



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

The Town of Stratham Planning Board conducted a Public Meeting in accordance with authority granted under Executive Order #12, pursuant to Executive Order 2020-04, 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) June 03, 2020

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

3. Public Hearing(s): None

4. Public Meeting:

a) **Minor Site Plan Amendment.** 60 Portsmouth Ave. (Porsche) Tax Map 9 Lot 14
Owned by ICL Autos, requests minor site plan amendment for addition of an
enclosed dumpster. Submitted by Wayne Morrill, Jones & Beach Engineers.

Motion: Houghton **2nd:** Hollasch **Action:** Unanimous Approval of site plan revision not
warranting new hearing with conditions by Roll Call Vote: Houghton, "Aye"; House, "Aye";
Roseen, "Aye"; Hollasch, "aye"

b) **Planning Board Discussion**

a. 7/14 Email from Member Roseen;

b. Meeting Schedule

Motion: N/A **2nd:** N/A **Action:** Board discussed topics for future meetings and possible
changes related to Board processes.

5. Adjournment

Motion: Hollasch **2nd:** Roseen **Action:** Meeting adjourned at 8:34 PM by Unanimous by
Roll Call Vote: Houghton, "Aye"; House, "Aye"; Roseen, "Aye"; Hollasch, "Aye"

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 ext 147.
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.