

**PLANNING BOARD MEETING**  
**Minutes**  
**September 4, 2019**

**Town of Durham Planning Board:** John Simoneau, Chair; Anne Torregrossa, Vice Chair; Juliet Caplinger; Brian Lanoie; Allison Goodridge, Associate; and Wesley Grover, Associate.

**1. Regular Meeting Call to Order, 6:30 p.m.**

**2. Establishment of Quorum**

**3. Pledge of Allegiance**

**4. Amendments to the Agenda:** John Simoneau announces that Bonnie Cobb is resigning from the Durham Planning Board and a discussion about the process to appoint a new member will take place during the Other Business portion of the meeting.

**5. Review of Minutes:**

**Anne Torregrossa Moves to approve the Minutes from the August 26, 2019 Special Meeting. Wesley Grover Seconds. Motion Carries 6-0.**

**6. Continuing Business**

**a) Truman Day Estates:** The Board decides that all conditions have been met for this project except for the Performance Guarantee for the bond. Code Enforcement Officer Bob Forrest will hold the plan until the Performance Guarantee is provided. The Board will sign the plan after the meeting.

**7. New Business**

**a) Heather Roy:** She is seeking an Amendment for the previously approved landscape plan of her daycare. John Simoneau, Wesley Grover, and Juliet Caplinger recuse themselves from this discussion.

Public Comment: None

**Anne Torregrossa Moves to find that the Amendment of the landscape plan does not impact the Planning Board's decision that this is a residential use and not an industrial/commercial use, and therefore votes that the Planning Board will not be reconsidering that particular finding (#16 of the original finding). Brian Lanoie Seconds. Motion Carries 3-0.**

**Anne Torregrossa Moves to find that the Planning Board will conduct a Site Visit of Heather Roy's daycare to inspect the landscape plan on Wednesday, November 6, at 6:00 p.m. and will table the application until that date. Brian Lanoie Seconds. Motion Carries 3-0.**

b) George Crouse – Pinkham Brook cell tower:

**Anne Torregrossa Moves to find that the original Conditional Use Permit for the Pinkham Brook Cell Tower project has expired under section 6Fb2. John Simoneau Seconds. Motion Carries 6-0.**

## **7. Other:**

**a) Resignation of Bonnie Cobb:** The Planning Board will ask the Board of Selectmen to appoint an Associate Member of the Planning Board as a Full Member, then put out a call to the community for an Associate Member.

**b) Ordinance Revisions:** John Simoneau implores the Planning Board members to read material sent from George Thebarger before the Planning Board workshops and give comments to him ahead of time so the Board can have productive discussions at the workshops and keep the process moving ahead.

Lisa Churnich addresses the Planning Board.

## **8. Chairman's Comments:**

**John Simoneau announces that the next Planning Board workshop will be held at 6:00 p.m. on September 9, 2019.**

**The next regular meeting of the Planning Board will be held at 6:30 p.m. on Wednesday, October 2, 2019; and a Site Walk at Heather Roy's daycare will take place at 6:00 p.m. on Wednesday, November 6, 2019.**

**10. Adjournment:**

**Anne Torregrossa Moves to Adjourn. Brian Lanoie Seconds. Motion Carries 6-0.**

Respectfully submitted,  
Kathy Dion/Meetings Secretary