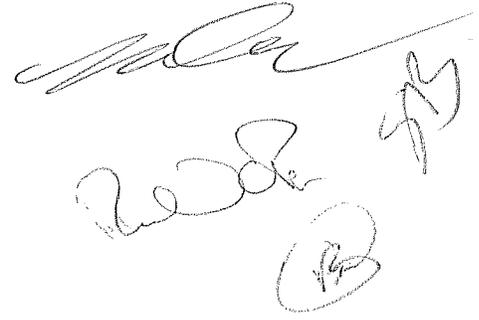


Thursday November 10, 2016 at Railroad Station, Lisbon  
Meeting opened at 6:05 PM by acting Chair Sandra Butson

Present: Sandra Butson "SB"  
Bob Adams "BA"  
Steve Morrison "SM"

Absent: Mary Lou Forsyth "MF", Rosalind Page "RP", Peter Nightingale "PN"



Quorum present: yes

Guests present: Dan Merhalski – Town Administrator & Tara Bamford – North Country Council

Public in attendance: Jane O'Brian

Agenda items:

- 1) The board reviewed the minutes of the October 13, 2106 meeting  
Motion by SM to approve, 2<sup>nd</sup> by BA – All voted in favor, none opposed
- 2) Public Hearing on the Site Plan Regulations Revision was opened.

The town offices received a copy of a marked up draft by Brian Morgan earlier in the day. Dan spoke with RP about it and she (RP) asked that we continue the hearing until after the board & Tara had a chance to review.

A copy of the mark up was distributed to the board members and public in attendance.

No public comments.

Motion by SM to continue the hearing until the December 8 meeting, second by BA – all voted in favor

- 3) Capital Improvement plan updates:

Dan reported that progress was being made, and that he was still looking for some information from the Waste Water Group.

He was also looking to the Planning Board for some guidance on timing / schedule for roadwork. Discussion took place and he was given the direction needed to proceed.

- 4) Master Plan update:

Dan handed out a copy of the invite that he drafted to meet with representatives from the assorted organizations and businesses in town to participate in a "visioning session". The plan is to hold this during the Planning Board's January 6, 2017 meeting.

- 5) Discussion on Planning Board Fees and Forms Updates;

A very brief discussion took place on the topic, and a decision was made to continue this topic until the December meeting.

6) Other business;

None

Motion by SM to adjourn at 6:31 PM, 2<sup>nd</sup> by BA – All voted in favor, none opposed