

COÖS COUNTY PLANNING BOARD
Lancaster, NH
July 21, 2021

The regular meeting was opened at 6:02 pm.

Present from the Board: Scott Rineer – Vice Chair; Jennifer Fish – Clerk; Ed Mellet, Mike Waddell, Tom McCue, and Troy Merner.

Also in Attendance: Tara Bamford, Planning Consultant (via Zoom); Ed Brisson, Dixville Capital, LLC; Rep. Donald Dostie and Commissioner Ray Gorman

PUBLIC COMMENTS NOT RELATED TO AGENDA ITEMS

None

APPOINTMENT OF ALTERNATES

None

APPROVAL OF MINUTES

Mike Waddell made a motion to approve the minutes of May 19, 2021. Tom McCue seconded the motion. There was no further discussion. The motion passed 6-0

NEW BUSINESS

A public hearing to consider the request by Dixville Capital, LLC. for a five-year extension on the approvals granted on August 23, 2016 for the following four applications in Dixville: 1. Map 1626, Lot 1 and Lot 2 Lot Line Adjustment, as amended on October 25, 2017; 2. Map 1626, Lot 1 Subdivision Approval; 3. Map 1626, Lots 6.6 and 9 Lot Line Adjustment; and 4. Map 1626, Lot 3.1 Subdivision Approval.

At this time, Vice-Chair Scott Rineer recused himself from the meeting and member Mike Waddell chaired the meeting. The public hearing was opened at 6:05 pm. There were no comments from the public in attendance. The hearing was closed at 6:06pm.

Ed Brisson presented the extension request to the board. A brief discussion was held regarding the conditions of approval noted in the meeting minutes of October 25, 2017. The applicant and the board agreed that the August 2016 conditions of approval remain in effect. A motion was made by Troy Merner to extend the approvals for the 4 applications on the agenda until January 18, 2025 with all other conditions to remain in effect. Ed Mellet seconded the motion. The motion passed 5-0. Rineer was recused.

Vice-Chair Rineer resumed the chair responsibilities.

OLD BUSINESS

None

RATIFICATION OF ZONING PERMITS

515	Trevor Town	W. Location	6/2/21	New Foundation under existing camp
516	Brian Roper	Success	6/29/21	Reconfigure existing gazebo to 8x18 shed

A motion was made by Mike Waddell seconded by Tom McCue to ratify the zoning permits. The motion was approved 6-0.

TIME AND DATE OF NEXT MEETING

The next scheduled meeting is to be determined.

ADJOURNMENT

A motion was made by Ed Mellet seconded by Tom McCue to adjourn at 6:18pm.

All approved.

Respectfully submitted,
Jennifer Fish, Clerk

Pending Approval