

Stratham Planning Board ACTION SHEET September 18, 2019

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: Mike Houghton, Colin Laverty, Dave Canada, Tom House

Absent: Bob Baskerville, Pamela Hollasch, Robert Roseen

2. Review/Approval of Meeting Minutes

a. September 04, 2019

Motion: House 2nd: Canada Action: Unanimous Approval

3. Public Hearing(s): NONE

4. Public Meeting:

a. Screening Revision Consultation. *Kennebunk Savings*. Proposal to revise generator screening from "fence" to "landscape screen" at Kennebunk Savings Bank, 9 Portsmouth Ave, Stratham, NH 03885; Tax Map 4, Lot 11. Application/letter submitted by Robert Graham, Authorized Agent of Realty Acquisitions, LLC, PO Box 432, Stratham, NH, 03885.

Motion: Canada **2**nd: Laverty **Action**: Unanimous support for replacing fence with maintained landscaping as installed.

b. Capital Improvement Plan (CIP) Update.

Motion: N/A **2nd**: N/A **Action**: David Moore, Town Administrator updated the Board on the proposed changes to the CIP for 2020; outlined revised product, content, and next steps for the Planning and Select Boards.

c. Skate Park. Request to have time at 10/16 PB meeting for Skate Park if so prepared.

Motion: Canada **2**nd: Laverty **Action**: No projects other than Master Plan to be heard or on the agenda for 10/16/19 meeting as previously determined by the Board.

d. Zoning Amendment Discussion.

Motion: N/A **2nd**: N/A **Action**: Discussion of potential Zoning Amendments for 2020 Town Warrant.

5. Adjournment

Motion: Canada **2nd**: Houghton **Action**: Unanimous vote, adjourned at 8:18 PM.

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.
- 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