

LPB

Thursday August 11, 2016 at Railroad Station, Lisbon

Meeting opened at 6:00 PM by chair Rosalind Page

Present: Rosalind Page "RP"
Bob Adams "BA"
Sandra Butson "SB"
Peter Nightingale "PN"
Steve Morrison "SM"
Absent: Mary Lou Forsyth "MF"



Quorum present: yes

Guests present: Dan Merhalski – Town Administrator

Agenda items:

1) The board reviewed the minutes of the July 14, 2106 meeting

Motion by PN to approve, 2nd by SM – All voted in favor, none opposed

- 2) Subdivision Regulations - Discussed suggested corrections / typo's.
- Deed State vs Title State
 - Quantity of copies 3 vs 5

It was agreed that we would like to correct / change these two item, and this would require that we hold another public hearing. Dan will post a public hearing for review of these changes to happen at the September 8 meeting.

RP will send the changes to Tara Bamford (Senior Community Planner - North Country Council).

3) Site Plan Review Regulations - Discussed the edits / changes that Tara Bamford had prepared to the working draft.

- Parking, discussed suggestions and agreed on wording
- Landscaping, discussed and agreed on wording

RP will send the changes to Tara Bamford to incorporate in the working draft

4) Review of the Capital Improvement Plan

Dan presented the work that he has done on the project. He has received a good deal of information from the department heads, and is still working to gather additional information.

They were asked to list equipment valued at \$5000 or more with a useful life of three years or more, and the expected life of the item. He then put them into a spreadsheet. The first round resulted in an unobtainable plan.

The board thanked Dan for his efforts, and asked him to go back and review it with the department heads and ask them to examine their particular sections and give some thoughts to if they indeed will need to replace everything listed, the costs (new and used), as well as the expected life.

Dan will present a second revision during the September 8 meeting.

5) Review of Draft Chapters of the Master Plan

Dan presented the board with Chapters 1 & 2, discussed the progress of the project, as well as the town wide survey. The survey will be mailed to the public as soon as it comes back from the printer.

The board was asked to review them for the September 8 meeting, and at that time he will answer questions and proposed edits. Dan will also have additional chapters for the board to take for review.

Other business;

None

Motion by PN to adjourn at 7:31 PM, 2nd by RP – All voted in favor, none opposed