

**AGENDA  
PLANNING BOARD  
JUNE 22, 2020**

**AGENDA ITEM #5A  
APPROVAL OF MINUTES**

**JUNE 8, 2020**

DRAFT

**LEBANON PLANNING BOARD  
REGULAR MEETING  
Monday, June 8, 2020 – 6:30 pm  
REMOTE VIA MICROSOFT TEAMS  
LebanonNH.gov/Live**

**ROLL CALL OF**

**MEMBERS PRESENT:** Bruce Garland (Chair), Matthew Hall (Vice-Chair), Jim Winny (Council Representative), Tom Martz, Joan Monroe, Kathie Romano, and Laurel Stavis

**MEMBERS ABSENT:** Gregorio Amaro (Alt.)

**STAFF PRESENT:** David Brooks (Planning Director), Tim Corwin (Senior Planner), Brian Vincent (City Engineer), and Rick Desharnais (Interim Recreation Director)

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1 **1. CALL TO ORDER:** Chair Garland called the meeting to order at 6:30 PM.

2  
3 A. Review of meeting procedures and NH RSA 91-A “Right-to-Know” requirements.

4  
5 Mr. Corwin shared the State directive and participation details for the online meeting in Microsoft Teams.  
6 All speakers identified themselves.

7  
8 Mr. Brooks confirmed that he met with the City Manager and they are looking into a potential in-person  
9 public meeting utilizing a larger space. The Board will be updated as plans progress.

10  
11 **2. NOTICE OF REGIONAL IMPACT:**

12  
13 The following application was received by the Planning Department on or before June 8, 2020:

14  
15 **NOVO NORDISK US BIO PRODUCTION, INC., 5 & 9 TECHNOLOGY DRIVE (Tax Map 130,**  
16 **Lot 1 and Tax Map 145, Lot 3), zoned IND-L & IND-H:** Request for a Site Plan Amendment to  
17 construct a retaining wall, a truck depot station to park tractor trailers, and an accessory compressed  
18 natural gas (CNG) facility with associated equipment and piping. #PB2020-19-SPA

19  
20 Planning staff suggested that the submitted application does not have the potential for regional impact.

21  
22 *A MOTION by Matthew Hall that the application above has no potential for regional impact.*

23 *Seconded by Laurel Stavis*

24 *Roll Call Vote:*

25 *Voting in favor were Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and*  
26 *Mr. Martz*

27 *\*The MOTION was approved (7-0).*

28  
29 **NOTE:** The remaining agenda items were taken out of order by the Board and were heard in the order  
30 reflected by these minutes.

31  
32 **5. NEW APPLICATIONS – Completeness Review and Public Hearings:**

1       **A. DONALD & DEBRA GOODWIN and FLORIAN & HEDWIG SCHROECK, 0**  
2       **WESTVIEW LANE (Tax Map 54, Lot 32-100) and 28 WESTVIEW LANE (Tax Map 30,**  
3       **Lot 27), zoned RL-2 & RL-3: Request for approval of a Boundary Line Adjustment between**  
4       lands located at 0 Westview Lane (Tax Map 54, Lot 32-100) and 28 Westview Lane (Tax Map  
5       30, Lot 27). **PB#2020-17-BLA**  
6

7       Mr. Corwin stated that the above application is complete enough for the Planning Board to accept  
8       jurisdiction and commence review.  
9

10       ***A MOTION by Matthew Hall that the application of DONALD & DEBRA GOODWIN and FLORIAN***  
11       ***& HEDWIG SCHROECK, 0 WESTVIEW LANE (Tax Map 54, Lot 32-100) and 28 WESTVIEW***  
12       ***LANE (Tax Map 30, Lot 27), zoned RL-2 & RL-3 is deemed complete enough for the Planning Board***  
13       ***to accept jurisdiction and commence review.***

14       ***Seconded by Jim Winny.***  
15

16       ***Roll Call Vote:***

17       ***Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and***  
18       ***Mr. Martz***

19       ***\*The MOTION was approved (7-0).***  
20

21       Florian Schroeck, property owner, attended online to represent the application. Mr. Schroeck provided the  
22       details of the requested Boundary Line Adjustment.  
23

24       There were no Staff comments.  
25

26       Ms. Stavis inquired about the statement regarding the Blueberry Hill Subdivision, which does not apply to  
27       this property. Mr. Corwin stated that such a statement is required under the Subdivision Regulations.

28       Ms. Monroe confirmed that the purpose of the request is to give the Schroeck's additional property.  
29

30       There was no public comment.  
31

32       ***A MOTION by Matthew Hall that the Lebanon Planning Board APPROVE the application of DONALD &***  
33       ***DEBRA GOODWIN and FLORIAN & HEDWIG SCHROECK for a Boundary Line Adjustment of lands***  
34       ***located at 0 WESTVIEW LANE (Tax Map 54, Lot 32-100) and 28 WESTVIEW LANE (Tax Map 30, Lot 27),***  
35       ***zoned RL-2 & RL-3, #PB2020-17-BLA, as shown on a plat titled “Proposed Minor Lot Line Adjustment for***  
36       ***Florian R. & Hedwig Schroeck and Donald O. & Debra A. Goodwin & Kenyon Rd SPE, LLC” prepared by***  
37       ***Cardigan Mountain Land Surveys, LLC, dated May 8, 2020, last revised May 21, 2020, Project #: 20-***  
38       ***4239,8442, including any and all submissions and testimony provided for and during the public hearing, with***  
39       ***the following conditions:***  
40

41             1. Prior to the signing and recording of the final plat, the applicants shall provide to the City a draft copy  
42             of the deed of the land transfer for review to ensure the transfer will be completed properly for  
43             Assessing and recording purposes.  
44

45             2. Prior to the signing and recording of the final plat, the applicants shall provide a digital record  
46             drawing (Cad .dwg Format using NH State Plane Coordinate system).  
47

47       ***Seconded by Joan Monroe.***  
48

49       ***Roll Call Vote:***

50       ***Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and***  
51       ***Mr. Martz***

1 **\*The MOTION was approved (7-0).**  
2

3 **A MOTION by Matthew Hall** that the Lebanon Planning Board authorizes the Chair to sign the plat for  
4 DONALD & DEBRA GOODWIN and FLORIAN & HEDWIG SCHROECK, #PB2020-17-BLA, as  
5 shown on a plat titled “Proposed Minor Lot Line Adjustment for Florian R. & Hedwig Schroeck and  
6 Donald O. & Debra A. Goodwin & Kenyon Rd SPE, LLC” prepared by Cardigan Mountain Land  
7 Surveys, LLC, dated May 8, 2020, last revised May 21, 2020, Project #: 20-4239,8442.

8 **Seconded by Laurel Stavis.**  
9

10 **Roll Call Vote:**

11 **Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and**  
12 **Mr. Martz**

13 **\*The MOTION was approved (7-0).**  
14  
15

16 **B. WALTER J. PATERSON and ALLAN & PAMELA GREEN, 82 PROSPECT STREET**  
17 **(Tax Map 108, Lot 3) and 171 MERIDEN ROAD (Tax Map 121, Lot 10), zoned R-3:**  
18 Request for approval of a Boundary Line Adjustment between lands located at 82 Prospect  
19 Street (Tax Map 108, Lot 3) and 171 Meriden Road (Tax Map 121, Lot 10). #PB2020-18-BLA  
20

21 Mr. Corwin stated that the above application is complete enough for the Planning Board to accept  
22 jurisdiction and commence review.  
23

24 **A MOTION by Matthew Hall that the application of WALTER J. PATERSON and ALLAN &**  
25 **PAMELA GREEN, 82 PROSPECT STREET (Tax Map 108, Lot 3) and 171 MERIDEN ROAD (Tax**  
26 **Map 121, Lot 10), zoned R-3, is deemed complete enough for the Planning Board to accept jurisdiction**  
27 **and commence review.**

28 **Seconded by Laurel Stavis.**  
29

30 **Roll Call Vote:**

31 **Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and**  
32 **Mr. Martz**

33 **\*The MOTION was approved (7-0).**  
34

35 Chris Rollins, Land Surveyor, participated online to speak in support of the request. The purpose of the  
36 request is to straighten the boundary lines of the properties.  
37

38 There were no Staff comments.  
39

40 Ms. Monroe inquired about the wetlands, which are not located on the map. Mr. Rollins explained the  
41 wetlands are on a larger parcel adjacent to the driveway within 100 feet of Prospect Street. They are not  
42 near the line change location.  
43

44 Chair Garland asked for public comment.  
45

46 Robert Kerin-Herrick, an abutter to the Green property asked for clarification on the change. Mr. Rollins  
47 explained that the addition of land would be to the Green Property.  
48

49 **A MOTION by Matthew Hall** that the Lebanon Planning Board **APPROVE** the application of WALTER  
50 J. PATERSON and ALLAN & PAMELA GREEN for a Boundary Line Adjustment of lands located at 82  
51 PROSPECT STREET (Tax Map 108, Lot 3) and 171 MERIDEN ROAD (Tax Map 121, Lot 10), zoned

1 R-3, #PB2020-18-BLA, as shown on a plat titled “Minor Lot Line Adjustment, Paterson & Green Lots,”  
2 prepared by Rollins Land Survey, dated May 9, 2020, last revised May 23, 2020, Project 1755-4,  
3 including any and all submissions and testimony provided for and during the public hearing, with the  
4 following conditions:

- 5  
6 1. Prior to the signing and recording of the final plat, the applicants shall provide to the City a draft  
7 copy of the deed of the land transfer for review to ensure the transfer will be completed properly  
8 for Assessing and recording purposes.  
9  
10 2. Prior to the signing and recording of the final plat, the applicants shall provide a digital record  
11 drawing (Cad .dwg Format using NH State Plane Coordinate system).

12 *Seconded by Laurel Stavis*

13  
14 *Roll Call Vote:*

15 *Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and*  
16 *Mr. Martz*

17 *\*The MOTION was approved (7-0).*

18  
19 *A MOTION by Matthew Hall that the Lebanon Planning Board authorizes the Chair to sign the plat*  
20 *for WALTER J. PATERSON and ALLAN & PAMELA GREEN, #PB2020-18-BLA, as shown on a*  
21 *plat titled “Minor Lot Line Adjustment, Paterson & Green Lots,” prepared by Rollins Land*  
22 *Survey, dated May 9, 2020, last revised May 23, 2020, Project 1755-4.*

23 *Seconded by Jim Winny.*

24  
25 *Roll Call Vote:*

26 *Voting in favor – Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and*  
27 *Mr. Martz*

28 *\*The MOTION was approved (7-0).*

- 29  
30  
31 **C. CITY OF LEBANON, 0 MAPLE STREET (Tax Map 59, Lot 19), zoned R-3:** Request for  
32 Site Plan Review to install a playground and to pave an existing gravel parking lot. **#PB2020-**  
33 **16-SPR** (NOTE: This application will be reviewed as a Governmental Land Use pursuant to  
34 NH RSA 674:54.)  
35  
36

37 Rick Desharnais, Interim Recreation Director, gave a presentation describing the project adjacent to  
38 Smith Field. The parcel was conveyed to the City in 2011 to be developed as a public park. Plan is to  
39 pave the parking lot with fencing to separate it from the play area. The public wants it to be multi-age,  
40 with activities for ages 2-5 and 5-12. A rendering of the play area was displayed along with estimated  
41 costs.

42  
43 Mr. Corwin noted the two-way access to the site, which is to remain. There would need to be assurance  
44 that stormwater will be managed effectively.

45  
46 Chair Garland inquired about the potential for pervious materials for paving. Mr. Desharnais stated that  
47 he would need to get three quotes.

48 Ms. Monroe stated that pervious pavement depends on what is underneath. The drainage from the church  
49 lot goes toward the property. Mr. Vincent will check on it

50 Ms. Romano agreed that it is good that it will be a multi-age area with the parking available to the church.

51

1 Chair Garland closed the advisory discussion.  
2  
3

4 **6. OTHER BUSINESS: None**  
5  
6

7 **7. APPROVAL OF MINUTES:**  
8

9 **A. May 11, 2020 Regular Meeting**  
10

11 Page 2, line 14, to read, "...for Site Plan Review of an originally proposed 47-unit..."; line 26 to  
12 27 to read, "The new proposal is for 40 total..."

13 Page 4, line 35, to read, "...downtown Lebanon area..."

14 Page 6, line 46, substitute Ms. Stavis for Ms. Romano

15 Delete the recap of letters and emails received to date regarding the Bank Street project.

16 Remove Karen Liot-Hill from "Members Present"  
17

18 *A Motion by Matthew Hall to approve the May 11, 2020 Minutes as amended.*

19 *Seconded by Joan Monroe.*  
20

21 **Roll Call Vote:**

22 *Members voting in favor included Mr. Garland, Mr. Hall, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms.*  
23 *Romano, Mr. Martz*

24 *None voted against.*

25 *\*The Motion was approved (7-0).*  
26  
27

28 **B. May 18, 2020 Special Meeting**  
29

30 Remove Karen Liot-Hill from "Members Present"  
31

32 *A MOTION by Matthew Hall to approve the May 18, 2020 Minutes as amended.*

33 *Seconded by Joan Monroe.*  
34

35 **Roll Call Vote:**

36 *Members voting in favor included Mr. Garland, Mr. Hall, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms.*  
37 *Romano, Mr. Martz*

38 *None voted against.*

39 *\*The Motion was approved (7-0)*  
40  
41

42 Mr. Brooks stated that he would report to the City Manager regarding the Planning Board's interest in  
43 having a joint meeting with City Council to review the information regarding the number of projects  
44 under consideration or construction. He will keep the Board updated on any progress.  
45  
46

47 **3. CONTINUED APPLICATIONS – Public Hearings:**  
48

49 **A. SAXON PARTNERS (applicant) and ALFRED P. & LORALEE S. WEST (property**  
50 **owners), 343 MOUNT SUPPORT ROAD (Tax Map 24, Lot 1), zoned R-1 & RL-3:**

1 Request for Site Plan Review to construct a proposed multi-family residential development  
2 consisting of 250 dwelling units, together with parking, utilities, landscaping, access, and other  
3 related site improvements. #PB2020-11-SPR – *continued from May 11, 2020*  
4

5 Don Smith, Saxon Partners; David Fenstermacher, VHB; and Atty. Phil Hastings participated online  
6 in support of the project.  
7

8 Mr. Fenstermacher gave a presentation to address previous comments by the Board. A pedestrian  
9 connection to the north with a crosswalk and a bus stop with shelter and crosswalk were added with  
10 rapid flashing beacons at both. Additional area for future parking was added as requested, and  
11 lighting pole heights were lowered to 15 feet. Details of the bike amenities for storage, dog park,  
12 sidewalk accessibility, and trail system considerations were covered. Fire Department access was  
13 widened to improve access in front of the buildings to accommodate an aerial truck and repositioned  
14 hydrants. Renderings of the street view with trees was displayed. There would be some blasting for  
15 the stormwater mitigation, with subsurface systems and ponds to manage it.  
16

17 Mr. Corwin noted the parking updates and reduced waiver requests. There would be more Staff  
18 Memo updates following a review by the City Engineer, but all the submissions are complete. An  
19 easement is recommended over the 300-foot wildlife corridor per Section 6.2.C of Site Plan  
20 Requirements. Updated conditions of approval would be in the July 13 meeting packet. There would  
21 be a comprehensive plan for shared costs of improvements at Lahaye Drive and Mt. Support Road.  
22

23 Mr. Smith noted representation by the same counsel as Michaels Student Living, and would use the  
24 same wildlife corridor easement plan as that property as a condition of approval.  
25

26 Ms. Stavis inquired about the process for the Special Assessment District. Mr. Corwin stated that the  
27 cost sharing plan would be a condition tied to the Certificate of Occupancy. Mr. Brooks added that  
28 the Planning Board process is separate from the City Council budgeting process and how it pays for  
29 capital projects. The same conditions are required for sharing the cost whether it is a Special  
30 Assessment District or not.  
31

32 Ms. Romano noted that stormwater coming off site cannot increase following construction. Mr.  
33 Vincent confirmed that the plan is in compliance with requirements. Mr. Fenstermacher noted that  
34 annual monitoring is done by a drainage engineer and there would be a running log of inspections.  
35 Ms. Romano commented that the design looks like a motel. Mr. Smith stated that the elevations aren't  
36 final, but it would be designed to have a sleek, modern look.  
37

38 Mr. Martz inquired about the turning radius for fire equipment and rear access for fire trucks. Mr.  
39 Corwin stated that the Fire Department was asked to comment on this requirement, and Staff just  
40 received an email related to this project as well as another pending application. There is an automatic  
41 sprinkler system and warning system, and the International Fire Code allows for several exceptions,  
42 which the Fire Department has used to accept the project as drawn with no fire department vehicle  
43 access to the rear of the building. Mr. Martz expressed concern over the lack of rear exits. Mr. Adam  
44 Wagner of Market Square Architects pointed out the location of four sets of access stairs providing  
45 egress, which have to exit to a paved exit way. All required ratings per code will be incorporated, and  
46 everything is designed to Life Safety Code and International Fire Code.  
47

48 Ms. Stavis also commented on the street appeal and lack of features of the buildings. Mr. Smith  
49 reiterated that they are still working on the design, which would be a modern, sleek building similar  
50 to their other projects around the country.  
51

52 Ms. Romano inquired about leases. Mr. Smith stated that they are looking at 12-month leases and

1 perhaps some short-term ones for hospital use.

2  
3 Ms. Monroe commented on the plan for just one hot tub. Mr. Smith stated that tenants are more  
4 interested in fire pits, and there is limited interest in hot tubs but more would be added if they were  
5 popular.

6  
7 Chair Garland asked for public comment.

8  
9 Joe Martell of Timberwood Commons commented on the aesthetic being like a motel and suggested it  
10 would be cutting out western sunlight for Timberwood. Mr. Martell noted that they were already  
11 having problems with losing and replacing embankments due to stormwater at Timberwood. Mr.  
12 Corwin noted that materials were just submitted on Friday regarding stormwater. Mr. Martell inquired  
13 if wastewater plans were submitted. Mr. Corwin noted it was a separate process, but the connections  
14 are shown.

15  
16 Ms. Romano inquired if pricing compared to Timberwood. Mr. Smith confirmed pricing would be  
17 similar to market rates. Mr. Martell stated that they would be in competition.

18  
19 Chair Garland asked for questions on waivers.

20  
21 Ms. Romano inquired about the waiver for lighting in one area to be taller. Mr. Fenstermacher stated  
22 that the height would be a consistent 15 feet throughout.

23  
24 Ms. Monroe stated a preference for down-facing and angled lighting. Mr. Fenstermacher noted there  
25 would be cut off shields with light only shining on the parking area, and there would be special  
26 shields along the northern area by the road.

27  
28 ***MOTION by Matthew Hall to continue the hearing of SAXON PARTNERS (applicant) and***  
29 ***ALFRED P. & LORALEE S. WEST (property owners), 343 MOUNT SUPPORT ROAD***  
30 ***(Tax Map 24, Lot 1), zoned R-1 & RL-3 to the July 13, 2020 meeting.***  
31 ***Seconded by Kathie Romano.***

32  
33 ***Roll Call Vote:***

34 ***Voting in favor were Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr. Hall, and***  
35 ***Mr. Martz***

36 ***\*The MOTION was approved (7-0)***

37  
38  
39 **B. TRUSTEES OF DARTMOUTH COLLEGE (property owner) and MICHAELS**  
40 **STUDENT LIVING, LLC (applicant); 401 MOUNT SUPPORT ROAD (Tax Map 24, Lot**  
41 **2), zoned R-1, R-3 and RL-3: Request for Site Plan Review to construct a multi-family**  
42 **complex consisting of 309 units in four buildings, with associated access, parking, and other**  
43 **improvements. #PB2020-07-SPR – continued from May 18, 2020**

44  
45 Matthew Hall recused himself and left the meeting at 8:27 PM.

46  
47 Kristina Vagen of Michaels Student Living; Landscape Architect Jason Plourde, Dave Fenstermacher,  
48 and Erik Bednarek of VHB; Daniel Justynski of Dartmouth College; and Atty Phil Hastings were  
49 present online to speak on behalf of the project.

50



1 Atty. Hastings noted that it was approaching six months that the application had been before the  
2 Planning Board. His clients had been responsive to questions, and timing is critical to the success of  
3 the project and meeting the needs of the College. He detailed the remaining decisions on scattered and  
4 premature, the shortened list of requested waivers, the Conditional Use Permit to allow a slight  
5 increase in parking, Subdivision and Site Plan approval, and the granting of conditional approval as in  
6 the Staff Memo.

7  
8 Mr. Fenstermacher stated that they created a new impact statement regarding open space, removed  
9 parking, and added a berm. They detailed the open space and protected areas for wetlands and  
10 wildlife, provided drainage system details for building an underground detention pond, and  
11 stonewalls would be reused and maintained. The City Engineer's comments were addressed and  
12 formal response was filed.

13  
14 Mr. Corwin confirmed that there are a reduced number of waivers, and the outstanding questions  
15 from the City Engineer were addressed. Staff will provide updated conditions of approval for the June  
16 22 meeting.

17  
18 Chair Garland inquired about item #6 of the impact memo regarding discussions with the Fire  
19 Department. Mr. Fenstermacher stated that they received feedback and details have been confirmed  
20 for the final plan.

21  
22 Ms. Romano expressed concern that here were so many units and so much paving on a very spongy  
23 ground. Ms. Vagen stated that they looked into putting parking into one of the buildings, but the cost  
24 of construction would increase by 30%. The rents would be considerably higher, and these units were  
25 meant to be at the same rates currently for graduate housing. It was cost prohibitive.

26  
27 Ms. Stavis inquired about the date for returning students. Mr. Justynski stated the housing is needed  
28 for graduate students who are starting immediately. The professional schools are planning full activity  
29 for the fall with 2,000-2,500 graduate students.

30  
31 Ms. Romano asked if the secondary exit would be locked and who could open it. Mr. Fenstermacher  
32 stated that the Fire Department and Michaels staff will have keys.

33  
34 Ms. Monroe reiterated the need to preserve the wetlands and the amount of water feeding them.

35  
36 Chair Garland inquired about the 60 feet of active use area in the rear of the clubhouse building. Ms.  
37 Vagen stated that it was currently planned for ultimate frisbee or volleyball, but there would be focus  
38 groups to determine the outdoor activities.

39  
40 Chair Garland asked about the status of rip-rap. Mr. Fenstermacher explained that it is being removed  
41 between the southern driveway and wildlife corridor as recommended for the animals. Stabilizing and  
42 vegetation would replace it. Ms. Monroe noted that moving the sidewalk would create less impact on  
43 stonewalls and would be a buffer to benefit animals. She expressed appreciation for similar efforts as  
44 being common for Dartmouth College.

45  
46 There was no public comment.

47  
48 Mr. Martz reiterated his suggestion for better exits from the buildings. Mark Moeller of JSA, Inc.  
49 noted that all four buildings are the same. The fire stairs discharge to the outside.

50  
51 Chair Garland inquired if Ms. Monroe had comments on the landscaping in the parking area. Ms.  
52 Monroe stated that she would review the plans. Mr. Fenstermacher noted that there were constraints

1 for longer islands, so they are proposing horizontal plantings for shade with parking all along the  
2 perimeter for visitors. Ms. Monroe commented that not many from outside would be coming into the  
3 project.

4  
5 Chair Garland inquired about the traffic flow. Mr. Fenstermacher stated that traffic flow is designed  
6 to accommodate shuttle pickups and they are in discussion with Advance Transit. The expectation is  
7 that residents would not use cars during week.

8  
9 Ms. Monroe thanked the Planning Office for the Conservation Commission minutes and the recent  
10 Planning Board Minutes.

11  
12 ***A MOTION by Joan Monroe to continue the hearing of TRUSTEES OF DARTMOUTH***  
13 ***COLLEGE (property owner) and MICHAELS STUDENT LIVING, LLC (applicant); 401***  
14 ***MOUNT SUPPORT ROAD (Tax Map 24, Lot 2), zoned R-1, R-3 and RL-3 to June 22,***  
15 ***2020.***

16 ***Secoded by Tom Martz.***

17  
18 Atty. Hastings inquired if that would be the final meeting on the application. Chair Garland stated that  
19 they were making good progress, but it was not possible to know if it would be the last meeting on  
20 the application.

21  
22 ***Roll Call Vote:***

23 ***Voting in favor were Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, and Mr. Martz***  
24 ***Mr. Hall was recused.***

25 ***\*The MOTION was approved (6-0)***

26  
27 **4. NEW APPLICATIONS – Completeness Review Only:** None

28  
29 **8. ADJOURNMENT:**

30  
31 ***A MOTION by Laurel Stavis to adjourn the meeting.***

32 ***Secoded by Tom Martz.***

33  
34 ***Roll Call Vote:***

35 ***Members voting in favor included Mr. Garland, Mr. Winny, Ms. Monroe, Ms. Stavis, Ms. Romano, Mr.***  
36 ***Martz.***

37 ***Mr. Hall was not present.***

38 ***\*The vote on the MOTION was (6-0).***

39  
40 The meeting was adjourned at 9:28 PM.

41  
42 Respectfully submitted,

43 Holly Howes

44 Recording Secretary