I. ELECTION OF OFFICERS

Chairman: John Ricci; Vice Chairman: Beth Moreau

II. CAPITAL IMPROVEMENT PLAN

A. Presentation and adoption of FY 2017–2022 Capital Improvement Plan

Voted to adopt the FY 2017 – 2022 Capital Improvement Plan.

III. APPROVAL OF MINUTES

1. Approval of Minutes from the December 17, 2015 Planning Board Meeting;

Voted to approve.

IV. PUBLIC HEARINGS – NEW BUSINESS

A. The application of the City of Portsmouth, Owner, and Rick Meyerkopf and Robin Lurie Meyerkopf, Applicants, for property located at 53 Whidden Street, requesting a Conditional Use Permit under Section 10.1017 of the Zoning Ordinance for work within the tidal buffer to replace an existing gravel walkway with a pervious paver walkway, with 1,131 ± s.f. of temporary impact and 378± s.f. of permanent impact to the tidal buffer. Said property is shown on Assessor Map 102 as Lot 66 and lies within the General Residence B (GRB) District.
Voted to **grant** Conditional Use Permit approval with the following stipulations:

1) That the improvements are done so that there is no increase in height of the walkway.
2) That the applicant shall not prevent ingress or egress by any abutting property.
3) The applicant shall work with City Staff to revise the shaded sidewalk area on the site plan.

B. The application of the **City of Portsmouth, Owner**, for property located at **50 Andrew Jarvis Drive**, requesting a Conditional Use Permit under Section 10.1017 of the Zoning Ordinance for work within the inland wetland buffer to replace 15 light poles on the Portsmouth High School athletic fields, with 180 ± s.f. of impact to the wetland buffer. Said property is shown on Assessor Map 229 as Lot 3 and lies within the Municipal (M) District.

Voted to **grant** Conditional Use Permit approval as presented.

C. The application of **Two International Construction, Inc., Applicant**, for property located at **100 International Drive**, requesting Site Plan Approval for an 80 space expansion of the northwest parking lot, with related paving, lighting, utilities, landscaping, drainage and associated site improvements. Said property is shown on Assessor Map 306 as Lot 2 and lies within the Pease Industrial (I) District.

Voted to **recommend Site Plan approval** with the following stipulation:

1) That silt sock shall be substituted for silt fence on the Site Plans.

V. **CITY COUNCIL REFERRALS/REQUESTS**

A. The request of Stewgood, LLC, Owner, to restore the lots at 268 and 276 Dennett Street to their pre-merger status, pursuant to NH RSA 674:39-aa.

Voted to recommend to the City Council that the two lots be restored to their pre-merger status.

B. The request of Tanner Bridge Development, LLC, Owner, for property located at 40 Bridge Street, for three licenses from the City, as follows: (1) to allow building footings 18” into the City’s right of way; (2) to construct a new electrical bank within Bridge Street from the intersection of Hanover Street to the site; and (3) a temporary license to use the full width of the sidewalk and parking along the frontage of the property for a staging area during construction.

Voted to recommend to the City Council that all three licenses be approved, with the stipulation that all parking spaces that are encumbered during construction shall be paid for by the applicant.
VI. OTHER BUSINESS

A. West End Zoning: Presentation of proposed revisions to Article 5A – Character Districts, including amendments to the Zoning Map and conforming amendments to other sections of the Zoning Ordinance.

Voted to schedule a public hearing at the February 18, 2016 Planning Board Meeting.

B. Master Plan Update

An update was given by Rick Taintor.

VII. ADJOURNMENT

A motion to adjourn at 8:15 pm was made and seconded and passed unanimously.

Respectfully submitted,

Jane M. Shouse
Acting Secretary for the Planning Board