

FINAL

**CLASS VI ROADS ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
Remote via Microsoft Teams
LebanonNH.gov/Live
Thursday, December, 1st, 2022
6:30 PM**

MEMBERS PRESENT: Stephen Wood (Chair), Marc Coleman, Erling Heistad, Barbara Hirai, Colin Smith (Vice Chair)

MEMBERS ABSENT: *None*

STAFF PRESENT: Mark Goodwin (Planner / GIS Coordinator)

PUBLIC PRESENT: *None*

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

2. APPROVAL OF MINUTES:

Mr. Heistad MOVED to approve the November 3rd, 2022 Minutes as presented in the December 1st, 2022 agenda packet.

*Seconded by Ms. Hirai. ****The vote on the motion was approved by roll call vote (5-0-).***

Amendments:

Page 2, Line 27 Change “decided” to “proposed” and then add the following sentence, “But the decision was made to leave the scheduling to be determined by the Chair”. ****The vote on the motion was approved by those present (4-0-).**

3. STUDY ITEMS:

A. Status Update of Remaining Potential Rights-of-Way for Assessment and Recommendation

Prior to reviewing the remaining potential rights-of-way, Chair Wood proposed that the C6 Committee put Dorset Lane on the next meeting agenda. He remarked that one abutter thinks there is a road there and one abutter thinks there isn't, and he believes we owe it to them and to the future to declare as to the findings in the form of a motion, and to further convey to the City Council the opinion of the C6 Committee. That action would put this road to bed and it's our obligation to do so.

Barbara Hirai replied that she agrees and that she thinks we need to make a decision one way or the other. Colin expressed support for bringing it back and trying to get a positive outcome. Chair Wood further conveyed that he believes abutter Don Goodwin would very much like a decision, for if the road exists, it goes right through his driveway. He is not particularly worried about the decision except its absence leaves everything hanging. The consensus was to have it as the first item on the January meeting agenda.

The Committee then began to discuss the remaining roads including the order in which to take them up. Downer Road was briefly discussed, and Mr. Goodwin conveyed that a motion from the C6 committee had been made and but had yet to be acted upon by the City Council.

Ticknor road was then discussed, including the known location that starts at an intersection with Slayton Hill road and then traverses in an easterly direction, past the Pest House cellar hole, to a point where it appears to terminate at the edge of a field. This segment has been assigned the road ID of #30. There was extensive discussion as to where it would have historically continued to the east, including the relationship with a possible travel way that ran north/south from Farnum Hill road to within proximity of the current Storrs Hill ski area, referred to as road #29. Chair Wood stated that they are so closely related that his preference would be to include them together as part of the discussion.

Mr. Goodwin shared that #32 and #33 have yet to receive a final recommendation from the C6 committee. It was noted that these two may have been part of a neighborhood network, along with #29 and #30, serving the first permanent settlers in Lebanon. Mr Goodwin shared that it appears that a road layout description exists that aligns with #32 & #33. And there is a discontinuance action that needs to be examined as that may be associated with them.

Road #48 was the last one that Mr. Goodwin shared with the C6 committee. This potentially connected Old Pine Tree Cemetery road and Route 10, traversing north to south in close proximity to Boston Lot Lake. The terrain in this area presents topographic challenges for a road and that needs to be examined.

4. OTHER BUSINESS: None

5. FUTURE AGENDA ITEMS: None

6. OPEN TO THE PUBLIC: None

7. ADJOURNMENT:

Erling Heistad moved to adjourn the meeting, with a second by Ms. Hirai.

*****The vote on the motion was approved by roll call vote (5-0-).***

Respectfully submitted,
Mark Goodwin
Emeritus Recording Secretary