THE PLANNING BOARD Town of Francestown Francestown, New Hampshire 03043

April 21, 2009 APPROVED MINUTES

Planning Board Members Present: Mike Tartalis, Bob Lindgren - Chairman, Sarah Pyle, Lisa Stewart, Tom Anderson -Selectman Exofficio, Linda Kunhardt, Larry Johnson, Ben Watson joins the board at 7:12pm.

Members of the Public: Conservation Commission Chair Betsy Hardwick, Steve Griffin, Jen Griffin, Roon Frost, Ed Frost, Helene Harbage, Mark Limbert, Kathy Boire, Tom Anderson, Kay Anderson, Mary Frances Carey, Bob Carey, Martine Bohnsack, Joe Robitaille, Ron Baptiste, David Jonas, Ken Campbell, BJ Carbee, Ron Cheaney, Judy Badot.

Melissa Stewart is taking the minutes.

Chairman Lindgren brought the meeting to order at 7:02pm. Stewart steps down from the meeting at 7:05pm.

Review of Minutes

March 17, 2009 – Pyle requests that typo be corrected on page 6, 6^{th} paragraph to reflect correct date of April 21, 2009 not April 24, 2009. Minutes will be reviewed and voted on at the May 5, 2009 meeting.

April 7, 2009 - Pyle moves to accept minutes with corrections, Mike Tartalis seconds, Tartalis, Lindgren, Pyle, Anderson, Johnson, Watson in favor, Kunhardt abstains.

Continuation of Public Hearing Case # 09-SP-2

Lindgren provides the board with a Storm Water Pollution plan submitted by Dewberry as of April 16, 2009. Lindgren states that in October AT&T requested a conceptual consultation, in

Lindgren states that in October AT&T requested a conceptual consultation, in November the board held a conceptual consultation, The submission of the final application was received Jan 6, 2009, On Jan 17, 2009 CRC review was conducted. March 5, notices in papers and bulletin boards. Public Hearing held on March 17th, 2009 application was accepted as complete. April 18, 2009 site walk completed with balloon test. ZBA attended the site walk as well. Notices of the site walk were noticed in the Union Leader, New Boston News, Ledger and Francestown News. Lindgren addresses the public and advises of rules of procedure in a hearing and how the board reviews an application.

Lindgren turns meeting over to AT&T attorney Steve Anderson. Anderson provides the board with additional information regarding the plans. He also set up an amplifier for the public to better hear him when he addresses the board.

Anderson states the balloons were flown at 110, 130, & 150ft. Anderson states that the street maps were corrected, the latitude and longitude included. AT&T wants to move to continue the meeting for 90 days. They would like to bring before the board a possible alternate site.

Sarah Pyle asks the board if given the request for continuation is now the time to get the outside consultant or should they wait for alternative location. Anderson suggested the board wait to hire an outside service to review until they bring forward their final plans.

Pyle states that per request of the board. She researched consultants for telecommunications and found a group in Amherst but had received no response. She then went to the OEP website which provided a few alternatives. Pyle contacted Broadcast Signal Lab and spoke with David Maxson and he stated his fees would be in the area of \$2000.00 - \$3500.00 for consultation. Anderson stated that this gentleman is about the only consultant that AT&T would not pay for. Anderson has deposed him many times. Board discusses if the applicant has an option to refuse to pay for the consultant. The board does not believe the applicant can. The board believes whomever the board chooses the applicant must pay for. Bob Carey states that he would be willing to pay the consultation fee for the Pettee site. The board determined that they could not allow the Carey's to pay for the consultation fee.

Lindgren brings up co-dependency of the three sites in town. Applicant has made mention of 2 additional sites as well as this site. Should they be looking at all three, as the boards responsibility is to look forward to the future.

Anderson states the Crotched Mountain site is already in front of the ZBA. Anderson believes that application may be further along than this application. However he can't be certain as he is not representing that site. Johnathan Springer is representing the Crotched Mtn Site. AT&T is still in the process of looking for a site closer to town. However each site stands alone on its merits. These sites will be built when they are approved, they will not be waiting for each site to be completed or approved. Attorney Anderson confers with Peter Marchant and advises the board that AT&T is looking to get the outside sites locked in and once those sites are determined they will then determine the location in the center of town.

Anderson states that they also have applications in front of the Town of New Boston. The site locations are Wilson Hill and Old Coach Rd. Both applications have been accepted as complete and are currently under review. Lindgren states that the town of Francestown has not received any notice for either of these sites. Lindgren reads RSA12k1-6 pg 35 in the NH Planning and Land Use Regulations 2008-2009 pertaining to deployment of personal wireless service facilities.

Anderson would like to fast track the alternative proposal once they have one.. However AT&T will not withdraw this application until the alternative location was approved and the appeal period had expired.

Applicant will provide a letter to the board requesting an extension of the 65 day time period decision process.

Motion was made to continue this hearing until July 21, 2009 at 7pm. Anderson seconds, All in favor.

Announcement and Communications

Lindgren reads a notice from Southwest Region Planning Commission regarding a information session for Workforce housing. The first meeting will be May 5, 2009 at the Pierce School 7pm and another held May 14, 2009 at the Keene Library.

Kunhardt went to the registry and was educated as to why the Jackson plat was not accepted. The reason was that the lines go through the numbers on the plat. Watson will notify Meridian that the plat needs to be corrected and ask them to re-submit.

Watson notifies the board that they have just received the plat from Harry Murray for the Miller Subdivision Case #08-SD-3 approved May 6, 2008. Pyle will sign and submit the plat to the registry for recording.

Watson brings up the Leonard Pool consolidation and states that the registry sent back the check advising Watson that there is no fee needed for this consolidation.

Lindgren suggest the board create a wind power subcommittee to research and investigate possibilities for a new ordinance covering wind power devices. Lisa Stewart and Sarah Pyle volunteered for the subcommittee.

Next meeting will be held May 5, 2009 @ 7pm. A Site walk will be held @ 7pm for scenic road cutting on Rte 136 and Poor Farm Rd. The public hearing will follow at 7:15pm. The board will invite Henry Kunhardt to discuss steep slopes and the ordinance at 7:45pm. Board will discuss the Master Plan. The minutes will be reviewed from the March 17, 2009 meeting and the April 7, 2009 meeting.

Mike Tartalis moves to adjourn, Lindgren seconds, all in favor. Meeting is adjourned at 9:11pm.