

FINAL

**CLASS VI ROADS ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Remote via Microsoft Teams
LebanonNH.gov/Live
Thursday, July 15th, 2021
6:30 PM**

MEMBERS PRESENT: Stephen Wood, Erling Heistad, Joan Monroe, Barbara Hirai, Colin Smith

MEMBERS ABSENT: Marc Coleman

STAFF PRESENT: Mark Goodwin (GIS Coordinator)

1. **CALL TO ORDER:** Chair Stephen Wood called the meeting to order at 6:32 PM
 - The rules per 91-A under Covid were suspended by Executive Order. The Commission is meeting in person, except under extenuating circumstances. By a special commission, the State will study and determine if virtual meetings will continue in the future. City policy does not require members of the Public to appear in person.

2. APPROVAL OF MINUTES: June 3rd, 2021

Mr. Heistad MOVED to approve the June 3rd, 2021, Minutes as presented in the July 15th, 2021 agenda packet.

Seconded by Ms. Hirai.

Roll Call Vote:

Erling Heistad, Barbara Hirai, Joan Monroe, and Stephen Wood all voting Yea.

None voted Nay.

**** The Vote on the MOTION was approved (4-0).***

3. STUDY ITEMS:

A. Review and Discussion of the Class VI Road Connecting Kings Highway and Poverty Lane (#42) (previously distributed)-Chair Wood described Road #42. Mr. Goodwin showed a map of the Road. He also put up the template of the Road and the Board went over the check marks on the template. They agreed there was layout evidence recently found and some map evidence of the Road. Chair Wood and Mr. Heistad could not find the Road path in the field.

Mr. Smith arrived at approximately 6:45 PM.

Chair Wood gave a quick re-cap to Mr. Smith on the Road they were discussing. The Board discussed potential uses for Road #42. They had not found any evidence of a discontinuance. Discussion was had on what should be done with #42.

The Board asked Attorney Decker, Attorney for the City of Lebanon, his opinion on the Road. Attorney Decker said that he thought if there was a layout document that is definitive, the fact that the Road was

never built or used would not necessarily un-do or defeat the layout. He believed that they had a legal creation of the right of way and the law says that once it is created the Road will continue to exist and can not be lost. He believed that it was existing out there and needed to be cleaned up.

Chair Wood said he thought the Road should be discontinued and Attorney Decker agreed. Ms. Hirai questioned if the Board should do that or not. Discussion was had on discontinuing the Road. Attorney Decker explained who held the deeds along a section of Road #42.

Mr. Goodwin asked Attorney Decker if he could review the layout and description of #42 and confirm Mr. Goodwin's assessment of the Road. Attorney Decker agreed to review it.

Ms. Hirai MOVED that the Class VI Road Committee continue the discussion on Road #42 until the next meeting.

Seconded by Ms. Monroe.

Roll Call Vote:

**Erling Heistad, Joan Monroe, Barbara Hirai, Colin Smith, and Stephen Wood all voting Yea.
None voted Nay.**

*** The Vote on the MOTION was approved (5-0).**

4. OTHER BUSINESS:

A. Discussion re: Adoption of Rules of Decorum (previously distributed)-Mr. Goodwin said this discussion was withdrawn.

5. FUTURE AGENDA ITEMS: None

6. OPEN TO THE PUBLIC: None

7. ADJOURNMENT:

A MOTION was made by Mr. Smith to adjourn the meeting at 7:40 PM.

The MOTION was seconded by Mr. Heistad.

Roll Call Vote:

**Erling Heistad, Barbara Hirai, Joan Monroe, Colin Smith, and Stephen Wood, all voting Yea.
None voted Nay.**

*** The Vote on the MOTION was approved (5-0).**

Respectfully submitted,
Barbara Higgins
Recording Secretary