

**MINUTES
GILFORD PLANNING BOARD
JULY 19, 2010
CONFERENCE ROOM A
7:00 P.M.**

The Gilford Planning Board met for a public hearing on Monday, July 19, 2010 at 7:00 p.m. in Conference Room A in the Gilford Town Hall.

In attendance were: Chair Polly Sanfacon; Selectman's Representative Kevin Hayes; Regular Members Jerry Gagnon, Richard Waitt, Richard Vaillancourt, and Richard Sonia; and Alternate(s) Wayne Hall, Dennis Corrigan and Chan Eddy.

Member(s) absent: Vice Chair-John Morgenstern.

The Chair appointed D. Corrigan to replace absent member J. Morgenstern.

Also present were John B. Ayer, Director of Planning and Land Use, and Stephanie Verdile Philibotte, Technical Assistant.

P. Sanfacon led the Pledge of Allegiance, introduced Board members and staff, and read the rules of procedure for the public hearing.

P. Sanfacon read a letter from Dean Clark, agent representing Lin & Twei Bi's Amended Site Plan Application, requesting the application be tabled until August 16, 2010.

Lin & Twei Bi

Applicants propose to add open air dining on the front of the building for 44 additional seats to be used in the summer on Tax Map & Lot #201-002.000 located at 89 Lake Street in the Commercial Zone. Amended Site Plan Review. File #2010000215. *Tabled from the June 21, 2010 meeting.*

Motion made by R. Vaillancourt, seconded by J. Gagnon, to take the application off the table. Motion carried with all in favor.

P. Sanfacon discussed the Site Study meeting minutes reflecting the applicant is still not ready to be heard by the Board as the plan has not been changed as the Board requested from the June meeting.

Motion made by R. Vaillancourt, seconded by R. Waitt, to table the application until the August 16th meeting. Motion carried with all in favor.

Other Business

P. Sanfacon discussed the public hearing for the By-Law Amendment and explained the proposed amendment includes new language in italics as follows:

Part VI C. 4 Planning Board by-Laws

Call upon the applicant, or sponsor of any proposal, to present the proposal.

Presentations shall be limited to twenty (20) minutes unless the time is extended by the Chair.

P. Sanfacon opened the hearing for public input to amend the Planning Board By-Laws; there being none, she closed the public hearing.

Motion made by R. Vaillancourt, seconded by K. Hayes, to amend the Planning Board By-Laws as proposed and presented. Motion carried with all in favor.

Request for Extension – Tackle Box Storage Site Plan Approval – P. Sanfacon announced there would not be a request for an extension as a recent interpretation of State law by the Town eliminated the need for an extension.

Minutes – Motion made by R. Sonia, seconded by K. Hayes, to approve the minutes from June 21, 2010 as amended. Motion carried with all in favor.

Adjournment – Motion made by R. Sonia, seconded by K. Hayes, to adjourn at 7:08 p.m. Motion carried with all in favor.

Respectfully submitted,

Stephanie Verdile Philibotte
Technical Assistant
JULY 19, 2010