

LPB - Public Meeting of the Lisbon Planning Board
Board Minutes
August 13, 2020 - via Zoom Electronic Meeting
6:00 PM
Meeting opened at 6:00 PM by board chair Rosalind Page

Present: Rosalind Page "RP"
Scott Champagne "SC"
Travis Bailey "TB"
Bob Adams "BA"
Sandra Butson "SB"
Amanda Bailey "AB" recording secretary

During the roll call both RP and SB acknowledged that their spouses were with them in the room where they were attending the zoom meeting but were not involved with, or contributing to the content of the meeting.

Public Attendees: Tara Bamford Consultant Planner.

Quorum present: Yes

Agenda Items:

Roll Call:
Quorum present

Approval of Minutes:

MOTION MADE BY SC TO APPROVE THE JULY 2020 MINUTES AND TO APPROVE RP TO SIGN AND INITIAL IT FOR THE BOARD MEMBERS, SECONDED BY TB. ALL IN FAVOR. ALL STATED "AYE" - BA, SC, TB, RP. APPROVED. SB abstained.

Master Plan work with Tara - The board discussed the revisions that are currently being made to the Lisbon Master Plan. Tara commented that the board is doing a good job with their tasks of fact finding, thanks everyone!

Public Input: None

Building Permit Log: We have three building permits tonight
Replacing a garage - 95 Highland Avenue
Shed - 47 Pine Ridge Road
Single family home - 316 Berkshire Drive

North Country Council Commissioners Report:
No Report

North Country Council Transportation Committee Report:

Meeting on July 30th via ZOOM. Two things of interest: Talking about the 10 year plan - reviewing projects (road and bridge projects) are graded, so they discussed the grading system. Opportunity for all the towns that are represented on this committee to talk about what infrastructure projects they are dealing with (roads, parking lots, bridges, etc.) and a way to raise awareness as to what projects we may have in Lisbon. This could possibly be helpful in applying for grants in the future. RP will be looking for information on what projects we'd like to do from SC and Charlie (town garage) before she attends the meetings that way she can discuss it at these meetings.

Any Other business:

Filing Cabinets - Most of the folders are done. Now RP is going to start working on the map storage within the next month or so.

The handbooks for the new members should be arriving this week.

We have not received any new correspondence.

Gravel Pit Inspections - SC reported on this. Right now the planning board is in charge of it. However the Selectboard has gone ahead and hired an inspector, Mary Pinkham Langer (with assessors C & P) and paid her \$2,000 to follow up with all of the gravel pit inspections. This brought in about \$40K in revenue. The Selectboard just signed another one year contract with her at their meeting on Monday night. She is also helping bring the current use up to date. The last time it was done here was in 2009. BA commented that the inspection cost should be split up and paid by the pit owners and that the town should make the pit owners aware that there will be a fee for the inspections. SC agreed and will followup.

Next Meeting: September 10, 2020

Motion to adjourn:

MOTION MADE BY SB TO ADJOURN THE MEETING, SECONDED BY SC. ALL IN FAVOR. ALL STATED "AYE" - BA, SB, SC, TB, RP. APPROVED.

Respectfully Submitted,

Amanda Bailey, LPB Alternate and Board Minutes Secretary

Approved / Not Approved - Date

9-10-20



Rosalind Page, Chair



Sandra Butson Vice Chair



Scott Champagne, Ex Officio for SelectBoard



Travis Bailey



Robert Adams

Amanda Bailey, Alternate and Board Minutes Secretary