



COÖS COUNTY PLANNING BOARD  
North Country Resource Center, Lancaster, NH  
December 20, 2023

Chairman Rineer opened the meeting at 6:01 p.m. followed with the Pledge of Allegiance.

**ROLL CALL:**

Scott Rineer Chair: Present	Commissioner Raymond Gorman: Present
Mike Waddell Vice Chair: Excused	County Administrator Mark Brady: Present
Mike Ouellet Clerk: Present	Rep. James Tierney: Present
Ericka Canales: Present	Paul Grenier - Alternate: Excused
Arnold Davis: Excused	Leon Rideout - Alternate: Excused
Thomas McCue: Present	Marc Tremblay - Alternate: Present

**ALSO IN ATTENDANCE:** Tara Bamford, Planning Consultant (*via Zoom*); Bob Gargano; Tobey Reichert, Mt. Washington Summit Road; and Linda Harris, Administrative Assistant.

**SEATING OF ALTERNATES:**

Chairman Rineer appointed Marc Tremblay for Vice Chair Mike Waddell.

**APPROVAL OF MINUTES:**

A motion was made by Representative Jim Tierney, seconded by Thomas to approve the minutes of the November 15, 2023, meeting. There was no further discussion. The motion was passed in the affirmative by voice vote.

**PUBLIC COMMENT:** There was no public comment.

**APPLICATIONS:**

- a. Green's Grant: Mt. Washington Summit Road/Conceptual Plan. Tobey Reichert reported that HEB Engineers had been hired to create plans for a new bridge entering the Auto Road. It will be relocated to the south of the existing bridge. The second project is the rebuild of the toll house. Conceptual plans, by Alba Architects were also available. There is also a DES permit in place.

Tara Bamford informed Mr. Reichert that the final application would need to be received at the county offices by December 27, 2023, in order for the public hearing to be held at the January 17, 2024, meeting. Public notice will be in the newspapers the week of January 8, 2024. Notice will include a conditional use permit for the PD5.

**ZONING AMENDMENTS:**

Tara reviewed with the Board the minor changes. Chairman Rineer asked if the attorney had reviewed all of the changes. Tara replied that the attorney had only reviewed the setback changes. It was the

consensus of the Board that the attorney review all of the changes in time for the public hearing scheduled for Wednesday, January 17, 2024.

**APPROVED ZONING PERMITS:** The following were reviewed by Mike Ouellet and approved by the Board of Commissioners:

569	Lachapelle, Mark & Jennifer	Millsfield	11/14/23		12'x20' shed; 32'x10' front deck; 8'x15' rear deck
570	Nault, David	Millsfield	11/16/23	after the fact	Built a 22'x32' cabin with a 12'x16' porch
571	Daley, Peter et al	Millsfield	11/29/23		Two temporary park model recreational trailers

**ANY OTHER BUSINESS:**

a. Discussion/Action: 2024 Planning Services Agreement-Tara Bamford.

A motion was made by Thomas McCue, seconded by Marc Tremblay to enter non-public session under RSA 91-A:II (j). The motion was approved by roll call.

Scott Rineer Chair: Yes	Commissioner Raymond Gorman: Yes
Mike Waddell Vice Chair: Excused	County Administrator Mark Brady: Yes
Mike Ouellet Clerk: Res	Rep. James Tierney: Yes
Ericka Canales: Res	Paul Grenier - Alternate: Excused
Arnold Davis: Excused	Leon Rideout - Alternate: Excused
Thomas McCue: Yes	Marc Tremblay - Alternate: Yes

A motion was made by Representative Tierney, seconded by Ericka Canales to come out of non-public at 6:52 p.m. The motion was approved by roll call. No action taken.

Scott Rineer Chair: Yes	Commissioner Raymond Gorman: Yes
Mike Waddell Vice Chair: Excused	County Administrator Mark Brady: Yes
Mike Ouellet Clerk: Res	Rep. James Tierney: Yes
Ericka Canales: Res	Paul Grenier - Alternate: Excused
Arnold Davis: Excused	Leon Rideout - Alternate: Excused
Thomas McCue: Yes	Marc Tremblay - Alternate: Yes

A motion was made by Mike Ouellet, seconded by Thomas McCue to authorize Chairman Scott Rineer to sign the 2024 Planning Services Agreement as provided by Tara Bamford. The motion was approved in the affirmative by voice vote.

The next meeting is scheduled for January 17, 2024 @ 6:00 p.m.

A motion was made by Thomas McCue, seconded by Representative James Tierney to adjourn the meeting at 6:57 p.m. The motion was approved unanimously.

Respectfully submitted,

Linda Harris  
Administrative Assistant