REGULAR MEETING PLANNING BOARD PORTSMOUTH, NEW HAMPSHIRE

CONFERENCE ROOM B CITY HALL, MUNICIPAL COMPLEX, 1 JUNKINS AVENUE

7:00 PM APRIL 17, 2008

AGENDA

I. APPROVAL OF MINUTES

- A. Approval of Minutes from the February 28, 2008 Planning Board Work Session;
- B. Approval of Minutes from the March 13, 2008 Planning Board Work Session;
- C. Approval of Minutes from the March 20, 2008 Planning Board Meeting;
- D. Approval of Minutes from the April 3, 2008 Joint Planning Board Work Session (with Conservation Commission)

II. MASTER PLAN UPDATE

A Annual Update on Progress Towards Implementing Master Plan;

III. PUBLIC HEARINGS

A. A compliance hearing shall be held to determine whether **Portsmouth Casey Home, Owner, and Heyland Development, Applicant**, for property located at **1950 Lafayette Road**, has complied with their Site Review Approval granted on November 17, 2005 and amended on March 16, 2006 to construct a $2\frac{1}{2}$ story office building, with a $3,280 \pm s.f.$ footprint and a 1 story $6,000 \pm s.f.$ function hall, with related paving, utilities, landscaping, drainage and associated site improvements. Said property is shown on Assessor Plan 267 as Lot 7 and lies within an Office Research district; *The Board action in this matter has been deemed to be quasi judicial in nature. If any person believes any member of the Board has a conflict of interest, that issue should be raised at this point or it will be deemed waived.*

IV. NEW BUSINESS

- A. Request for One Year Extension of Site Review Approval on June 28, 2007 for property located at 82-86 Congress Street; *The Board action in this matter has been deemed to be quasi judicial in nature. If any person believes any member of the Board has a conflict of interest, that issue should be raised at this point or it will be deemed waived.*
- B. Request for One Year Extension of Site Review Approval for a hotel from May 30, 2007 (final decision of Court cases) for property located off Kearsarge Way; The Board action in this matter has been deemed to be quasi judicial in nature. If any person believes any member of the Board has a conflict of interest, that issue should be raised at this point or it will be deemed waived.

V. OLD BUSINESS

A. Appointment of Planning Board Representation to the Historic District Commission;

VI. AMENDED SITE PLAN REVIEW

A. Request of **Redhook Brewery**, for property located at **35 Corporate Drive**, for amended Site Review approval; *The Board action in this matter has been deemed to be quasi judicial in nature. If any person believes any member of the Board has a conflict of interest, that issue should be raised at this point or it will be deemed waived.*

VII. ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED

If you wish to attend a Planning Board meeting and need assistance, please contact the Human Resources Office at 431-2006 ext. 270 one week prior to the meeting.

Informational:

1) <u>Glenn L. Tonnesen v. Town of Gilmanton</u>, decided by the NH Supreme Court on March 13, 2008;