

LPB - Public Meeting of the Lisbon Planning Board

Thursday February 13th, 2020 at the Railroad Train Depot in Lisbon, NH.

Meeting opened at 6:00 PM by chair Rosalind Page

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

Quorum present: yes

Planning Consultant Tara Bamford also present

Agenda items:

- 1) First item on the agenda was the Roll Call, quorum present.
- 2) approval of minutes of January 9th, 2019. SC motion, SB seconded. All voted in favor of the motion and none opposed.
The board signed the minutes.
- 3) Public Input – The public was asked if there were any matters to be brought forward that may not appear on the meeting agenda, there were no items brought up.

- 4) **Commission Review:** on the application submitted by Vertex Tower Assets, LLC for Site Plan Approval and a Special Use Permit from the Planning Board pursuant to Section 6.7 of the Town of Lisbon Zoning Ordinance. The applicant proposes to construct a Personal/Commercial Wireless Communications Facility including a 141 foot tall lattice style tower (147' to top of highest appurtenance) at 126 Sanborn Lane, Tax Assessors Parcel U01-042-000. **Sandra Butson recused herself from the Board and sat in the public seating for both applications.**

Tara Bamford noted an error in the agenda publication. Since the public hearings for the application had been closed, the agenda should have read "Commission Review" and not "continuation".

Tara Bamford then reviewed the draft decision that she had prepared with the board, noting the revised plans submitted by the applicant at her request, and the bond calculations. RP noted that she and Tara had reviewed the paperwork via email with the town attorney and all seemed to be acceptable to him.

A motion was made by SC/BA: "To approve the application of Vertex Tower Assets LLC for a Special Permit and Site Plan Review for a Communications Facility off Sanborn Lane with the conditions described in the Notice of Decision (see attached), to approve the attached Notice of Decision and to authorize the Chair to confirm the conditions precedent, including signing and recording the Notice of Decision. The Chair will also confirm to the Code Enforcement Officer that all conditions required prior to the issuance of a building permit have been met".

All in favor, none opposed.

- 5) **Commission Review:** on the application submitted by Vertex Tower Assets, LLC for Site Plan Approval and a Special Use Permit from the Planning Board pursuant to Section 6.7 of the Town of Lisbon Zoning Ordinance. The applicant proposes to construct a Personal/Commercial Wireless Communications Facility including a 141 foot tall lattice style tower (147' to top of highest appurtenance) off of Streeter Pond Road, Tax Assessors Parcel R48-012-000.

Tara Bamford noted an error in the agenda publication. Since the public hearings for the application had been closed, the agenda should have read "Commission Review" and not "continuation". Tara Bamford then reviewed the draft decision that she had prepared with the board, noting the revised plans submitted by the applicant at her request, and the bond calculations. RP noted that she and Tara had reviewed the paperwork via email with the town attorney and all seemed to be acceptable to him.

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A motion was made by SC/BA: "To approve the application of Vertex Tower Assets LLC for a Special Permit and Site Plan Review for a Communications Facility off Streeter Pond Road with the conditions described in the Notice of Decision (see attached), to approve the attached Notice of Decision and to authorize the Chair to confirm the conditions precedent, including signing and recording the Notice of Decision. The Chair will also confirm to the Code Enforcement Officer that all conditions required prior to the issuance of a building permit have been met".

All in favor, none opposed.

Sandra Butson then returned to the Board.

- 6) Building Permit Log: SC provided the Board with a copy of the 2019 Building Permit Log from the Building Inspector. The board noted some structures that they knew that had been built in 2019 that were not listed on the log. SC will followup with the Building Inspector. Board discussed confirming with Krystle Dow, (admin asst) that the Board is getting all copies of permits to review. RP will followup with her.
- 7) North Country Council Commissioner's Report: Nothing to report
- 8) North Country Council Transportation Committee Report: Nothing to report

- 9) Any Other Business: Voluntary Merger application was submitted by Mr. Fontaine concerning three parcels on Ledge Road, Map U07 Lots, 6,7 and 8. The Board reviewed the application and approved the Chair to sign the application form. Motion made and seconded. BA/SB. All in favor, none opposed.
- 10) Date of next meeting: Thursday March 12th,2020.
- 11) Motion to adjourn: SB/SC. All in favor, none apposed.

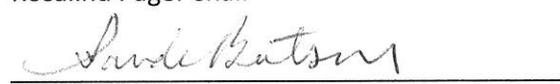
Respectfully submitted.

Rosalind Page.

Approved / Not approved. Date: 3-12-20.



Rosalind Page. Chair



Sandra Butson. Vice Chair



Robert Adams



Scott Champagne. Ex officio for SelectBoard

Attachments: Notices of Decision for Sanborn Lane and Street Pond Road.