ACTION SHEET

PLANNING BOARD MEETING
PORTSMOUTH, NEW HAMPSHIRE

EILEEN DONDERO FOLEY COUNCIL CHAMBERS
CITY HALL, MUNICIPAL COMPLEX, 1 JUNKINS AVENUE

7:00 P.M.                                                                                                         FEBRUARY 14, 2008

MEMBERS PRESENT: John Ricci, Chairman; M. Christine Dwyer, City Council
Representative; Jerry Hejtmanek, Vice-Chairman; Donald Coker;
Anthony Coviello; Paige Roberts; John Rice; Cindy Hayden,
Deputy City Manager; Richard A. Hopley, Building Inspector;
MaryLiz Geffert, Alternate and Norman Patenaude, Alternate.

MEMBERS EXCUSED: n/a

ALSO PRESENT: David M. Holden, Planning Director;
Lucy E. Tillman, Planner I

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I.  PUBLIC MEETING

1. A public meeting is convened to consider the request of Borthwick Forrest, LLC, (formerly
known as Islington Woods) for two proposed zoning amendments to the City’s 1995 Zoning
Ordinance, as amended, to facilitate the development of an Elderly Congregate Care Facility.
Amendments would include adding a definition for Elderly Congregate Care Facility and a revision to
the Table of Use section to permit Elderly Congregate Care Facilities by Special Exception. The
purpose of this public meeting is to allow the Board to discuss this proposal. There will be limited
comment from the applicant and the public. Any new materials will be available for public inspection
in the Planning Department;

Voted to direct staff to work with the applicant, based on the input received at the February 14, 2008
Planning Board meeting, and come back to the Board with a draft ordinance, and to prepare an
informational report back to City Council.

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II. ADJOURNMENT

A motion to adjourn at 9:30 pm was made and seconded and passed unanimously.

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Respectfully submitted,

Jane M. Shouse
Acting Secretary for the Planning Board