

LPB - Public Meeting of the Lisbon Planning Board
Board Minutes
October 8, 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"
Bob Adams "BA"
Sandra Butson "SB"
Amanda Bailey "AB"

During the roll call both SB and BA acknowledged that their spouses were with them in the house 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), Thomas Smith (Land Surveyor), Bernard Dodge, Denise Casey, Mr & Mrs. Shores

Quorum present: Yes

Amanda Bailey (Alternate) was seated for Travis Bailey who was unable to attend.

Agenda Items -

Roll Call:

Quorum present

Approval of Minutes:

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

Public Input: None

Discussion and vote on the completeness and if so voted, hold a public hearing for a minor subdivision. Applicant: SHORES FAMILY TRUST, located on Breezy Hill Rd. Map R37 Lot 6A.

We have received: Application form, payment in full, certified notices that have been sent out to all abutters, returns from abutters and a copy of the map.

MOTION MADE BY SC TO ACCEPT THE APPLICATION AS COMPLETE, SECONDED BY SB. ALL IN FAVOR. ALL STATED "AYE" SB, SC, AB, BA, RP. APPROVED.

Thomas Smith (Land Surveyor) - Talked to the board about the Shores Family subdivision that was brought up as a conceptual plan at last month's meeting. They are looking to subdivide out a 5 acre lot. The new lot will have 125 FT. of frontage along the Breezy Hill Road.

It does not need to be sent to the state for septic approval because it is five acres.

Commission had no further questions. No public comment was made.

MOTION MADE BY SB TO CLOSE THE PUBLIC HEARING, SECONDED BY SC. ALL IN FAVOR. ALL STATED "AYE" SC, SB, BA, AB, RP. APPROVED.

MOTION MADE BY SC TO APPROVE THE SHORES SUBDIVISION WITH THE CONDITION THAT THE APPLICANT PROVIDE THE MYLAR AND 3 SIGNED PAPER COPIES TO THE TOWN HALL, SECONDED BY AB. ALL IN FAVOR. ALL STATED AYE. SC, SB, BA, AB, RP. APPROVED.

Master Plan Work with Tara: Changes to Master Plan - Facilities: added some new language, put in a chart of school enrollment numbers from the last ten years. Utilities & Electricity - added a little bit of new language. Recreation - Some changes and re-wording. Transportation - there was some discussion on why traffic seems to have decreased on certain roads. Tara added a chart with the road names/intersections and traffic patterns from the last several years. Once those changes are made, our Master Plan will be ready to go to Public Hearing.

Action Items: Economic Development - no changes. Housing - no changes. Natural Resources - Tara has had some trouble getting any information. Transportation - discussion on class 6 roads, added some recommendations to the roadways sections. Facilities, Utilities & Recreation - no changes, however, Tara did reformat it a little bit. We are shooting for a public hearing in December.

Building Permit Log: None

North Country Council Commissioners Report:
SB discussed the meeting that she attended for solid waste in the North Country.

North Country Council Transportation Committee Report:
No Report

Any Other business -

Correspondence Received:

Notice on 106 filings – there has been are no information submitted to the State that will negatively impact the two approved cell towers (Sanborn Lane and Streeter Pond Road)

Regional notification - Lincoln has an application for a cell phone tower in Lincoln.

Proposed Planning Board budget for next year. RP just followed along with what we had for this year- RP submitted it to the selectboard.

Next Meeting: November 12th, 2020

Motion to adjourn:

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

Respectfully Submitted,

Amanda Bailey, LPB Alternate and Board Minutes Secretary

Approved / Not Approved - Date 11-12-20



Rosalind Page, Chair



Sandra Butson Vice Chair



Scott Champagne, Ex Officio for SelectBoard



Travis Bailey



Robert Adams