

CONWAY PLANNING BOARD

MINUTES

JUNE 27, 2019

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| 1 | Review and Acceptance of Minutes <ul style="list-style-type: none">• June 13, 2019 – Adopted as Written |
| 1 | Chester B. and Lydia T. Lucy Family Trust (File #S19-03)
– Boundary Line Adjustment (PID 201-3 & 4) <ul style="list-style-type: none">• Conditionally Approved |
| 2 | 20Ten Investments, LLC/DVS Family, LLC/1858 Conway, LLC/Rushil Conway, LLC/RAJ 1858, LLC (File #FR19-03)
– Full Site Plan Review Continued (PID 235-17 & 17.1) <ul style="list-style-type: none">• Continued until September 12, 2019 |
| 2 | Other Business <ul style="list-style-type: none">• Conway Hospitality, LLC (PID 246-42)• August 8, 2019 Planning Board Meeting |

CONWAY PLANNING BOARD

MINUTES

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A meeting of the Conway Planning Board was held on Thursday, June 27, 2019 beginning at 7:01 pm at the Conway Town Office in Center Conway, NH. Those present were: Chair, Steven Hartmann; Selectmen's Representative, Steven Porter; Vice Chair, Sarah Frechette; Raymond Shakir; Steven Steiner; Planning Director, Thomas Irving; and Planning Assistant, Holly Meserve.

REVIEW AND ACCEPTANCE OF MINUTES

Mr. Shakir made a motion, seconded by Mr. Porter, to approve the Minutes of June 13, 2019 as written. Motion carried with Ms. Frechette abstaining from voting.

CHESTER B. AND LYDIA T. LUCY FAMILY TRUST (FILE #S19-03) – BOUNDARY LINE ADJUSTMENT (PID 201-3 & 4)

Wes Smith of Thorne Surveys appeared before the Board. This is an application to convey ≈6 acres from PID 201-4 to PID 201-3. Mr. Smith reviewed the application. **Mr. Porter made a motion, seconded by Ms. Frechette, to accept the application of Chester B. and Lydia T. Lucy Family Trust for a Boundary Line Adjustment Review as complete. Motion carried unanimously.**

Mr. Hartmann asked for Board comment; there was none. Mr. Hartmann asked for public comment; Doug Burnell, President of Upper Saco Valley Land Trust, stated USVLT has a conservation easement, and the new lot being created is the boundaries of the exclusion area. Mr. Irving stated this further benefits USVLT. Mr. Burnell answered in the affirmative and stated it makes it simpler.

Mr. Irving read a waiver request for §130-36.A. **Mr. Porter made a motion, seconded by Mr. Steiner, to grant the waiver request for §130-36.A.** Mr. Hartmann asked for Board comment; there was none. **Motion carried unanimously.**

Mr. Porter made a motion, seconded by Mr. Steiner, to conditionally approve the Boundary Line Adjustment for Chester B. and Lydia T. Lucy Family Trust conditionally upon North Conway Fire Chief approval; NHDES Subdivision approval and indicating approval number on plan; NHDOT Driveway Permit and indicating permit number on plan; setting bound #8 as indicated on plan; submitting four copies of revised plans with original stamps and signatures; submitting a Mylar for recording; submitting a check for \$25 made payable to Carroll County Registry of Deeds; a performance guarantee for all site improvements; when the conditions have been met, the plans can be signed out-of-session; and this conditional approval will expire on September 26, 2019. Motion carried unanimously.

20TEN INVESTMENTS, LLC/DVS FAMILY, LLC/1858 CONWAY, LLC/RUSHIL CONWAY, LLC/RAJ 1858, LLC (FILE #FR19-03) – FULL SITE PLAN REVIEW CONTINUED (PID 235-17 & 17.1)

Josh McAllister of HEB Engineers appeared before the Board. This is an application to construct a 20,292 square foot, 3-story, 115-room hotel and associated infrastructure and to approve pad sites for a 5,800 square foot restaurant space and a 4,970 square foot retail/bank space. This application was accepted as complete on March 14, 2019.

Josh McAllister of HEB Engineers appeared before the Board. Mr. Irving stated the applicant is requesting a continuance. Mr. Hartmann asked for Board comment; there was none. Mr. Hartmann asked for public comment; there was none.

Mr. Porter made a motion, seconded by Mr. Steiner, to continue the public hearing and further consideration of the Full Site Plan Review for 20Ten Investments, LLC/DVS Family, LLC/1858 Conway, LLC/Rushil Conway, LLC/RAJ 1858, LLC until September 12, 2019 with new information to be submitted by August 20, 2019. Motion carried unanimously.

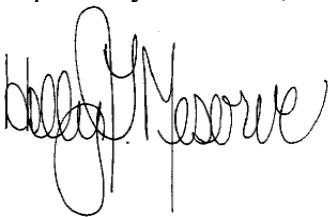
OTHER BUSINESS

Conway Hospitality, LLC (PID 246-42): Tom Eastman of the Conway Daily Sun asked if the Town knows why construction has stopped on this site. Mr. Irving stated we are not sure why, but the Town is moderating it and will instruct the property owner to secure the site, potentially with fencing or landscaping, if necessary.

August 8, 2019 Planning Board Meeting: Mr. Steiner made a motion, seconded by Mr. Hartmann, to cancel the August 8, 2019 Planning Board meeting.

Meeting adjourned at 7:11 pm.

Respectfully submitted,



Holly L. Meserve
Planning Assistant