MERRIMACK PLANNING BOARD
APPROVED MINUTES
TUESDAY JULY 19, 2022

A regular meeting of the Merrimack Planning Board was conducted on Tuesday, July 19, 2022 in the Matthew Thornton Room.

Members Present:
- Robert Best (Chair)
- Lynn Christensen
- Jaimie von Schoen
- Maureen Tracey – Alternate
- Haleem Mediouni – Alternate
- Town Councilor Barbara Healey - Ex-Officio

Members Absent:
- Paul McLaughlin (Vice Chair)
- Brian Dano
- Nelson Disco – Alternate

Staff Present: None

1. Call to Order

Chair Robert Best called the meeting to order at 7:05 p.m. Mr. Best appointed Maureen Tracy & Haleem Mediouni to vote for Paul McLaughlin & Brian Dano, respectively.

2. Consent Agenda

   a. Regional Impact Determinations
   b. Extension Request: six month conditional approval extension for the Thomas Moore College project located at 6 Manchester Street (case #PB2021-23).
   c. Extension Request: six month conditional approval extension for the EIP Corsicana II, LLC manufacturing building and warehouse expansion project located at 57/59 DW Highway (case #PB2021-19).

The Board voted 6-0-0 to approve the consent agenda on a motion made by Lynn Christensen and seconded by Maureen Tracy.

4. Peter McClintick (applicant/owner) – Review for acceptance and consideration of final approval for a lot line adjustment between a newly unmerged lot and an existing lot of record. The
parcels are located on Hadley Road in the R-1 (Residential by soils) Aquifer Conservation, Town Center Overlay, and Elderly Housing Overlay Districts. Tax Map 5D-4, Lot 043. Case # PB2022-28.

The Board voted 6-0-0 to continue the application to August 2, 2022 at 7 p.m. in the Matthew Thornton room on a motion made by Lynn Christensen and seconded by Barbara Healey.

5. Discussion/possible action regarding other items of concern

None

6. Approval of Minutes — June 21 and July 5, 2022

The Board voted 6-0-0 to approve the minutes of June 21, 2022, as submitted, on a motion made by Jamie von Schoen and seconded by Lynn Christensen.

The Board voted 6-0-0 to approve the minutes of July 5, 2022, as submitted, on a motion made by Barbara Healey and seconded by Lynn Christensen.

7. Adjourn

The Board voted 5-0-0 to adjourn at 7:15 p.m. on a motion made by Lynn Christensen and seconded by Maureen Tracy.