

DRAFT UNAPPROVED

Note: Please find the following **DRAFT** minutes of the Planning Board. These **DRAFT** minutes are subject to being amended, extended and approved by the Planning Board during it's next meeting.

Town of Enfield
Planning Board
Tim Taylor, Chairman
August 11, 2010
7 p.m.

Present: Tim Taylor-Chairman, Suzanne Laliberte, John Kluge-Selectman, Kurt Gotthardt, Paul Withrow, Dan Kiley, David Saladino and Jim Taylor, Public Works Director and Director of Community Development

Guests: Mike Dibitto, Scott Sanborn, John Dibitto, Jan Ramsey, Nation Grid.

Call to Order: Kurt Gotthardt, as acting Chair called the meeting to order a 7:03 pm and appointed Dan Kiley to sit for Craig Daniels.

Approval of Minutes from June 23, 2010: Page 2, three-quarters down change "sit" to "site" and change all Class IV references to Class VI for road class. Dan Kiley moved to approve, Paul Withrow seconded. All in favor.

Selectmen's Report: Four-way stop signs are up at Main/High/Shaker Hill intersection, meeting Monday at Enfield Center Town Hall and not much else to report.

Tim Taylor arrived and took over as Chairman.

Public Hearings:

I. National Grid will seek Planning Board approval to cut and trim trees as part of routine scheduled distribution line maintenance on the following Scenic Roads in accordance with RSA 231:158: Kluge, Lockhaven, Boy's Camp, Oak Hill and Eastman Hill Roads.

Jan Ramsey, Forestry Supervisor for National Grid, presented a letter and map showing the trees proposed for cutting and stated that most of the trees on the list have serious decay or are dead. Kurt Gotthardt asked what is

meant by “town assistance” in the letter. Ms Ramsey stated that there are trees that threaten both the power line and Town road. National Grid has trouble disposing of very large trees once they are down. The Town has trouble taking down very large trees with out the bucket truck so they work together. There is a 40” ash tree that the Town will have to help remove. Also, some residents, like one on Eastman Hill, want all wood removed. Paul Withrow said the State used to take the wood for shop boilers but now they use oil. John Kluge stated thought the cutting requested appears to be conservative. National Grid does a good job in Enfield and it has been observed that Enfield’s power is restored quickly after a storm. David Saladino moved to approve the request with a second from Paul Withrow. All voted in favor

II. Evelyn Crate Continued: Scott Sanborn apologized for not attending the last meeting he was waiting for the State to act and had nothing to present to the Board . He reminded the Board of what the request was. Two homes on one lot, they obtained a variance to divide it at slightly less than the required one acre. It was submitted to State for septic approval and the plan review was stopped due to alleged illegal filling. Mr. Sanborn had to find evidence in old aerial photos from the last five decades showing no changes to the wet area in back to clear the way for approval. He still has not heard what led the State to think that illegal fill was added.

Dan Kiley moved to approve the project with the condition of State Subdivision approval. John Kluge seconded and all voted in favor.

BUSINESS:

Ironman/Laramie Farms/Maple Street Development Agreement: The original Letter of Credit is expiring and the sidewalk grant money had to be turned back to the State. Director Taylor stated that the developer wished to amend the agreement to include the \$150,000, (\$75,000 currently in escrow with the Town and \$75,000 lost grant) for the sidewalk as part of a new letter of credit covering Phase I off-site improvements. Mike Dibitto stated that the original Letter of Credit amount was around \$139,000 approved previously covering the Maple Street Sewer extension primarily. They will add the sidewalk amount to Letter of Credit and request that the Town release cash bond in escrow. Kurt Gotthardt asked if Line of Credit would be for off site improvements. Mike Dibitto has a spreadsheet with lists of improvements and the off site improvements are included in phase I of three phases. Tim Taylor is concerned about prices, everything has increased substantially since the original agreement. This is being addressed in the amendment, which will allow the amounts to be updated prior to construction. There was

more discussion around sidewalks and infrastructure. Chairman Taylor stated that he would like to see a two-year time limit; this has been in the works for too many years. Developer is agreeable to that. David Saladino asked about how this development agreement preserving the original project fits in with the new plan that was being discussed with access onto Route 4. The sewer is only common element to both plans and they hope to move toward permitting the new plan in the near future. A motion is needed to amend the agreement and release escrow and authorize signing of the amendment. A motion was made by Dan Kiley to release the escrow and replace with Letter of Credit that will cover Phase 1 improvements, including the sidewalk, per agreement for a period of two years. John Kluge seconded, all voted in favor.

Communication:

River Nomination hearing August 5th will take written comment through August 19, 2010.

Informational items:

Shoreland Permits: NHDOT Rte 4A, Mark & Alison Duato, Starr Drive

Wetland Permits: Ann Corr Rte. 4 replaced with no permits old dock was smaller owned by Hedstrom.

Timber Cuts: Richard & Victoria Maurer on Hazen Rd, Robert Cottle on Smith Pond Rd, Susan Van Ells on King James Rd, Aristide Esser on Grafton Pond Rd. This one looks like a large cut. Director Taylor will investigate.

Next Meetings:

September 8, 2010

October 13, 2010

There was discussion about the Ken Hill shed still on the lot after the boundary line adjustment approval gave him six months to remove it. The consensus of the Planning Board was to have Director Taylor send a letter informing him that he is not in compliance with the Planning Board condition and the Zoning Ordinance setbacks and possibly record the letter in the Registry of Deeds. The letter should go to Hill, Chase's and Assessing.

Motion to Adjourn

Motion came from Dan Kiley at 8:17 pm, seconded by Suzy Laliberte, all

voted in favor.