Chairman Clark opened the meeting at 7:00 PM. Members present were Randy Clark, Paul Carideo, Chris Dane, Chad Bennett and Priscilla Lindquist, ex-officio voting member. Paul Carideo came in after the Hatem vote. Secretary Susan Hastings attended. Members of the public were Richard Towne, Bruce Worthen and Penny Williams, Media. The correspondence and list of attendees are part of the public record.

**CHAIRMAN’S REMARKS**

The Chairman made the following announcements: The next meeting is scheduled for August 5, 2013. The deadline to file for a public hearing in September is 26 August 2013. The September meeting date is the 16, the third Monday. Tropic Star has requested to continue their hearing to 5 August 2013. Steve Hatem has requested to continue their hearing to 5 August 2013.

**BOND-18-047 Four Seasons**

Randy Clark, Chairman, announced the bond for Four Seasons’ has been renewed. Steve Jaskelevicus of Pentucket Bank called to say the paperwork should be received by Thursday.

**BOND-06-06, 103 # 17 Gigante Drive**

Chairman Clark advised Board Members the bond has been received and is in the correct form. The Irrevocable Standby Letter of Credit # 98-67 has been extended to 13 June 2014 for 17 Gigante Drive. All other terms and conditions of said Letter of Credit shall remain the same**. Attachment #1.**

**BOND-01-018 Depot Development**

Randy Clark, Chairman opened the hearing on the erosion and sediment control bond for Depot Development prepared by SFC Engineering Partnership**. Attachment #2.** Chad Bennett asked how a vote could be taken when there was no paperwork to explain how the amounts were arrived at.

**BOND-01-018 Depot Development** continued from page 1

The Chairman said this was the normal procedure for a bond to be approved. He added this was the second time the Board had looked at the bond. The vote will approve only the bond amount. The posting of the Bond is up to the developer.

There was no further discussion and Chairman Clark called for a motion.

**MOTION**

**Chris Dane made a motion to approve the bond amount of $103,200.00 recommended by SFC Engineering to cover the erosion and sediment control for the site 01-018 Depot Development. Priscilla Lindquist seconded the motion. VOTE YES-Priscilla Lindquist, Chris Dane; VOTE NO Chad Bennett; ABSTAIN Randy Clark. The bond amount including the Performance Guarantee was approved.**

Chairman Clark said there needed to be a separate vote on the Engineering Services.

**MOTION**

**Chris Dane made the motion to approve the Engineering services retainer of $2,500.00 for Depot Development, 01-018. The motion was seconded by Priscilla Lindquist. VOTE YES-Priscilla Lindquist, Chris Dane; VOTE NO Chad Bennett; ABSTAIN Randy Clark. The Engineering services retainer was approved.**

**1ST PUBLIC HEARING-06-046 Tropic Star, 235 Stage Road**

The Chairman opened the public hearing continued from 3 June 2013. R. Clark read the written request to continue to 5 August 2013 received from Wayne Morrill, Jones and Beach Engineers, Inc. **Attachment # 2.** They were asking for time to respond to any comments received from the New Hampshire Department of Transportation on the project.

**1ST PUBLIC HEARING-06-046 Tropic Star, 235 Stage Road** continued from page 2

There were no comments from Board members or members of the public. Randy Clark asked for a motion

**MOTION**

**Chris Dame made a motion to continue the public hearing for 06-046 Tropic Star, 235 Stage Road to the next meeting on 5 August 2013. Priscilla Lindquist seconded the motion and it was approved unanimously. VOTE YES-Chris Dane, Priscilla Lindquist, Chad Bennett; ABSTAIN Randy Clark.**

**1ST PUBLIC HEARING 10-005 Steve Hatem Properties**

Randy Clark, Chairman, opened the Public Hearing for Steve Hatem Properties for a site plan of property in Owens Court continued from 3 June 2013. A written request from James L. Lavelle Associates, LLC to continue the Public Hearing to the next meeting on 5 August 2013. **Attachment # 3.**

The Chairman asked for comments from Board members or the public. There being none, he called for a motion.

**MOTION**

**Chris Dane made a motion to continue the Public Hearing for 10-005 Steve Hatem Properties to the meeting on 5 August 2013 as requested by James Lavelle. The motion was seconded by Priscilla Lindquist. VOTE YES-Chris Dane, Priscilla Lindquist and Chad Bennett; ABSTAIN Randy Clark. The motion for a continuance of the Hatem Public Hearing was approved unanimously.**

**BOARD BUSINESS Minutes 3 June 2013**

The minutes of 3 June 2013 were amended as follows: Page 1, Paragraph 1, Line 5, correct spelling to “Matthew”, Page 2, Paragraph 6, Line 6 delete “of”; Page 3, Paragraph 2, Line 3 delete first “by”; Page 6, Paragraph 4, Line 4 change to read “area is in Hampstead”.

**MOTION**

**Chairman Clark asked members to approve the minutes as amended. VOTE YES-Priscilla Lindquist, Chris Dane, Chad Bennett. The minutes of 3 June 2013 were approved.**

Paul Carideo came into the meeting and the Chairman recapped the evening for him.

**BOARD BUSINESS- Members Comment**

Chad Bennett asked why **Irongate** was taken off the agenda. Randy Clark said the Town Engineer had not received any information from the owner, Jon Lariviere, after a meeting with him so there was nothing to discuss. The Attorney General is reviewing the condominium documents, which were submitted eight months ago.

Paul Carideo said the **Conservation Commission** had received comments back from Farwell Engineering on the proposed Middle School Emergency Access road. Farwell said they would have only a minimum impact on the wetland with the 24 foot wide paved road. He pointed out the sidewalks would be taken out to further reduce the impact.

Chairman Randy Clark informed Board members the Judge in the **Depot Development** case had denied the petitioners’ request to reconsider the decision. It is not known if there will be an appeal to the State Supreme Court. Randy Clark added the voting of the bond amount has no effect on the case.

**BOARD BUSINESS- Correspondence**

Secretary S. Hastings reported a copy of a request for information from the New Hampshire Department of Environmental Services to Steve Hatem for his Owens Court site plan was received. It is still being addressed by the owner and his surveyor.

Secretary S. Hastings said the office received a request for Information from the New Hampshire Office of Engineering and Planning to update their records. It was completed and returned to them.

A subdivision plan has been received from **Joan Emmert and the Conservation Commission** for a subdivision of her land on Collette’s Drive. The Public Hearing will be scheduled for 5 August 2013. Paul Carideo said the Conservation Commission asked Ms. Emmert for an access to the Town Conservation Land adjacent to her land. A parcel is being subdivided to provide Conservation with an access to get emergency personnel to the area.

**Adjourn** Chairman Clark declared the meeting ended without objection at 7:25 PM.

Respectfully submitted,

 Susan Hastings, Secretary