

CONWAY PLANNING BOARD

MINUTES

MAY 10, 2001

A meeting of the Conway Planning Board was held on Thursday, May 10, 2001, beginning at 7:03 p.m. at the Conway Town Office in Center Conway, NH. Those present were: Chair, Sheila Duane; Selectmen's Representative, Dick O'Brien; Vice Chair, Martin Frank; Robert Drinkhall; Brian Glynn; and Recording Secretary, Holly Meserve.

**REVIEW AND ACCEPTANCE OF MINUTES**

Mr. Frank made a motion, seconded by Mr. Drinkhall, to approve the Minutes of March 15, 2001, as written. Motion unanimously carried.

Mr. Frank made a motion, seconded by Mr. Drinkhall, to approve the Minutes of April 12, 2001 and April 19, 2001, as written. Motion unanimously carried.

Mr. Glynn joined the Board at this time.

**PRESIDENTIAL GOLF COURSE – CONCEPTUAL REVIEW**

Bayard Kennett, applicant, and Will Haskell, H.E.B. Civil Engineers, appeared before the Board. Mr. Kennett and Mr. Haskell reviewed the proposed golf course with the Board.

**SOUTHERN NH SERVICES – CONCEPTUAL REVIEW**

Phil Grandmaison, applicant, and Rob Schaffer, David White Architects, appeared before the Board. Mr. Grandmaison and Mr. Schaffer reviewed the proposed affordable senior housing off East Main Street and Pollard Street in Conway.

**APPOINTMENT TO THE PLANNING BOARD POLICY**

Mr. Frank submitted that attached draft policy. Ms. Duane asked for comment; there was none. **Mr. Frank made a motion, seconded by Mr. Glynn, to post the proposed policy regarding appointing Planning Board members to a public hearing on June 14, 2001. Motion unanimously carried.**

**OTHER BUSINESS**

Bill Marvel Complaint/Ordinance Review Committee: Mr. Marvel asked why Randy Cooper was on a regulatory review board. Ms. Duane stated that he has volunteered his time. Mr. Marvel stated that Mr. Cooper lives in the Town of Madison. Ms. Duane stated that Mr. Cooper is a taxpayer to the Town of Conway and he volunteered his time.

**ADOPTED: May 24, 2001 – As Written  
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Mr. Marvel stated that you could only vote and hold office in the Town in which you reside. Ms. Duane stated that he is a volunteer to a committee. Mr. Frank stated that it is a committee to review ordinances in need of clarification or if there is a difference between ordinances.

Mr. Frank stated that the committee is made up of two Planning Board members, one ZBA member and four members of the public. Mr. Frank stated that the Board advertised for volunteers and there were not many takers. Mr. Marvel stated that you don't know where Mr. Cooper's influence is coming from.

Mr. Frank stated that he had his reservations as well and asked Mr. Marvel if he knew of some legal reason or RSA reason why Mr. Cooper could not serve on this committee. Mr. Frank stated that he has searched, but cannot find anything that says he cannot serve on this committee. Mr. Marvel stated that it doesn't need to be illegal to be stupid.

Being no other business, Mr. Glynn made a motion, seconded by Mr. O'Brien to adjourn. Motion unanimously carried.

The Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Holly L. Meserve  
Recording Secretary

## Draft Policy Regarding Appointed Planning Board Members

A resident who wishes to be appointed to fill the remaining term of an elected member who has vacated their position, or who wishes to be appointed as an alternate shall do the following:

- Express interest in writing to the Chair of the Planning Board. Include information on background, experience and/or other pertinent information and a statement as to why s/he wishes to be appointed to the board. This information will be made available to all board members.
- At a minimum, attend one regular monthly meeting and one workshop session per the current schedule.
- Following this attendance, a discussion with the applicant will be arranged at a regular meeting or workshop session to discuss his/her candidacy with the board.

The board will allow the applicant time to restate his/her interest in the position, ask any questions they have for the applicant and then discuss the applicant's candidacy among themselves. The applicant may be present during any discussion. After the board has completed its discussion, the members will vote to accept or reject the applicant.