Adopted: October 13, 2016 – As Written

CONWAY PLANNING BOARD

MINUTES

SEPTEMBER 22, 2016

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CONWAY PLANNING BOARD

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A meeting of the Conway Planning Board was held on Thursday, September 22, 2016 beginning at 7:00 pm at the Conway Town Office in Center Conway, NH. Those present were: Chair, Robert Drinkhall; Selectmen's Representative, Steven Porter; Vice Chair, Steven Hartmann; Secretary, Kevin Flanagan; Michael Fougere; Raymond Shakir; Planning Director, Thomas Irving; and Recording Secretary, Holly Meserve.

REVIEW AND ACCEPTANCE OF MINUTES

Mr. Flanagan made a motion, seconded by Mr. Fougere, to approve the Minutes of August 25, 2016 as written. Motion unanimously carried.

OTHER BUSINESS

Recommendation regarding Boundary Line Adjustment between the Town of Conway and the North Conway Community Center (PID 218-29 & 30): Randy Cooper appeared before the Board. Mr. Cooper stated this concerns a boundary line adjustment that is being proposed between the Town of Conway and the North Conway Community Center; pursuant to RSA 41:14-a, the Board of Selectmen can convey property after input from the Planning Board and Conservation Commission.

Mr. Cooper stated the proposed boundary line adjustment is at the junction of Norcross Circle and Route 16 by the former Community Center; there is a parcel of land owned in common by the Town of Conway and the North Conway Community Center. Mr. Cooper stated the North Conway Community Center needs ownership of that land to construct a handicap ramp. Mr. Cooper stated they are looking to exchange ownership of the Community Center in parcel A for the Town of Conway releasing their interest in parcel C.

Mr. Irving asked what are the plans for parcel B. Mr. Cooper stated the Board of Selectmen wants to keep that parcel in common ownership. Mr. Drinkhall asked for Board comment; Mr. Fougere asked the Board of Selectmen's thoughts. Mr. Porter stated this proposal is a win for both sides; we gain full control of Norcross Circle and they gain control of parcel C. Mr. Porter stated it is a housekeeping issue. Mr. Fougere stated he thought it this was going to happen four years ago. Mr. Cooper stated it was, but the location of the new Community Center moved. There was no public in attendance.

Mr. Shakir made a motion, seconded by Mr. Fougere, that the Planning Board is in favor of the Boundary Line Adjustment as proposed. Motion unanimously carried.

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<u>Conway Hospitality, LLC (fka Fandangle's LTD) File #FR14-06 – Conditional approval expiring (PID 246-42):</u> Mr. Irving stated the applicant satisfied the conditions of approval as of today.

<u>2017 Planning Board Meeting Dates and Submittal Deadlines</u>: Mr. Porter made a motion, seconded by Mr. Shakir, to approve the 2017 Planning Board Meeting Dates and Submittal Deadlines. Motion unanimously carried.

<u>Alternate Board Member request</u>: Mr. Irving stated Steven Steiner has requested to be an alternate on the Planning Board. Mr. Porter made a motion, seconded by Mr. Shakir, to appoint Steven Steiner as an alternate to the Planning Board until Town Meeting of 2017. Motion unanimously carried.

Meeting adjourned at 7:13 pm.

Respectfully submitted,

Holly L. Meserve Recording Secretary