



**Stratham Planning Board  
ACTION SHEET  
January 15, 2020  
Time: 7:00 PM**

The Town of Stratham Planning Board will conduct a Public Meeting at the Stratham Municipal Center, 10 Bunker Hill Avenue, Stratham NH to consider the following:

**1. Call to Order/Roll Call**

**Present:** Dave Canada, Tom House, Bob Baskerville (voting), Robert Roseen

**Absent:** Mike Houghton, Colin Laverty, Pamela Hollasch

**2. Review/Approval of Meeting Minutes**

a) December 18, 2019

**Motion:** House      **2<sup>nd</sup>:** Baskerville      **Action:** Unanimous Approval

**3. Public Hearing(s):**

- a) **Site Plan Review and Conditional Use Permit.** Project LEGO, at One Fine Chocolate Place, Stratham NH 03885, Tax Map 03 Lot 01. Lindt Expansion (32,769 s.f.) for growth and optimization. Submitted by Joshua Fenhaus, Hunt Construction Group, Inc, 13344 Noel Road, Fourth Floor, Dallas, TX 75240.

**Motion:** Canada      **2<sup>nd</sup>:** Baskerville      **Action:** Unanimous vote to continue public hearing to February 05, 2020

- b) **2020 Zoning Amendments** Pursuant to NH RSA 674:16, 675:3, and 675:7

**Motion:** Canada      **2<sup>nd</sup>:** Roseen      **Action:** Unanimous vote to accept amendments as proposed and presented and recommend to 2020 Town Meeting Warrant.

**4. Public Meeting:**

- a) **Rollins Hill Farm.** Substantial Compliance Request related to heated driveway Condition of Approval.

**Motion:** Canada      **2<sup>nd</sup>:** Baskerville      **Action:** Vote affirming determination that porous driveways would be in substantial compliance with stated Condition. Roseen recused himself from vote.

- b) **Rt 33 Ad-Hoc.** Discussion of two additional members as previously discussed.

**Motion:** Canada      **2<sup>nd</sup>:** Baskerville      **Action:** Unanimous vote to appoint D. Ryng and A. Dardinski to Rt. 33 Ad-Hoc Committee

- c) **CIP Presentation.** Town Administrator discussed 2020 CIP with the Board.

**Motion:** Baskerville      **2<sup>nd</sup>:** Canada      **Action:** Unanimous vote to recommend 2020 CIP, having found it consistent with the Master Plan as presented and amended, to the Select Board for 2020 Town Meeting.

**5. Adjournment**

**Motion:** Baskerville      **2<sup>nd</sup>:** Canada      **Action:** Adjournment at 8:37 PM

Note(s):

1. *Draft* Minutes for the above meeting are available for review at the Municipal Center during normal business hours. For more information, contact the Stratham Planning Office at 603-772-7391.
2. Once the Planning Board approves the minutes, typically at their next regular meeting, the minutes will be posted on the Town website [www.strathamnh.gov](http://www.strathamnh.gov).