

FINAL

**CLASS VI ROADS ADVISORY COMMITTEE
REGULAR MEETING AGENDA
Remote via Microsoft Teams
LebanonNH.gov/Live
Thursday, November 19th, 2020
6:30 PM**

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

MEMBERS ABSENT:

STAFF PRESENT: Mark Goodwin (GIS Coordinator)

1. CALL TO ORDER: Chair Stephen Wood called the meeting to order at 6:30 PM

- Mr. Mark Goodwin reviewed the meeting procedures for remote meetings and NH RSA 91-A “Right to Know” requirements. A Roll Call of Commission Members who participated remotely are listed above.
- Mr. Goodwin explained that he has created an e-mail list and would be sending out pertinent information to anyone who is interested in the Class VI Roads Advisory meetings. If you would like to be added to the list or know someone who may be interested, please let Mr. Goodwin know. They are hoping to garner community interaction with this committee.

2. APPROVAL OF MINUTES: None

3. STUDY ITEMS:

A. Road (McCallister) Review and Discussion including template application

Brad Atwood, attorney for the Patches suddenly passed away. Chair Wood proposed moving this discussion to the next meeting, December 3, 2020 to give them time to regroup. If that is what the Patches would like to do, the Committee is willing to honor that request. Also, the City is ready to stop the timeline and stay the case for 60 days and postpone the urgency.

Barbara Patch spoke, saying they will be tapping their sugaring in the next month. She just received the news in the past half hour. She said this is a trail that the Committee seems intent on going forth. She feels the committee has already predetermined what they are going to say.

No one else from the Public spoke regarding the matter.

Ms. Patch asked to postpone until December 3, 2020. The Committee discussed the request and determined it is the right thing to do. It will to give the Patches time to organize their next steps.

4. OTHER BUSINESS - None

5. FUTURE AGENDA ITEMS - None

6. OPEN TO THE PUBLIC - None

7. ADJOURNMENT:

A MOTION was made by Mr. Heistad to adjourn the meeting at 6:45 PM.

The MOTION was seconded by Ms. Hirai.

Roll Call Vote:

Colin Smith, Erling Heistad, Joan Monroe, Marc Coleman, Barbara Hirai, and Stephen Wood, all voting Yea.

None voted Nay.

*** *The Vote on the MOTION was approved (6-0).***

Respectfully submitted,

Linda Billings

Recording Secretary