

PLANNING BOARD
February 7, 2023, at 7:30 PM
In Person at Town Hall, 41 South Main Street & Via Zoom

In attendance:

Members: Brian Edwards, Beth Esinhart, Paul Simon, Jarett Berke, Catherine Rieke, Jack O’Toole, Kristine McDevitt, Iain Sim, and Nancy Carter.

Staff: Alex Taft and Rob Houseman

Others: Tim McNamara

Edwards called the meeting to order at 7:30 PM and recognized the members present.

- 1. P2023-01 Voluntary merger of 6 and 4.5 Ledyard Lane proposed by Olivia Janna Genereaux, Trustee of the Olivia Janna Genereaux Revocable Trust.**

The board noted that the parcels had two separate owners.

A Planning Board Decision on the application was continued to the March 7 Planning Board meeting to allow the owner to resolve the ownership issue.

- 2. P2023-02 Application for Major Site Plan Review -FINAL REVIEW by Tim McNamara as agent for Dartmouth College to install and replace outdoor lighting fixtures at 49 Thayer Drive, Tax Map 33, Lot 83&41, in the “I” Institution zoning district.**

A motion on completeness was made by Sim and seconded by Carter. All members voted in favor.

Tim McNamara presented the application and intention of the request.

The Board asked for clarification on the total fixture count from the applicant. Three new lights are being proposed, and three existing lights are being relocated.

A motion for APPROVAL was made by Sim and seconded by Carter. All members voted in favor.

- 3. Schedule the First public hearing on proposed zoning amendments for February 28, 2023**

The Board agreed to hold the first public hearing on zoning amendments on Tuesday, February 28, 2023.

The Board discussed minor revisions to the proposed amendments before the public hearing. The Board all voted in favor of those revisions and the proposal to be forwarded to the public hearing.

4. Update on Sustainability Master Plan:

The Board discussed progress on the Sustainability Master Plan. The next SMP committee meeting will be held on February 14, 2023. This meeting would focus on the Transportation and Climate Change chapters.

5. Meeting Minutes from January 3, 2023:

Approval of the meeting minutes from January 3, 2023. Rieke made a motion for approval and was seconded by Sim; members voted in favor, with Simon abstaining.

6. Other Business

No other business brought forth this meeting.

7. Adjourn

A motion to adjourn at 8:34 PM was made and passed unanimously.

Submitted by Alex Taft