

CONWAY PLANNING BOARD

MINUTES

APRIL 26, 2012

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CONWAY PLANNING BOARD

MINUTES

APRIL 26, 2012

A meeting of the Conway Planning Board was held on Thursday, April 12, 2012 beginning at 7:01 p.m. at the Conway Town Office in Center Conway, NH. Those present were: Chair, Steven Porter; Selectmen's Representative, Mary Seavey; Secretary, Patricia Sell; Alternate, Raymond Shakir; Alternate, Lawrence Martin; Planning Director, Thomas Irving; and Recording Secretary, Holly Meserve.

APPOINTMENT OF ALTERNATE MEMBERS

Mr. Porter appointed Mr. Shakir and Mr. Martin as voting members.

REVIEW AND ACCEPTANCE OF MINUTES

Ms. Sell made a motion, seconded by Mr. Porter, to approve the Minutes of April 12, 2012 as written. Motion unanimously carried.

ELECTION OF OFFICERS

Ms. Sell nominated, seconded by Mr. Martin, Mr. Porter as Chair. Motion carried with Mr. Porter abstaining from voting.

Mr. Martin made a motion, seconded by Mr. Porter, to nominate Patricia Sell as Vice Chair. Ms. Sell respectfully declined and stated that she would like to see Martha Tobin remain as Vice Chair. Mr. Martin withdrew his motion and Mr. Porter withdrew his second

Mr. Martin nominated, seconded by Ms. Sell, Martha Tobin as Vice Chair. Motion unanimously carried.

Mr. Porter nominated, seconded by Mr. Martin, Ms. Sell as secretary. Motion unanimously carried.

**EASTERN SLOPE INN ASSOCIATES – MINOR SITE PLAN REVIEW (PID 218-51.01)
FILE #MR11-01**

Joe Berry and Sheila Duane appeared before the Board. This is an application to amend File #FR11-02 to incorporate a phasing plan. Mr. Irving reviewed the phases and stated that a note has been added to the plan that the project will be deemed vested upon the completion of phase 1 and the Town's receipt of surety for phase 2.

Ms. Sell made a motion, seconded by Mr. Porter, to accept the application of Eastern Slope Inn Associates for a Minor Site Plan Review as complete. Motion unanimously carried.

Adopted: May 10, 2012 – As Amended
CONWAY PLANNING BOARD – APRIL 26, 2012

Mr. Porter asked for public comment; there was none.

Mr. Porter made a motion, seconded by Ms. Sell, to approve the minor site plan review for Eastern Slope Inn Associates to append the phasing plan to the conditionally approved File #FR11-02. Motion unanimously carried.

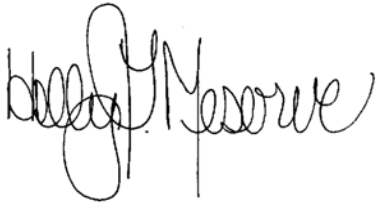
OTHER BUSINESS

Gibson Center for Senior Services (PID 218-137 & 219-159) – Request for extension of conditional approval (File #FR12-03): Shawn Bergeron of Bergeron Technical appeared before the Board. **Ms. Sell made a motion, seconded by Mr. Porter, to extend the conditional approval for Gibson Center for Senior Services until September 27, 2012. Motion unanimously carried.**

Committee Reports: There are none.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,



Holly L. Meserve
Recording Secretary