

Stratham Planning Board ACTION SHEET

June 03, 2020 Time: 7:00 PM

The Town of Stratham Planning Board conducted a Public Meeting in accordance with authority granted under <u>Executive Order #12, pursuant to Executive Order 2020-04</u>, this meeting will take place electronically via conference call. In order to access the meeting, Board members and members of the public were able to dial 1-800-764-1559, enter a user code, and follow the Chair's instructions delivered at the meeting in order to register comments during the public hearing.

1. Call to Order/Roll Call

Present: Mike Houghton, Tom House, Robert Roseen, Pamela Hollasch (alternate/voting)

Absent: Dave Canada, Colin Laverty

2. Review/Approval of Meeting Minutes

a) May 20, 2020

Motion: Houghton **2nd:** Roseen **Action:** Unanimous Approval by Roll Call Vote: Houghton, "Aye"; House, "Aye"; Roseen, "Aye"

Alternate Member Hollasch joined meeting at 7:11PM. Chairman House asked Hollasch to be a voting member.

3. Public Hearing(s): None

4. Public Meeting:

a) Update from Rt. 33 Legacy Highway Ad-Hoc Committee

Board discussion of materials presented. Comments and suggestions for Committee to pursue. No action/vote required.

b) 5G/ROW Discussion

Board discussion of materials presented. Public comments received. General discussion of next steps. No action/vote required.

c) Site Plan Inspection Checklist

Board discussion of materials presented. Comments and suggestions for Board to consider in later drafts. No action/vote required.

d) Discussion of June 17, 2020 Meeting

No applications submitted as of 06/03/2020. Staff to coordinate with Chair.

5. Adjournment

Motion: House **2**nd: Houghton **Action:** Meeting adjourned at 8:40 PM by Unanimous by Roll Call Vote: Houghton, "Aye"; House, "Aye"; Roseen, "Aye"; Hollasch, "Aye"

Note(s):

- Draft Minutes for the above neeting are available for review at the Municipal Center during normal business hours. For more information, contact the Stratham Planning Office at 6037727391 ext 178.
- 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.