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5 **Stratham Planning Board**
6 **Meeting Minutes**
7 **February 5, 2014**
8 **Municipal Center, Selectmen's Meeting Room**
9 **10 Bunker Hill Avenue**
10 **Time: 7:00 PM**
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13 **Members Present:** Mike Houghton, Chairman
14 Jameson Paine, Member
15 Christopher Merrick, Alternate
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17 **Members Absent:** Bob Baskerville, Vice Chairman
18 Bruno Federico, Selectmen's Representative
19 Tom House, Member
20 Mary Jane Werner, Alternate
21 Steve Doyle, Alternate
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23 **Staff Present:** Paul Deschaine, Town Administrator
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26 **1. Call to Order/Roll Call.**

27 The Chairman took roll call. He explained that due to the weather tonight's Planning
28 Board meeting was postponed. However, there were a couple of items that needed
29 addressing.
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31 **2. Review/Approval of Meeting Minutes.**

32 a. January 15, 2014

33 **3. Public Hearing(s).**

34 a. **Lindt & Sprungli (USA), Inc., One Fine Chocolate Place, Stratham, NH 03885,**
35 **Tax Map 3 Lot 1.** Site Plan Review Application to construct a 108,261 square foot
36 building addition, 110 space parking lot, and associated site improvements including
37 the relocation of driveways and utilities, and grading work.

38 The Chairman said a request for continuance had been received from Lindt & Sprungli
39 until the Planning Board meeting of February 19, 2014.

40 Mr. Paine made a motion to continue the public hearing for Lindt & Sprungli until
41 February 19, 2014. Motion seconded by Mr. Merrick. Motion passed unanimously.
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1 b. **Sarannie, LLC and ST Holding Company, LLC, 37 Portsmouth Avenue,**
2 **Stratham, NH 03885 for the property located at 37 & 39 Portsmouth Avenue,**
3 **Stratham, NH Tax Map 9, Lots 2 & 3.** Site Plan Review Application and Conditional
4 Use Permit pursuant to Section 3.8 of the Stratham Zoning Ordinance to construct a
5 7,125 square foot auto dealership building expansion, parking lot and roadway
6 improvements, and related lighting, landscaping, drainage enhancements.

7 The Chairman said that Sarannie, LLC and ST Holding Company, LLC had requested a
8 continuance also to February 19, 2014.

9 Mr. Merrick made a motion to continue the Sarannie, LLC and ST Holding Company,
10 LLC, application, 37 Portsmouth Avenue, Stratham, NH to February 19, 2014. Motion
11 seconded by Mr. Paine. Motion carried unanimously.

12 c. **Stratham 2014 – 2019 Capital Improvements Program (CIP) –** Presentation by
13 Town Administrator.

14 Mr. Merrick made a motion to continue a CIP discussion to February 6, 2014 at 7:00
15 pm. Motion seconded by Mr. Paine. Motion carried unanimously.

16 **4. Miscellaneous.**

17 There were no miscellaneous items to report.

18 **5. Adjournment.**

19 Mr. Paine made a motion to adjourn the meeting at 7:05 pm. Motion seconded by Mr.
20 Merrick. Motion carried unanimously.