Adopted: August 26, 2021 – As Written

## **CONWAY PLANNING BOARD**

### **MINUTES**

### **AUGUST 12, 2021**

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1	Appointment of Alternate	•
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- 1 Review and Acceptance of Minutes
  - July 8, 2021 Adopted as Written
- 1 Rotten Rock Hardscaping and Tree Service, Inc. (File #FR21-11) Full Site Plan Review Continued (PID 202-188)
  - Conditionally approved
- 2 Other Business
  - Sally Marr (PID 240-24 & 25) Request to extend conditional approval (File #S21-08)
  - Profile Mountain Holdings Corporation (PID 277-315, 316, 318 & 322) – Request to extend conditional approval (File #FR20-03)
  - Shawn Bergeron/Conway Land Use Improvement Project 2021

#### **CONWAY PLANNING BOARD**

#### **MINUTES**

### **AUGUST 12, 2021**

A meeting of the Conway Planning Board was held on Thursday, August 12, 2021 beginning at 7:00 pm at the Conway Town Office in Conway, NH. Those present were: Chair, Benjamin Colbath; Selectmen's Representative, Steven Porter; Vice Chair, Ailie Byers; Secretary, Sarah Frechette; Bill Barbin; Eliza Grant; Erik Corbett; Alternate, Steven Hartmann; Planning Consultant, Will Haskell of Gorrill-Palmer; and Planning Assistant, Holly Whitelaw.

### APPOINTMENT OF ALTERNATE MEMBER

Mr. Colbath appointed Mr. Hartmann as a voting member.

### REVIEW AND ACCEPTANCE OF MINUTES

Ms. Byers made a motion, seconded by Mr. Porter, to approve the Minutes of July 8, 2021 as written. Motion carried with Mr. Hartmann abstaining from voting.

# ROTTEN ROCK HARDSCAPING AND TREE SERVICE, INC. (FILE #FR21-11) – FULL SITE PLAN REVIEW CONTINUED (PID 202-188)

Dan Lucchetti of HEB Engineers appeared before the Board. Henry Shaw was in attendance. This is an application to construct a 6,400 square foot garage and renovate existing 935 square foot building to office space with associated infrastructure. This application was accepted as complete on July 8, 2021.

Mr. Lucchetti reviewed the architectural elevations for the garage structure and the office building. Mr. Lucchetti stated the proposed garage and the office building meet the window and exterior material requirements. Ms. Frechette joined the meeting at this time. Mr. Hartmann stepped down at this time. Mr. Colbath asked for Board comment; there was none. Mr. Colbath asked for public comment; there was none.

Mr. Porter made a motion, seconded by Mr. Corbett, to conditionally approve the full site plan for Rotten Rock Hardscaping and Tree Services, Inc. conditionally upon North Conway Fire Chief approval; North Conway Water Precinct water and sewer approval; indicating NHDOT Driveway permit number on plan; submitting copy of recorded utility easement and indicating book and page on plan; addressing pending items on deficiency list dated 06/30/21; removing propane tank out of buffer [south side of the property]; revising waivers/substitutions granted table on plan as necessary; four copies of revised plans with original stamps and signature; \$200 for Inspection Fees; a performance guarantee for all on-site improvements; a performance guarantee for all off-site improvements [if necessary]; when the conditions have been met the plans can be signed out-of-session; and this conditional approval expires on December 9, 2021. Motion carried unanimously.

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### **OTHER BUSINESS**

<u>Sally Marr (PID 240-24 & 25) – Request to extend conditional approval (File #S21-08)</u>: The conditions were met, and the plans were signed out-of-session.

<u>Profile Mountain Holdings Corporation (PID 277-315, 316, 318 & 322) – Request to extend conditional approval (File #FR20-03):</u> Shawn Bergeron of Bergeron Technical Services was in attendance. Mr. Porter made a motion, seconded by Ms. Frechette, to extend the conditional approval for Profile Mountain Holdings Corporation until September 8, 2022. Motion carried unanimously.

<u>Shawn Bergeron/Conway Land Use Improvement Project 2021</u>: Mr. Bergeron stated a group of people met to look at the Town of Conway ordinances to offer some suggestions and improvements. Mr. Bergeron submitted meeting notes of June 3, 2021; June 17, 2021; and July 1, 2021, and a draft Short-Term Rental via Special Exception proposal to the Board.

Meeting adjourned at 7:15 pm.

Respectfully Submitted,

Holly L. Whitelaw Planning Assistant