

Present: Chairman; Roger Barham, Vice Chair Jack Karcz; Members; Brett Hunter, Jack Downing; Selectman; Leon Holmes Sr., RPC Circuit Rider Planner Jenn Rowden and Building Official Bob Meade

Also attending: Tom O'Brien and two other residents.

This meeting was live broadcast on FCTV channel 22.

Mr. Barham opened the meeting at 7:00 pm.

## **I. CONTINUED APPLICATIONS**

*Public Hearing continuation* – Galloway / Seacoast Farms Site at parcel 05-035 located on Shirkin Road, Mr. Barham stated that there was a request from the applicant to continue this Public Hearing to Wednesday March 2, 2016. That meeting will be held at the Fremont Public library, 7 Jackie Bernier Drive, at 7:00 pm. The Public Hearings will begin at 7:15 pm. He explained this was being done in expectation of a larger crowd, to have adequate time to go over the Town Engineer's letter (and for the Building Official to be able to get from the Town Hall to the Library). Ms. Rowden suggested that we invite Mr. Tatem to attend. Mr. Barham then read an e-mail from Mr. Quintal.

Copies of the Galloway independent engineering review (by Town's Engineer Stantec Consultants) were distributed for Board members to review to discuss at next meeting. The review has been posted to the Town's website for anyone who wants to review. Copies can also be purchased at the Selectmen's Office.

Mr. Karcz made a motion to continue this hearing to the March 2, 2016 meeting at 7:15 pm. Mr. Downing seconded with all in favor.

## **II. NEW APPLICATIONS – None**

Scott Suprenant has been scheduled for 7:15 pm on Wednesday February 17, 2016 to discuss his property with the Board (459 Whittier Drive). Ms. Rowden asked if Mr. Lewis from DES had gone out to the site and Mr. Meade said that he had but there was too much snow on the ground and he would be back in the spring. It sounded like Mr. Suprenant would have the fill removed before then – he will be in to discuss a plan to be in compliance with a home occupancy.

**III. MINUTES** – Mr. Karcz made a motion to approve the minutes of the January 20, 2016 meeting, Mr. Downing seconded with all in agreement.

**IV. CAPITAL IMPROVEMENTS PLAN (CIP)** Will go over this next time.

## **V. BUILDING INSPECTOR'S REPORT**

Mr. Meade stated that there were no new homes for January, three renovations and eighteen trade permits. This was lower than last January but is still busy from permits in November and December. Tiffany Lee Homes is still working on the first home and no permits have been issued for the second.

## **VI. OTHER BUSINESS**

1. The Town Report information is available on the Town's website (2015 Town Report); and print copies will be available at the end of February.

**Approved 02/17/2016**

2. **MASTER PLAN** - Energy Chapter reviewed by the Energy Committee and will go over at the next meeting.
3. **ZONING ORDINANCE RECODIFICATION** – Updates and review of information
4. **SIGN ORDINANCE** - Revision work to get underway, once again, Mr. Holmes, Mr. Barham and Mr. O'Brien along with Mr. Kohlhofer as an alternate are our sign Sub-committee and they will meet with Ms. Rowden on Tuesday March 15, 2016 at 2:00 pm at the Town Hall Basement meeting room.
5. **Town Engineer's letter** - Ms. Rowden and Mr. Barham to meet with Mr. Tatem on February 16<sup>th</sup> at 2:00 pm at the Town Hall Basement meeting room to go over his letter.
6. **Exeter River** -Ms. Rowden mentioned that there may be grant money to look at a strategy to comply with federal Regulations concerning water run off to reduce pollution on a watershed scale vs. town by town approach.

**VI. INCOMING CORRESPONDENCE**

1. Copy of Selectmen's letter to Dr Ballestero at UNH regarding the next phase of the WISE Project
2. Copy of email received by Jenn Rowden from an Attorney requesting Galloway information. This was all provided by Heidi Carlson on Wednesday January 27<sup>th</sup>. Some further information is being requested from Town Counsel.
3. NH Town and City Magazine ~ January/February 2016 Edition
4. Invitation to Raymond public hearing, regional site plan for Pinard Waste to have a recycling plant within 1000 feet of the Lamprey River. Looking for comments from neighboring towns. It was suggested that we send a copy to the Conservation Commission. That meeting is February 4<sup>th</sup> in the media center at Raymond High.

**VII. OTHER IMPORTANT MEETINGS UPCOMING:** The NH Primary is on Tuesday February 9, 2016 at Ellis School with Polls open 7:00 am to 8:00 pm. Town and School District Elections are Tuesday March 8, 2016 at Ellis School with polls open 7:00 am to 8:00 pm.

**Next regular meeting:** February 17, 2016

With no further business to come before the Board, Mr. Karcz made the motion to adjourn at 7:20 pm. Motion seconded by Mr. Downing with unanimous favorable vote.

**Next regular meeting:** February 17, 2016

Respectfully submitted,

Bob Meade  
Building Inspector / Code Enforcement Officer

**ACTION ITEMS**

- Zoning Ordinance Recodification
- Sign Ordinance
- Copy of Raymond letter to Conservation Committee
- Contact Dan Tatem about next meeting