

**PLANNING BOARD
JULY 19, 2016 at 7:30 PM
TOWN HALL, 41 SOUTH MAIN STREET**

In attendance:

Members: Jon Criswell, Kelly Dent, Judith Esmay (Chair), Nancy Carter (Selectmen's Representative), Iain Sim

Alternates: Brian Edwards

Staff: Vicki Smith

Others: John Scherding, Michael Whitman

1. **P2016-08 Continuation of submission of application for Site Plan Review by the Trustees of Dartmouth College and public hearing on construction of a 69,860 sq ft indoor practice facility on the "sunken garden" site, east of Boss Tennis Center, 4 Summer Court, Tax Map 34, Lot 102, in the "T" zoning district.**

Kelly Dent recused herself from the Board.

John Scherding explained that the College had been working diligently to address the Board's request to refine the shadow study, photometric study and sound study. With the consideration of alternate roof shapes, each of these studies needed to be re-worked. The College prefers to fully resolve the design of the building and then put forth their best effort to present a complete package with updated studies as requested by the Board. For this reason, Mr. Scherding requested a continuation of the submission of application and public hearing until August 2nd.

ESMAY asked when the Board would be available to meet again to discuss this case. The Board agreed to meet on August 2nd.

ESMAY entertained a motion to approve August 2nd as the next meeting date. It was made by SIM, seconded by CRISWELL to approve August 2nd as the next meeting date to continue the submission of application and public hearing of P2016-08. The motion passed unanimously. EDWARDS participated as voting Alternate. VOTE 5-0 with DENT recused

2. **MINUTES OF JULY 5, 2016**

DENT re-joined the Board.

The minutes of the July 5, 2016 meeting were reviewed and modifications made. **A motion to approve the minutes from the July 5, 2016 meeting as amended was made by**

CRISWELL and seconded by CARTER. The motion passed. VOTE 5-0 with SIM abstaining

3. OTHER BUSINESS:

The Planning Board agreed to hold August 30 as a potential meeting date and will meet again on September 6, 2016.

4. ADJOURN: The meeting adjourned at 7:55 PM.

Respectfully submitted,

Vicki Smith