1	MEETING MINUTES - Draft
2	GEORGETOWN PLANNING BOARD
3	Wednesday, June 25 th , 2014
4	Memorial Town Hall – 3 rd Floor
5	7:00 p.m.
6	7.00 p.m.
7	Present: Ms. Tillie Evangelista; Mr. Rob Hoover; Mr. Tim Howard (Arrived at 7:23 PM); Mr.
8	Harry LaCortiglia; Mr. Bob Watts; Mr. Howard Snyder, Town Planner; Ms. Wendy Beaumont,
9	Administrative Assistant.
10	M. C. O 7.10 DM
11 12	Meeting Opens at 7:10 PM.
13	Approval of Minutes:
14	1. Minutes of June 11, 2014.
15	Mr. Watts – Motion to accept the June 11, 2014 meeting minutes pending discussion.
16	Mr. LaCortiglia – Second.
17	Motion Carries: 4-0; Unam.
18	120von Curricov I v, Cham
19	<u>Correspondence</u> :
20	1. Georgetown Building Supply: Landscape islands.
21	2. Georgetown Police Department: Georgetown Building Supply.
22	Mr. Snyder – These can be brought up under new business later on.
23	
24	3. H.L. Graham and Associates: 60 East Main Street.
25	Mr. Snyder – This can be brought up during the public hearing later on.
26	
27	Vouchers:
28 29	 Purchase Order: Scanner / Plotter. Mr. Snyder – This purchase order is not under general account. This is for the scanner/plotter
30	that is to be shared by other departments. They will be adding in for the purchase. The cost is
31	\$9445.00. There will be four other departments that will help with the purchase. The Planning
32	Board budget is for \$4445.00. There is a \$500 bonus for the purchase of ink in the future.
33	
34	{Discussion held about tracking each department's use of ink for the new equipment.}
35	
36 37	Mr. Hoover – How are you going to share the cost going forward with the other departments?
38	Mr. Snyder – It is an informal agreement.
39	Wit. Shyder—It is an informal agreement.
40	Mr. Hoover – This is all a verbal understanding and I am a fan of having it in writing.
41	
42	Mr. Snyder – Yes that would be helpful.
43	
44 45	Mr. LaCortiglia – How much are the remaining funds?
43 46	Mr. Snyder – Approx. \$2000. If we have \$1000 remaining I plan to purchase a laptop.
1 0	111. Shyder Approx. \$2000. If we have \$1000 remaining I plan to purchase a laptop.

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48
             Mr. LaCortiglia – Motion to accept the voucher with a total of $9445.00.
49
             Mr. Watts – Second.
50
             Motion Carries: 4-0; Unam.
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52
      2. H.L. Graham and Associates: Technical Review for Turning Leaf Definitive
53
         Subdivision
54
      Mr. Snyder – This money will come from the M-account.
55
56
             Mr. LaCortiglia – Motion to accept the voucher with a total of $1655.00.
57
             Mr. Watts – Second.
             Motion Carries: 4-0; Unam.
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60
      ANR:
61
      1. 4 Heather Road: Plan of Land for Lot Line Adjustment.
62
      Mr. Grasso – We are basically readjusting a lot line. We are adding 25 feet to Lot D. We are
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      taking parcel B, a non-buildable lot and combining it to Lot C. The owner of both the lots is
64
      putting a conservation restriction on Lot C which was approved by the ConCom last week. It
65
      will combine the greenbelt and the Georgetown conservation area. He will have restrictions on
66
      Lot D saying no buildings etc...
67
68
      {Mr. Howard arrives at 7:23 PM.}
69
70
      Ms. Evangelista – So just moving the lines?
71
72
      Mr. Grasso – Yes we added 25 feet of frontage. Mr. Maripotti is into tree preserving.
73
74
      Mr. LaCortiglia – Is there an existing house on that lot?
75
76
      Mr. Grasso – It is a vacant lot. We are proposing a house with a septic on that lot. We have
77
      done test pits with the Board of Health.
78
79
      Mr. LaCortiglia – It meets current zoning with frontage?
80
81
      Mr. Grasso – Yes.
82
83
             Mr. LaCortiglia – Motion to endorse the ANR stamped by Mr. Grasso on 6-16-2014.
84
             Mr. Watts – Second.
85
             Motion Carries – 5-0; Unam.
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2. 111 and 113 West Street: Plan of Land for Lot line Adjustment.

Mr. Snyder – I provided the info in the packet. One of the properties was subject to a finding by the Zoning Board of Appeals and approved for a non conformity. An addition was added on but did not meet what the Zoning Board of Appeals approved. By endorsing this ANR plan you would bring the property in conformance with the finding by the Zoning Board of Appeals.

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88 89

93 Mr. LaCortiglia – There were two variances granted. 94 95 {Mr. Graham arrives at 7:30 PM.} 96 97 Mr. Flaherty – I am a land surveyor and a civil engineer. I prepared the plan and one abutter is 98 here tonight. I have copies of the variances if you would like to look at them. 99 100 Ms. Evangelista – If I recall the applicant was going to come back once the abutting property 101 was sold to square the lots and meet the town zoning for the side dimensions... They were going 102 to swap land. 103 104 Mr. Flaherty – {Shows the plan on the easel.} Both meet frontage and area requirements. The 105 house next door had several additions put on and the lot line goes thru part of her garage. We 106 located the driveway and tried to straighten everything out. They will swap equal pieces of land 107 to make it easier. 108 109 Mr. Snyder – So the lot line internal to the two properties will change. 110 111 Mr. Flaherty – This allows access around the house too. It seems like they will be happy with 112 the new lot line. 113 114 Mr. LaCortiglia – How could a dwelling be expanded over a lot line? I don't get it. The plot 115 plan I see here says the house is 45 feet from the lot line. 116 117 Mr. Flaherty – That plot plan is a mortgage inspection plan and it is written on it not to use it for 118 anything other than inspection purposes. I did an on the ground survey. 119 120 Ms. Evangelista – At the time it was complicated with two additions no one ever saw. The first 121 addition the Zoning Board of Appeals never heard and the last addition the Building Inspector 122 denied and the Zoning Board of Appeals granted a variance for both additions to conform to our zoning requirements. We got involved and made the other addition legal and granted a variance. 123 124 125 Mr. Snyder – If the board is not comfortable endorsing it tonight and needs more information, you have 21 days to approve it. 126 127 128 Ms. Evangelista – **Motion** to endorse the ANR plan for 111 and 113 West Street. Mr. Howard – **Second.** 129 130

Motion Carries: 5-0; Unam.

131

132 Mr. Dineen (abutter) – I am very satisfied with this.

133

{Break held to sign the mylars.}

134 135 136

Public Hearing:

- 137 1. Special Permit: 60 East Main Street Athletic Fields - Continued from May 28th.
- 138 Mr. Snyder – We received a letter from Gale Associates tonight. It is in your supplemental

139 packets. There is also a Form H that the clerk needs to sign.

141 Mr. LaCortiglia – **Motion** to have the clerk sign the Form H to extend the decision time 142 to September 30, 2014. 143 Mr. Howard – **Second.** 144 Motion Carries: 4-0; 1 Abstention.

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Mr. Perry – There were a couple of item's mentioned at the last meeting regarding some pretty minor design edits and in the letter is a recap of that. On the cover sheet we requested special permit note – on Sheet C 101 on the layout plan there was where the road turns to gravel there was a sliver of grass so we redesigned that to square that off. We provided a swing gate to prohibit traffic when it is not in use. We called out low maintenance field mix on the slope. We provided a sign indicating the hours of use. On C 102 we re-dimensioned the angled parking spaces. We added a note in the skate park that the slab should be tan in color. We added plantings. We had wood posts but took the cable out. Curb stops are everywhere as well. In lieu of the guardrail we replaced that with stone walls to reuse the stones claimed from onsite. On the drainage plan we provided a 2 foot level area behind the sidewalk. On sheet 507 in lieu of metal posts for signs we are using wood posts. We added a sheet with site distances on Main

157

Street. On sheet C 501 there was discussion about removing B soil from under the pourus 158

pavement sidewalk. My opinion is that this soil is adequate and it is just an added cost for the

159 town to remove that.

160

161 Mr. LaCortiglia – That was in response to Mr. Graham comment?

162

163 Mr. Perry – Yes. Those are all the edits we have made.

164

Mr. Graham – I had sent a letter to the board and Gale and they responded to me on June 24th. I 165 166 don't know if they responded to you as well. I see your 2 foot shoulder...

167

Mr. Hoover – Sorry for interrupting. You got a response on the 24th? Did you send one to Mr. 168 169 Snyder as well?

170

171 Mr. Morrison – No, we wanted to discuss some edits beforehand.

172

173 Mr. Graham – Before the church parking lot I don't see the 2 foot shoulder on the plan. That is a 174 critical point. DEP says to put the reservoir to a total depth of 24 inches. You previously 175 showed 19 inches. And you justified that by saying due to the fact that it was a sidewalk and that 176 you would not have to so that. My interpretation of DEP's storm water standards is that it is for 177 infiltration not loading.

178

179 Mr. Perry – Our point of view is that they do recommend reservoir depth. Below the sand bed is 180 a crushed stone reservoir. That is for detention storage. We are providing the permeable 181 pavement.

182

183 Mr. Hoover – Where does that water that can't be stored go?

- 185 Mr. Graham The DEP puts it in their booklet as a standard. I am not satisfied in your response.
- I don't think the sidewalk should go where it is proposed at the top of the slope with the removal
- of trees and tree roots. By pulling out all those roots, I think we will have severe issues along the
- bank. I am very much opposed and won't make a recommendation to this board that the
- sidewalk be placed where it is proposed with pervious pavement or not. I have a lot of questions
- about pervious pavement. To the point I will tell this board that if you want to approve the
- sidewalk that you to go to another engineer who has more experience in this. It is based on
- 192 UNH's study and that paving is still new. I don't know of a paving company that has done it.
- 193 That is the way I feel about it.

195 Ms. Evangelista – Do have any other solution to solve this?

196

- 197 Mr. Graham I have suggestions. If you consider going narrower on the pavement and making
- a narrow grass shoulder to save those trees that will give kids some place to walk off of the
- pavement. I don't see that this sidewalk is going to be used much. I am not comfortable and I
- won't make a recommend to the board to accept this.

201

- 202 Mr. DiMento Because of the two ponds there is no other place to access. The sidewalk is there
- for when kids get out of school. They have to come up that road. The road is narrow and there
- should be a sidewalk.

205

206 Mr. Graham – You can cut into that bank and push everything away from the bank and trees.

207

208 Mr. DiMento – We don't own that property.

209

210 Mr. Graham – I think that it is a big thing that should be kicked around.

211

- Mr. Perry Going back to the reservoir, on the bottom of the stone that is to provide detention
- and storage. We are trying to mimic existing conditions and there is no detention storage right
- 214 now. It does infiltrate water very quickly.

215

- 216 Mr. Howard I can see why Mr. Graham is not keen on the sidewalk and taking out those trees.
- Is there another solution, I don't know that. I cannot say if the flow is going to stay the same or
- 218 not. I hate cutting down all those trees. Would the church grant an easement?

219

220 Mr. DiMento – We bought as much as we could without leaving them with a non confirming lot.

221

- Mr. Watts It looks like on the northern side there is more distance between the sidewalk and
- the lot line. As you get to the road that potential buffer disappears. Are Mr. Graham's concerns
- with the entire expanse of this?

225

226 Mr. Graham – It is within the first 300 feet.

227

228 Mr. Watts – It looks like the sidewalk is right on the lot line.

230 Mr. Perry – It is. There is minimal grading there.

231

232 Mr. Morrison – The easement granted is a 25 foot width.

233

- 234 Mr. LaCortiglia There is something here that has not really worked out for me. In a two, ten or
- 235 hundred year storm, is this going to create more, less or equal amounts of runoff from the
- 236 property?

237

238 Mr. Perry – Less.

239

240 Mr. LaCortiglia – And Mr. Graham says it would be more?

241

- 242 Mr. Graham I am saying they have used certain parameters to get those numbers. {Talks about
- 243 the different types of soils.} I don't know if we have any soil tests that support what they are
- saying is going to happen in 19 inches versus 24 inches. They are treating the porous pavement
- sidewalk as if it were grass in a good condition. It is right up to the max recommended slope
- 246 which they say is ok but they did not provide any examples for the board or me to look at.

247

248 Mr. Hoover – In regards to those examples; were you not able to find examples for us?

249

250 Mr. Perry – We don't have specific examples. We could do some digging on the UNH's test.

251

252 Mr. LaCortiglia – The number comes from the DEP.

253

Mr. Perry – The DEP suggests not going beyond 5% for the slope and we are at 4½.

255

- 256 Mr. Graham These are things that go into the calculations. The DEP says if the 100 year storm
- 257 is going to cause off site flooding I call the water flowing onto United Foam's lot off site
- 258 flooding. Well if the rain flows off the property then they must provide discharge attenuation.
- 259 That is the way the regulations work and all those things I am not comfortable with. A 100 year
- storm that they use for this area is like 6 ½ to 7 inches of rain in a 24 hour period. They provided
- 261 feedback that says the pavement will absorb at the rate of 8 inches an hour. That is probably
- when the pavement is brand new and most likely on a flat surface. But when you get a cloud
- burst it might be 2 inches in 30 minutes. It will not go thru that pavement at 8 inches an hour. I
- 205 outst it inight be 2 menes in 30 minutes. It will not go that that paveline at 6 menes an itoti.
- admit to you that I do not have the expertise in porous pavement and if this board is of the mind
- 265 to accept that I recommend that you find someone that has that kind of experience to make you
- feel comfortable about what they presented because I don't.

267

Mr. Hoover – I think what we are looking for is to be shown that it will work. If you can find examples that have been in place for a while – that will go a long way.

- 271 Mr. LaCortiglia It has always been if the number work or not. In 10 years a lot can change.
- 272 This is a public project and I am giving it the benefit of the doubt for myself. I am going with
- 273 the numbers and the DEP and I am comfortable with it that it will work out.

275 {Discussion held in regards to the water that flows off of the United Foam building.}

276

277 Ms. Evangelista – If we can leave the trees I would be more supportive.

278

279 Mr. Perry – A fair amount of the trees will be able to remain.

280

281 Mr. Hoover – No, look at that plan - all those trees are coming down.

282

283 Mr. Perry – I think there will some remaining vegetation there.

284

- 285 Mr. Graham Is there any possibility to bring the sidewalk across the road and then cross at the
- half point? Is the church interested in having a sidewalk to the church?

287

- 288 Mr. DiMento We cannot take any more of their land. The grade on that side is steeper. It
- creates another set of issues.

290

291 Mr. Hoover – No way to get access thru the United Foam property through an easement?

292

- 293 Mr. DiMento In the future maybe. They have already donated 1/4 acre to the town. My
- suggestion is to cut down the trees and replant it with something else.

295

296 Mr. Hoover – Any way to get access into the back of this park?

297

- 298 Mr. DiMento The only access is thru Lisa Lane which now has a housing development there.
- There is a ton of wetlands so it would not get by ConCom.

300

301 Mr. LaCortiglia – Mr. Graham when ConCom does this they go with BSC. So there is going to a level of a third party.

303

304 Mr. Graham – They don't look at this because it is not in their jurisdiction.

305

- 306 Mr. Snyder If the sidewalk were not to be put in, would it require the same amount of grating?
- Would it be less or the same?

308

309 Mr. Perry – A little less.

310

311 Mr. Snyder – If the sidewalk were a turf strip, would the storm water be an issue?

312

313 Mr. Perry – It is the same number. That is not an accessible surface.

- 315 Mr. Snyder My opinion is if the turf strip is there it provides some access but will not change
- 316 the storm water issue but it may preserve more trees. I tend to agree with Mr. Graham that the
- people using the sidewalk will be brought with vehicular traffic.

Ms. Evangelista – On Baldpate Road we have a sidewalk that goes around the trees. Is that a possibility?

321

322 Mr. Graham – No, because they are right beside the road.

323

324 Mr. Hoover – We have been focusing on the sidewalk and I think there are a lot of other items 325 still on the table. I don't think I have heard responses to the letter that Mr. Graham wrote.

326

327 Mr. Graham – They answered the letter but they did not satisfy.

328

- 329 Mr. Hoover With all due respect we have a responsibility to the public and the water issue is a
- big issue and when I hear Mr. Graham talk he is quite specific as to where there may be issues. I
- think to just look at the numbers and nothing else, is not taking into account how storm water
- management works. There is a lot more to it than the numbers. Have you looked into a no cut
- area where the trees are?

334

- 335 Mr. DiMento That will be issued tomorrow. The pastor has reviewed it with the church and
- there was also a plan for the parking lot and he is reviewing that with the church as well. We
- will get a letter to United Foam for a sliver of land easement we may need as well.

338

- 339 Mr. Hoover The partial release in order to be effective it needs to be recorded. I see town
- counsel is advising you to secure a license. Those are all things that we will need to see. Please
- don't show up the day of the meeting with this information. It is hard on a volunteer board. It is
- something that I will not allow in future projects. It is not the way to do business.

343

344 Mr. LaCortiglia – All of those documents that we need - if we were to approve this tonight we 345 could write those into the decision that they must be in place.

346

- 347 Mr. Hoover We could do that but the list would be so long that I strongly recommend against
- 348 that. That is up to the board I am not a voting member on this project. Do you still want the
- 349 HP parking space at 20 feet?

350

351 Mr. Morrison – No, that was supposed to come out.

352

- 353 Mr. Hoover That is just one example of when I looked at the drawings and caught that. I don't
- know what else on the drawings need to be addressed. What is the plan on lighting?

355

356 Mr. DiMento – There is no plan.

- 358 Mr. Hoover So that would be a note to put on the plan that if a lighting plan happens to come
- back to the board. It would look nicer by adding trees along Rt. 133 after all those other trees are
- 360 gone. It would be nice to get some trees back in there. The church is aware that all the trees are
- 361 coming down right?

363 Mr. DiMento – They are aware.

364

- 365 Mr. Hoover In the deed there is also maintaining the paved right of way and utility easements.
- All of that needs to be maintained just like any road in town. This is something you guys will
- need to look into. Now there will be a gate but if it is being plowed which is gravel... Have you
- talked to Mr. Durkee?

369

- 370 Mr. DiMento He has been plowing it since the town took ownership of it. He goes to the top
- of the hill the church is fine with it.

372

373 Mr. Hoover – That's fine but it needs to be taken care of legally.

374

375 Mr. Perry – Would the gate need to be removed?

376

377 Mr. Hoover – I think you need to take into account this piece yes.

378

- 379 Mr. LaCortiglia The utility easement is for the benefit of the church and when they transferred
- the property to the town then that means if they need to pull utilities into their property this
- preserves their right to do so.

382

383 Mr. DiMento – That was reviewed by legal, I can check the legalities.

384

385 Mr. Hoover – This is about maintenance at the end of the easement. Will you verify that please?

386

387 Mr. Perry – I think it is a legal issue with the deed in regards to snow removal.

388

389 Mr. Hoover – I believe you would go thru the same process as limited restriction but I am not an attorney.

391

392 Mr. DiMento – It may be as simple as giving them key to the gate.

393

394 Mr. Hoover – They are asking you to secure a license from United Foam – you are doing that?

395

396 Mr. Perry – Yes.

397

- 398 Mr. Hoover When I look at the pond existing conditions it looks like there is topography on the
- 399 pond. What is that about?

400

401 Mr. Perry – We inherited this plan and we reused the existing conditions.

403 Mr. Hoover – Can you help me understand when I asked Bill if the property line and topo had been confirmed and the answer was yes.

405

- 406 Mr. Perry The property line has been confirmed because we based it on the deed information.
- The topo was confirmed mostly up front. We sent our survey crew out at the entrance way.
- 408 Gale did not do another complete site survey.

409

Mr. Hoover – When you saw the topography, does that raise any flags to you in regards to the accuracy of the plan?

412

- 413 Mr. Perry I think everyone is aware that the accuracy of the topo is in some cases fairly
- general. I don't know how Mr. Mammolette inserted those contours in the pond. If we were
- doing the survey we probably would have cut the contour lines at the edge of the water line.

416

- 417 Mr. Hoover Is there anything you can do to help me feel more comfortable with the accuracy
- of the topo and clean up that plan and do some spot grades?

419

420 Mr. Perry – We have a cad file with some spots and we can show you that.

421

- 422 Mr. Hoover We all want the same thing in the end. We just want the topo to be accurate. This
- 423 is up to the board at this point. I wanted to ask the board to think about moving this to the next
- 424 meeting.

425

- 426 Ms. Wade Just a concern about this process as it has been three years and every time we walk
- away from a meeting we address the issues and when we come back we have a whole new list of
- 428 issues. We trust our engineers and they came up with storm water calculations and numbers are
- the numbers. We can't keep walking away from these meetings with more items. Why is the
- sidewalk issue such a big deal tonight? We go on and on and the town has spent enough money -
- it is time to vote on this project. We came in here tonight ready to hear the vote and finally after
- three years to build the park.

433

- 434 Mr. Hoover I can only imagine a three year project. Don't shoot the messenger. We have a
- iob to do but more importantly and just one example is all this information shows up tonight
- and you're expecting the board to respond in the same night? That is unreasonable.

437

438 Ms. Wade – What information?

439

440 Mr. Hoover – Please tell her the information.

441

442 Mr. Perry – The letter and verbal issues we received.

- 444 Mr. Hoover How you expect the board to respond? You expect them to respond the same
- anight they get information?

Mr. LaCortiglia – Again, I ask the board to recognize that this is a public project and at this point we have spent a good deal of money and have added a great deal in terms of safety, cost and ConCom will have their additions as well. I would like to close the public hearing. Mr. LaCortiglia – **Motion** to close this public hearing. Mr. Hoover – Do I hear a **second**? Seeing none, the **Motion fails**. Do we have a motion to carry this to the next meeting? Will you folks get some of these legal documents? I would not recommend you approve a project without seeing some of these legal documents in writing. It is a dangerous thing to do for the town. We all want the same thing. Mr. LaCortiglia – I would like to go for a vote and close this. I don't think it will carry and I don't think it is right to put these people through any more. Mr. DiMento – Also we will be spending about \$125,000 in engineering and it has been a three year process. If this is a no vote, then do it now. It has actually been four years. I understand the legalities of it need to be resolved and Mr. Farrell is working with the town to get those in. Mr. Hoover – You don't want to wait till the stuff comes in? Mr. DiMento – Is it about waiting for the legal stuff? Ms. Evangelista – What I heard tonight is that there has been no soil testing and that he is not familiar with creating this type of sidewalk. Mr. DiMento – They went with an acceptable grade by the DEP for the sidewalk. Mr. Perry – There were 15 test boring sheets done throughout the whole site. Ms. Evangelista – Let's key in on the big issue of connection to Rt. 133. What soil testing have you done for the drainage? Mr. DiMento – At the top of the hill there was testing. Mr. Hoover – The motion didn't carry. I suspect that if you want a vote taken right now which I recommend against it that to go to the next meeting. I would suspect they would vote but that would give you time to do things like show us how porous pavement works. Mr. DiMento – We need to vote at the next meeting one way or another. I want to retire. Mr. Snyder – In defense of the Planning Board, the first public hearing for this project was held October 24, 2012, so we are still under two years.

490 Mr. Hoover – I think that is important.

491

492 Mr. Watts – I would like to see a punch list so they know what their marching orders are.

493

- 494 Ms. Wade After the last meeting we had a punch list which they addressed. If we are going to
- vote at the next round we have to have an exact punch list so then we can make it contingent and
- 496 we will have them signed before the next meeting. We had a punch list and we addressed all the
- 497 issues. This is a difference of engineering opinions. We will get the easement documents and it
- 498 is time for a vote.

499

Mr. Hoover – Does the board want to make that commitment assuming we get the info a week in advance of our meeting that we will take a vote?

502

503 Mr. LaCortiglia – I agree to that.

504

Ms. Evangelista – We have never made a habit of doing that. Otherwise you are open to somebody saying you did not give us enough information.

507

508 Mr. Hoover – What would you recommend Mr. Snyder as the best way to make this final list?

509

- 510 Mr. Snyder For the board to agree with what the final list of outstanding items are. So far I
- understand it that the board is requesting the applicant to provide in a timely manner the
- outstanding items are the legal documents that are being requested from the 2 abutters and to see
- that they have been recorded. The board did not see the response to Mr. Graham's letter as well.
- I think if the applicant formalizes the discussion then the board will be able to say this is what
- 515 the applicant is saying and this is what the engineer is saying.

516

517 Mr. DiMento – We also have a utility easement we need to get.

518

Mr. Hoover – The other outstanding item is the porous pavement issue where we have two different technical opinions.

521

522 Mr. Snyder – The board will have to resolve that.

523

- Mr. Hoover If town counsel says to the Planning Board that you have done the best you could
- and you can approve this project then I am fine with that. Then I don't care if they find
- information about the porous sidewalk pavement material. This would be in the same way that
- 527 they have advised on other issues.

528

- Mr. DiMento They would say if they meet the DEP specs then the town is under no additional
- 530 liability?

- Mr. Hoover I am after getting a letter from town counsel that says we have done everything we
- should do and if that is fine with town counsel...

534	
535 536	Mr. Snyder – If that is the desire of the board then it may be the way the decision is written. And town counsel can say that this decision protects the board
537	
538 539	Mr. Howard – You could work with them in the wording.
540 541	Mr. Hoover – My biggest concern has been that issue and if that If we protected the town in regards to that abutter then whatever I think of the project is irrelevant.
542	regards to that doubter their whatever I think of the project is firefer and
543 544	Ms. Evangelista – The applicant has an engineer that says the calculations are ok- do we have that confirmed in writing?
545	www.eommanee.m. wroning.
546 547	Mr. Snyder – I think what happens is that they are putting their stamp on the storm water calculation on the drawing.
548	
549	Mr. Hoover – All that information together is their professional document.
550	
551 552	Mr. Perry – We have met all the storm water standards but to guarantee that nothing would happen in a storm event, clearly we can't guarantee anything.
553	
554	Mr. LaCortiglia – Motion to continue to the July 23, 2014 meeting.
555	Ms. Evangelista – Second.
556	Motion Carries: 4-0; 1 Abstention
557	
558	New Business:
559	1. Planning Board: Member Appointment to other Boards and Commissions.
560 561	Mr. Snyder – There is only one which is to appoint a member to the MVCP as an alternate. I am currently the Planning Board's commission and Mr. Watts is the current alternate.
562 563	Mr. LaCortiglia – Motion to appoint Mr. Watts the alternate with the appointment to
564	expire on June 31, 2015.
565	Ms. Evangelista – Second.
566	1735
567	Mr. Snyder – It is a roll call vote.
568	·
569	Ms. Evangelista – Yes.
570	
571	Mr. Howard – Abstain.
572	
573	Mr. Watts – Yes.
574	M II V
575 576	Mr. Hoover – Yes.
576 577	Mr. LaCortiglia – Yes.
578	vii. Lacorugia – 105.

Public Hearing:

580 2. Definitive Subdivision Plan: Turning Leaf - Continued from June 11th.

Mr. Snyder – Provided in you packet is the copy of the inclusionary bylaw.

583 Ms. Mann – We had some residual questions from the last meeting. I believe the final issue is the inclusionary bylaw.

Mr. Williams – The outstanding issues are notes going on the plan and changes to the detail for the street trees. I have changed the sugar maple trees to Greenbay Zelkova trees. I added a note saying the main leader will not be cut, take the notation off that noted curbing and make it one line and where the grass plot is less than a foot we will be cut it off and then I will put a note about putting a tree in the ground to include better drainage soils. The material that is there should be adequate to plant trees.

593 Mr. Hoover – That takes care of the list and it will be added to the drawings.

595 Mr. Williams – I will put them on the final drawings as I didn't to want to create another 20 sheets.

Mr. Snyder – I was at the same meeting of the applicants and the trust and the task force. It was codified in an email I sent to the board for written documentation.

Ms. Mann – We did appear as requested to try and get an agreement. We discussed payment in lieu versus onsite construction of 2 units. It would be the equivalent of the average and then a fractional payment of .2. We thought we could do better to respond with a payment in lieu. How the bylaw works is a little confusing. It says you look at the average sales and there is a formula based on the number of units for a payment in lieu. Every time you sell it is 6 percent to the town. We have to provide a full payment on 20 units. This is for the first 10 sells and when you hit the 11th sale it is a fractional payment. The bylaw is not clear so they asked us to do it by sale of half and half of the homes. Mr. O'Connell agreed to do it on the 11th and 22nd sale.

Mr. Snyder – It is the AMSP (average market sales price) in the formula it is for the fractional payment. They agreed to look at the previous 11 sales to find the average. In the bylaw is the ability for the Planning Board to condition how these payments can be made. This is different from what the board has done on previous subdivisions. For instance, Harris Way is still selling the lots and the Planning Board said every time you sell one of the units you give us so much money. There may be a difference with selling a builders lot and selling a home. Little's Hill sold the last lots to developers who then built houses and when that home was sold we received the funds.

Ms. Mann – We anticipate to sell - we already have two purchases of sales agreements. We anticipate selling some lots to homeowners.

Mr. LaCortiglia – Those numbers would come up after you've make the sales?

Ms. Mann – When we make the sales.

626 Mr. LaCortiglia – What if you sell the first 10 lots?

Ms. Mann – We may have to. We will definitely sell some lots to homeowners.

629

630 Mr. LaCortiglia – So the 6 percent would come from the price of the lot?

631

Ms. Mann – Yes from the lot, not from the house as we have no connection to the house.

633

Mr. LaCortiglia – What would prevent you from selling the 10 lots for 1 dollar each?

635

Ms. Mann – We can't make money, that would be fraud. If we set a minimum, then we need a maximum. Right now our target is \$250,000 for a lot and \$625,000 for a home. We have no choice but to preserve our capital and satisfy the bank.

639

640 Mr. LaCortiglia – Harris Way had a minimum and the average price even for a lot was considered \$550,000. That was built into the agreement.

642

Mr. Hoover – Mr. Snyder what is the goal of board tonight on this issue?

644

Mr. Snyder – The goal is to listen to the applicant and understand the decision made by the trust and task force. Hammering out what these numbers are and once that is set then we can write that into the decision. There was discussion too about the time lines given. You could condition the decision that when you issue the fractional payment after the first 11 lots you could revisit everything because the market may be going up or down.

650

Ms. Mann – That would be an unforceable condition. If we were looking to create an average price but we will pay an actual. We are saying that when we sell high, we pay it and if we sell low we pay it. We do not want our hands ties in how we sell.

654

655 Mr. Hoover – What is your proposal then?

656

Ms. Mann – Our proposal is if this board will consider payment in lieu then our suggestion is to pay as each lot is sold and that we pay 6 percent of the purchase price to the town. Then at the 11th lot we average the price to 4 percent.

660

Mr. Snyder – That is the fractional payment.

662

Ms. Evangelista – Mr. Snyder you were at both of these meetings and you feel they understood that the developer only wants to pay the required amount when they sell the lots and not when they sell the house? Did they talk about that? The notes you send all referred to the word "house" not "lots".

667

Ms. Mann – When the developer sells anything, a lot or a home, the full price will yield a 6 percent payment to the town.

670

Mr. Snyder – Is there difficulty in selling a lot to a third party and having them pay the 6 percent when the house is built?

673

674 Ms. Mann – It wouldn't happen, we wouldn't be able to sell them.

Ms. Evangelista – There is nothing in the bylaw that says anything about lots. The whole goal of amending that bylaw was because the town had gotten burnt from people buying offsite and it never came thru. The whole intent of this is to develop the units in the development and then we gave leeway for the money. That was the goal. To sell lots was never intended anywhere.

Ms. Mann – We would rather develop the onsite units than have the board control our ability to market this property. Almost all developers will sell lots in the beginning for individuals to build themselves. How do you tax those homeowners? You can't. Six percent is a large percentage to ensure there is an adequate payment.

 Ms. Evangelista – I understand what you are saying but we have the pressure of 40B which the state is shoving down all communities. When we have a 40B in town we increase our population and it impacts the town, the tax rate and it is a burden on the communities. The 40B in town according to the production housing plan had 39 children. We are building a new school currently because of the overcrowding in our school. Your protest effort should be with the Housing Bldg. Association who lobby at the state house to keep 40B. If you are going to protest...

Ms. Mann – We are not protesting. In fact I volunteered to help identity properties for you and help with zoning. We are not fly by night; we understand the demands and needs of affordable housing. You are not in a position for getting 40B.

Mr. Snyder – I want to add, when the trust and the task were listening to the in lieu of payment, it was offered that they would be involved in a quarterly meeting to help evaluate land with the task force. The other aspect that the trust and the task force considered beneficial is to meet the goals is the creation of rental units.

Ms. Evangelista – Did they understand about when they sell lots <u>a payment will be made from that sales price of the lot and not with a home on the lot</u>?

Ms. Mann – We will sell a combination and have no intention of selling all the lots.

Mr. Snyder – The selling of lots was not discussed at the meetings to answer your question.

Mr. LaCortiglia – Mr. Snyder, about the task force and the trust - are they happy with this agreement/criteria?

Mr. Snyder – The trust took a vote and unanimously approved to work with the developer and accepted in lieu payments to further the goals of the housing plan.

Mr. LaCortiglia – Is what you have right now something you could plug into a decision and is this something that the applicant is in agreement with?

719 Mr. Snyder – Yes.

721 Mr. LaCortiglia – So the trust and task force and the applicant are all in agreement.

- 723 Mr. Snyder I would say there is general consensus. It was never discussed at the meeting if a
- 724 unit was a lot or a home.

726 Mr. Howard – I think you need to have that discussion.

727

Mr. LaCortiglia – Between the task force and the trust I think they are fully aware of what they are doing. If they are in agreement than I am good with that.

730

731 Mr. Snyder – Would you want to hear that before you close the public hearing or accept... It will take several weeks to schedule both the trust and the task force and then report back to this board.

734

Ms. Mann – I would ask then under the terms of the bylaw that says you have to provide 2 units onsite and that is it. Then it would be at the Planning Boards digression and I would have to say if the trust said we were not able to sell lots then we would just provide the 2 onsite units. We cannot do that and allow that kind of restriction on us.

739

740 Mr. LaCortiglia – Could that be in the decision so we can move forward?

741

Mr. Snyder – What is written in the decision and voted on by the board would be vetted and approved by the trust and the task force.

744

745 Mr. Howard – We were looking for their input. The only issue is of selling lots.

746

Ms. Mann – If we could not come to a decision then it would automatically default to the 2 lots and the fractional payment. The bylaw states that it is 2 homes and if this board approves it then it is the contributions.

750

Ms. Evangelista – Generally we can't make a decision pending another board's recommendation.
 I recommend continuing it.

753

Ms. Mann - We really don't want to do that. This is a matter that will hold us up for a long time.

755

756 Mr. LaCortiglia – What about a decision that said you would do "X" which is already agreed 757 upon by the task force and the trust? Or if you wish not to then you would provide 2 homes and 758 pay .2 fractional.

759

760 Ms. Evangelista – We don't have "X".

761

Mr. Snyder – We just discussed how the trust and the task force would accept fractional
 payment.

764

Ms. Mann – It is our ability to choice whether or not it would be the onsite.

766

767 Ms. Evangelista – Wait a minute - it is our ability.

768

Ms. Mann – The way your bylaw is written is there must be 2 affordable homes onsite and a fractional share. If an applicant wants to make a payment in lieu then only this board can permit

- that. However an applicant does not have to offer to make a payment in lieu. So you can decide
- tonight that we will put 2 homes plus .2 fractional or and this can be a condition, or you can
- agree to work with the task force and provide them with a satisfactory payment. We already
- know that they are willing to work with us. I believe they will come back to you and say that we
- are able to sell lots if we have to.

Ms. Evangelista – I think they are looking for close to \$650,000 thousand dollars how is that going to happen if you are selling lots and all you do is the 65 on the lot?

779

780 Ms. Mann – Because we are not going to sell just lots – we can't afford to just sell lots.

781

782 Mr. Snyder – The low of a lot and the high a home is expected to average across the 22 lots.

783

Ms. Evangelista – I think they are figuring they will get over a half a million dollars.

785

786 Ms. Mann – We think the same thing.

787

788 Mr. Hoover – Mr. Snyder would you say how this motion would read right now?

789

790 Mr. LaCortiglia – Is this a motion that needs to be made? Closing this hearing and Mr. Snyder writing the decision that we could tweak if we had to...

792 793

794

795

Mr. Snyder – You don't have to formalize it exactly as to what may change in the future. It could be that the board recognizes that the applicant will meet the inclusionary housing bylaw by either 2 homes onsite and the fractional payment or per the agreed upon method approved by the trust and the task force.

796 797 798

799

800

Ms. Mann – I would actually move to close the hearing and I would put it subject to the condition to be written as Mr. Snyder said. You would say that relative to the inclusionary bylaw that the applicant shall provide 2 onsite homes and a fractional payment or shall issue to the town payments in lieu pursuant to an issue by a decision of the task force recommendation.

801 802 803

Mr. Hoover – Ms. Evangelista if this ends up being in their lap, would you be ok with that?

804

Ms. Evangelista – No I am not ok with it. Every board I have been on is that we don't make decision on what another board says or recommends. I don't think it is legally legit, is it?

807

808 Mr. Snyder – The trust and the task force is an advisory to the Planning Board.

809

810 Mr. Howard – What if you sold the whole subdivision to somebody?

811

Ms. Mann – Then the new developer would be responsible.

813

Mr. Howard – If you sold only lots and no houses the town would get \$330,000.

815

816 Mr. Hoover – How much time do we have if we close the public hearing?

817

818 Mr. Snyder – Within 90 days of the public hearing.

- 820 Mr. Hoover So if we close the public hearing, is there any reason that we can't get their
- recommendation back from them?

822

823 Ms. Evangelista – We can't, that would be new information.

824

Ms. Mann – This is not considered new information. You can always go back and modify a decision without public notice.

827

828 Mr. LaCortiglia – We are not getting new information, the planner is.

829

830 Mr. Snyder – No you would be discussing the decision.

831

Ms. Evangelista – You never mentioned lots before and they have not had a discussion about it.

833

Mr. Williams – If they sold half the lots and built the other half, the town would get \$625,000 and they would obviously not sell half the lots.

836

837 Mr. Hoover – I would like to suggest that someone make a motion.

838

- 839 Mr. Stead I want to ask if the board recalls the many mentions of the condition of Searle Street.
- And there was mention about a potential condition in regards to protecting the road from further deterioration.

841 842

Mr. Snyder – When the decision is drafted I will revisit all the meeting minutes and make notes of all that was discussed.

845

Ms. Evangelista – In this they keep saying units.

847

Ms. Mann – That is what it says in your bylaws. I don think it is new information I think it is just clarification.

850

Ms. Evangelista – I think it is.

852

- Mr. LaCortiglia **Motion** to close the public hearing.
- Mr. Watts **Second.**
- Motion Carries: 3-1; 1 Abstention.

856

Mr. Howard – My question is, if the affordable housing task force looks at the possibility of half the property being sold as lots only and they decide that they want to alter their recommendation in terms of what they are looking for in lieu payments that can still be done. Would that be new information?

861

Ms. Mann – No it would be a point of clarification because they never set forth about whether it is lot or homes sales.

864

Mr. Howard – So if we go back to them and they say they want to change it...

867 868	Ms. Mann – I think they know we are not in a position to sell the majority of the lots.
869	Mr. O'Connell – We would be willing to limit the number we sell as lots. Say no more than a
870	third of them.
871	
872	Mr. Howard – I am good with that.
873	1711. Howard 1 am good with that.
874	Mr. Snyder – With a third being 7 lots.
875	This billy deli a time being 7 lots.
876	Mr. Howard – I am totally happy with that and I think Ms. Evangelista should be too.
877	Tain totally happy with that and I think 1715. Evangenous should be too.
878	Mr. Hoover – That was a good clarification. Do we need to make a motion about providing 2
879	homes or a payment in lieu?
880	
881	Mr. Snyder – If you want it written into the record then you can advise getting the opinion from
882	the task force and the trust. If you want it in the meeting minutes then you can say that the
883	Planning Board has charged the town planner with seeking out that material for clarification for
884	the board to consider when they are writing their decision.
885	
886	Ms. Evangelista – The affordable housing should have been here.
887	
888	Mr. Snyder – I will contact them directly tomorrow.
889	·
890	Planning Office:
891	1. M-Account #26495: Harris Way Street Tree Bond.
892	
893	Mr. LaCortiglia – Motion to release the escrow balance of \$5304.92 and close the
894	account.
895	Mr. Howard - Second.
896	Motion Carries: 5-0; Unam.
897	
898	Mr. Snyder – This is a unique effort so I have also written up a certificate of vote and have a Form J
899	as well. So the board will be voting to sign a certificate of vote and to sign a Form J.
900	
901	Mr. LaCortiglia – Motion to endorse the Form J for Harris Street trees bond.
902	Ms. Evangelista – Second.
903	Motion Carries: 5-0; Unam.
904	Widdon Carries. 5-0, Cham.
	2. M-Account #26448: Superior Steel.
905 906	2. Wi-Account #20448: Superior Steel.
907	Mr. LaCortiglia – Motion to release the escrow balance of \$1994.70 and close the
908	account.
908	Mr. Howard – Second.
910	Motion Carries; 5-0; Unam.
910	widdin Carres, 5-v, Cham.
	Mombon on Dublic Doponts
912	Member or Public Report:

Member or Public Report:

913

1. Any other concern of a Planning Board Member and/or member of the Public.

914	None.
915	
916	Mr. Watts – What about the New Business: Building Supply?
917	
918	Mr. Snyder – The person who sent it to me is not here to explain. I will continue it as Old
919	Business at the next meeting.
920	
921	Mr. LaCortiglia – Motion to adjourn.
922	Mr. Howard – Second.
923	Motion Carries: 5-0; Unam.
924	
925	Meeting adjourned at 10:14 PM.