

**CONWAY PLANNING BOARD  
JUNE 25, 1998 MINUTES**

**ITEM 1: Call to Order:** The meeting was called to order by Chair Catherine Woodall at 7:06 PM with members Charlene Browne, David Fitch, and Bob deFeyter present. Alternate members Arther Bergmann, Robert Barriault and Sheila Duane were also present. Members Dana Hylen, Selectmen's representative Jac Cuddy and Alternate John Waterman were absent. Town Planner Dawn Emerson was present and acted as Secretary pro-tem.

**ITEM 2: Review and Acceptance of Minutes:** June 7, 1998

Motion: Charlene Browne made a motion seconded by David Fitch to continue the minutes of June 7 until July 2, 1998.

Vote: Yea - Unanimous.

**ITEM 3:** Carroll County Real Estate Development/William and Paula Lehmann - Concurrent Site Plan and Subdivision Review (Map 61/11, Parcel 37-3A/62-21) File #FR98-05 & S98-09

Mr. deFeyter inquired as to the fixtures of the proposed lighting.

Motion: A motion was made by David Fitch and seconded by Bob deFeyter to grant final approval.

Vote: Yea - Unanimous.

The plans were signed.

**ITEM 4:** Review / Discussion: list of action items for 1998

Items previously listed by Board members were discussed and prioritized. The following resulted:

- A letter regarding the CIP will be sent out from the Town Planning Department by July 2nd for a meeting scheduled August 13, 1998. Robert Barriault will aide the Town Planner.
- A motion was made by Shiela Duane and seconded by David Fitch to designate workshops for items M,N,O and T. The motion carried unanimously. All members will receive copies of the vision statement, master plan and CIP before the next workshop scheduled for July 9th. It was decided that a brainstorming session will occur and that Board members should be thinking 20 years in advance. The goal will be to work on the Future Land Use chapter of the Master Plan and include the 9A bypass in this process.

A motion was made by David Fitch and seconded by Sheila Duane to adjourn the meeting no later than 9:30 PM. The motion passed unanimously.

**ITEM 5:** Discussion: Drukker Site Plan in relation to US Route 16/302 upgrade

It was noted that the new plans from the NHDOT will not affect the site plan for the Drukker project as the increased number of lanes will remain within the ROW.

**ITEM 6:** Update on meetings with Glen Harbeck and CDRC

Robert Barriault submitted a memo summarizing the content of the meetings with the 9A bypass consultant. A schedule of the work Mr. Harbeck is doing for the Town was presented by the Town Planner. It was decided by the Board that this should be addressed in the Future Land Use chapter of the Master Plan.

The meeting adjourned at 9:35 PM.

Respectfully Submitted,

Dawn Emerson