from the October Meeting.  
Motion to accept as presented by BH, second by sb. All voted in favor, none opposed.
2. No public input
3. Reviewed proposal from Horizons Engineering for their services and fee schedule to review site plans etc. when necessary. Select board has reviewed the proposal is and is fine with not having legal review of the contract. Estimates of fees by Horizons will be submitted at the start of public review. Fees for any necessary services will be transferred to the applicant. Motion was made by BH, second by SB. All approved.
4. Reviewed Tara Bamford consultant services and associated fees. Fees for any subdivision and site plan reviews may require estimates may be transferred to the applicant.
5. Reviewed the Draft Budget for Planning Board for FY 2018. Motion was made by BH, second by SB. All approved.
6. Stipend Policy was discussed and fees submitted with the PB budget. RP will prepare a stipend policy to vote on at Dec mtg.
7. There was no information provided for the Solar Farm application. We still anticipate possible hearing in Dec.
8. Warrant article discussion perused with regards to the Master plan and Zoning Amendments still needing professional services for guidance. Fees for consultant services will be submitted for a warrant article for up coming Town meeting. We

briefly touched on some topics of Zoning amendments like clarifying the Zone limits, adding ADU's.

9. We reviewed the Notice of Decision for the special exception to ZBA for the McKenna property on Rte.302
10. Building Permits log update was not provided. We are still requesting copies of submitted permits. This is not happening yet. Discussion was had with regards the whole process of and trying to be a better understanding of it.
11. The Ammonoosuc Local Advisory board is still looking for a rep from Lisbon. MF will give us an update at future meeting.
12. Date of next meeting shall be Dec. 14, 2017.
13. No other business was brought to the floor. A motion to adjourn at 7:30 was presented by BH, second by SB. All approved.

Brian Higgins

Bob  
M. Foy  
Sara