



Town of Seabrook Planning Board Minutes

December 20, 2005

Members Present: Sue Foote, Chair; Paul Garand, CEO; Tom Morgan, Planner; Mike Lowry, Peter Evans joined at 6:15 PM, Paul Himmer, Keith Sanborn, Patricia Welch, Secretary.

The meeting was called to order by Chair Foote at 6:00 PM on Tuesday, December 20, 2005.
First item was acceptance of the minutes.

Motion: Himmer To accept the minutes of December 6, 2005 with correction to page 15, add "no" between be and Industrial.

Second: Lowry Unanimous

Motion: Lowry To accept minutes of December 13, 2005 Special Compliancy Meeting.

Second: Sanborn Unanimous with Himmer abstaining because he was not at meeting.

Next was a request from Donald Peacock of Seacoast Marine (case #05-40) for a 90 day extension on the date of approval from December 20, 2005 to March 20, 2006 because they do not have their DOT permit.

Motion: Lowry To grant case #05-40 an extension on date of approval to March 20, 2006.

Second: Himmer Unanimous

A security reduction request was reviewed next. Pineo Farms Phase I and Phase II requested reductions. The proper signatures were received on the Security Reduction Checklist from Warner Knowles and John Starkey. The Town Treasurer has requested that the Planning Board phrase its reduction requests by the amount to be retained rather than the amount to be reduced.

Motion: Sanborn To retain \$242,050 on Phase I of case #03-38, Pineo Farms and to retain \$118,400 on Phase II of case #03-38 Pineo Farms.

Second: Himmer Unanimous

The Board reviewed a request from Bob Carbone (case #'s 02-43 & 02-44, 93 & 95 Ledge Road) for a security reduction.

Motion: Lowry To retain \$10,000 on case #02-43 & 02-44.

Second: Himmer Unanimous

A letter from John Starkey, DPW Manager was distributed to members for review. Mr. Starkey attended a conference on "State Laws Governing Construction and Maintenance of new and existing Municipal Roads" at UNH and much of his memo is pertinent to the road issues the Planning Board must consider.

Public Hearing opened at 6:16 PM.

#05-52 Proposal by Harley Real Estate Development for site plan review at 85-Ledge Road, Tax Map 5, Lot 8-70

Brad Jones of Jones and Beach Engineering requested a continuance to January 3, 2006 at 6:00 PM

Public Hearing closed at 6:18 PM.



Town of Seabrook Planning Board Minutes

December 20, 2005

Chair Foote distributed a copy of a job description for the town planner. The Finance Department would like to have this in place by January 2006 and Foote suggested members email comments, ideas and suggestions in the next week so she could present a final job description by our first meeting in January.

Tom Morgan brought up the issue of Laura Lane and Town Counsel's response to questions posed to him. The Board voted to go into non-public session on motion by Lowry, and a second by Himmer.

Motion: Lowry **Under RSA 91-A:3 II (c): Matters which, if discussed in public would likely affect adversely the reputation of any person.**

Second: Himmer **Roll call vote: Sanborn Y; Garand Y; Himmer Y; Lowry Y; Foote Y.**

The Board went into Non-Public session at 6:22 PM. The Board came out of Non-Public session at 6:48 PM

Meeting adjourned at 6:49PM

Respectfully submitted,

Patricia R. Welch, Secretary
Seabrook Planning Board