

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