

PUBLIC HEARING AND BUSINESS MEETING  
*FINAL*

- A. **CALL TO ORDER:** C. Brown called the meeting to order at 7:00 p.m.
- B. **ROLL CALL:** C. Brown, Chairman; L. Smith, Vice Chairman; A. Tonry, B. Mutrie, R. McDermott, Members; D. Smith, Circuit Rider Planner; L. Ruest, Administrative Assistant  
**Not Present:** R. Janvrin, Member; M. Farinola, Selectmen's Representative; M. Garavaglia, R. Spoerry, R. Rudowsky, Alternate Members; K. Kelley, Building Inspector

C. **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:**

L. Smith proposed an amendment to the motion at the bottom of page one to read "MOTION: To amend the condition of site plan with regard to required reporting from quarterly to every five years *with the first report to be submitted starting in January 2015.*"

**MOTION:** To approve the minutes of the January meeting as amended.

**MOTION:** L. SMITH  
**SECOND:** C. BROWN  
**UNANIMOUS**

D. **OTHER BUSINESS**

1. **Committee Reports:**

The minutes of the January 21, 2010, meeting of the Ordinance and Regulations Review Committee were distributed this evening. C. Brown asked the Board to review them for discussion at the March meeting, if needed. B. Mutrie also distributed a listing of proposed topics for consideration of review in anticipation of the March 2011 Town Meeting vote. C. Brown asked Board members to review and prioritize this listing for discussion at the March meeting.

2. **Case # 09-11-01 - MetroPCS Massachusetts LLC**

Bill McQuade of MetroPCS was present. C. Brown explained that the applicant is present to request a correction to the conditional approval of January 26, 2010. She explained that although the application submitted requested three equipment cabinets, the plans depict five cabinets (two planned for future needs). Rather than having the applicant return in the future for the two additional equipment cabinets, it is suggested that the matter be corrected now.

**MOTION:** To amend the site plan conditional approval for Case #09-11-01 to include two future cabinets as shown on plans dated 6/5/09 and revised to 1/25/10, by Hudson Design Group LLC, as depicted on Drawing A1.

**MOTION:** L. SMITH

**PUBLIC HEARING AND BUSINESS MEETING  
FINAL**

**SECOND: R. MCDERMOTT  
UNANIMOUS**

B. McQuade submitted revised plan sets and mylar along with an estimate for MetroPCS' portion of demolition costs at this time. Circuit Rider Planner D. Smith will review the plan to determine whether they are acceptable for Chairman signature and recording at the Registry. An additional estimate will still be required for AT&T's remaining portion of the tower. The Board concurred with the \$14,000 cost for MetroPCS' portion.

**F. COMMUNICATIONS TO BOARD MEMBERS**

- **Determination of Developments with Regional Impact – How to Make the Call:** C. Brown suggested that Board members keep this document prepared by the Rockingham Planning Commission for reference.
- **FY2009, Transportation Program Annual Performance Report** published by the Rockingham Planning Commission is available for review.

**Alternate Member M. Garavaglia Resignation:** C. Brown acknowledged for the record that M. Garavaglia has stepped down from her term as Alternate Member to the Planning Board. Marietta's contributions of time and efforts have been significant and include participation on the Capital Improvement Program Committee, Road Committee, Ordinance and Regulations Review Committee and Planning Board. C. Brown acknowledged her work with regard to the Master Plan, the instructional manual for developers as well as coming to meetings prepared, whether needed or not.

**G. ADJOURNMENT**

**MOTION:** To adjourn the meeting at 7:34 p.m.

**MOTION: A. TONRY  
SECOND: L. SMITH  
UNANIMOUS**