LONDONDERRY, NH PLANNING BOARD

MINUTES OF THE MEETING OF NOVEMBER 9, 2011 AT THE MOOSE HILL COUNCIL CHAMBERS

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Members Present: Art Rugg; Mary Soares; Lynn Wiles; Chris Davies; Rick Brideau, CNHA, Ex-Officio; Dana Coons, Scott Benson, alternate member; Leitha Reilly, alternate member; Maria Newman, alternate member

Also Present: André Garron, AICP; Cynthia May, ASLA; John Trottier, P.E.; Libby Canuel, Community Development Secretary

A. Rugg called the meeting to order at 7 PM and appointed S. Benson to vote for Laura El-Azem.

Administrative Board Work

A. Regional Impact Determinations - Stonyfield Farm, Inc. Map 14, Lot 44-13

C. May stated that said that staff recommends this project is not a development of regional impact, as it does not meet any of the regional impact guidelines suggested by Southern NH Planning Commission (SNHPC).

D. Coons made a motion to accept staff recommendations that this project is determined not to be of regional impact under RSA 36:56. R. Brideau seconded the motion. No discussion. Vote on the motion: 7-0-0.

B. Plans to Re-Sign

A. Rugg stated that plans for the Clark Farm Industrial subdivision (Tax Map 17, Lot 45) needed to be re-signed. C. May explained that the Registry of Deeds had some concerns with minor details on two of the Mylar sheets and they have been reprinted to meet the standards required. A. Rugg said the plans will be signed at the conclusion of the meeting.

C. Discussions with Town Staff

Master Plan RFP & Survey

A. Garron stated that 11 proposals were received from potential consultants concerning the preparation of the Master Plan. The RFP subcommittee will review them and make a recommendation to the Master Plan Steering Committee (MPSC).

 At the last MPSC meeting, the UNH Survey Center was chosen for the Master Plan survey. It was decided to postpone developing the survey until a consultant is chosen to assist with that preparation.

Continued Plans

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Manchester Airport Access Road

A. Garron noted that the ribbon cutting ceremony for the Manchester Airport Road will take place on November 10 at 10 AM, eight months ahead of schedule. Bikers and pedestrians will be allowed on the road at that time and vehicles will be allowed starting November 11. The next project will be the upgrade to Pettengill Road. The plans have been developed and an at-grade intersection at the Airport Access Road has built by the State. A. Garron commended the voters and the Department of Transportation for their support of that project.

Α. Tammy M. Verani 2004 Revocable Trust, Map 17, Lot 34 – Continued Public Hearing for a 5 lot subdivision and Conditional Use Permit.

- A. Rugg announced that a request has been made to continue this public hearing to the December 14, 2011 meeting. J. Trottier referenced a letter from project engineer George Chadwick on behalf of the owner requesting the continuance to allow the project team and staff to continue discussing improvements to Page Road. The letter included a request to extend the 65 day time frame under RSA 676:4 as discussed at the October 12 meeting. J. Trottier said staff recommends that the 65 day clock be extended to December 14.
- D. Coons made a motion to extend the 65-day clock to December 14, 2011. R. Brideau seconded the motion. No discussion. Vote on the motion: 7-0-0. The 65-day window was extended at the request of the applicant to December 14, 2011.
- D. Coons made a motion to continue the public hearing to December 14, 2011 at 7PM. R. Brideau seconded the motion. M. Soares asked if Board members have visited the site and A. Rugg replied that all members have seen Page Road. No further discussion. Vote on the motion: 7-0-0. The public hearing is continued to December 14, 2011 at 7PM. A. Rugg said this would be the only public notice.

New Plans

- Α. Stonyfield Farm, Inc. Map 14, Lot 44-13 - Application Acceptance and Public Hearing to amend a previously approved Site Plan for facility additions proposed to be constructed in two phases, including additions for maintenance, battery charging, and packaging, and to convert office space to manufacturing. 10 Burton Drive, Zoned IND-II.
 - C. May explained that the amendment to the site plan previously signed in February of 2011 involves a restructuring of the project phases and reducing the scope of the first phase. She said that there were no checklist

 items and staff recommended the application be accepted as complete.

D. Coons made a motion to accept the application as complete. R.
Brideau seconded the motion. No discussion. Vote on the motion:
7-0-0. The application was accepted as complete.

A. Rugg mentioned that this starts the 65 day time frame under RSA 676:4.

Chris Rice of TFMoran and Jeff Clark of Stonyfield Farm, Inc. were present to provide details about the amendment. C. Rice stated that the full buildout of the site is still approximately the same, however the total square footage related to phase one has been reduced from 16,000 square feet to 10,000 sf. This includes the addition of roughly 2,100 sf associated with an additional second floor. The other difference from the plan signed earlier in the year is that existing office space will be renovated to become manufacturing space. All State and FAA approvals are still valid. The one waiver requested concerns the fee calculation (see below). The applicant will go before the Heritage Commission on November 17.

- J. Trottier summarized the Staff Recommendation memo. He read the waiver into the record from the Staff Recommendation memo:
 - 1. The applicant is requesting a waiver to Exhibit 3. The applicant has not provided the application fee based on the area of the entire parcel. Staff recommends **granting** the waiver, as it is consistent with past Board practice of allowing a reduced fee based on the area of disturbance for projects located on large parcels.
- A. Rugg asked for input from the Board. There was none.
- A. Rugg asked for public comment. There was no public comment.
- J. Trottier stated that staff does recommend conditional approval of the site plan amendment.
- D. Coons made a motion to grant the one waiver based on the applicant's letter and staff recommendation. R. Brideau seconded the motion. No discussion. Vote on the motion: 7-0-0. The waiver was granted.
- D. Coons made a motion to conditionally approve the amendment to the approved site plan with the following conditions:

"Applicant", herein, refers to the property owner, business owner, or organization submitting this application and to his/its agents, successors, and assigns.

PRECEDENT CONDITIONS

All of the precedent conditions below must be met by the applicant, at the expense of the applicant, prior to certification of the plans by the Planning Board. Certification of the plans is required prior to commencement of any site work, any construction on the site or issuance of a building permit.

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The Applicant shall provide the Owner signature and the professional engineer endorsement (stamp and signature) on all applicable plans.

 2. The Applicant has provided a letter relative to drainage analysis with the application. The Applicant shall update the letter to include these proposed changes, include a NH professional engineer endorsement (stamp and signature) and be provided to the Town for the project file.

3. The Applicant shall clarify the listed square footage of the proposed building addition uses and use alteration on all applicable sheets. Additionally, the applicant shall clarify the reference to "incubator" made throughout the plan set.

4. The Applicant shall clarify the following related to the Phase 1 addition – island treatment, provide bituminous concrete detail, painted island detail, provide spot shots at corners of the addition, and CB K should be cored and booted to accept the roof drain and proposed invert noted. The applicant shall also clarify the intent of the ramp and how the intended vehicle will access the ramp.

5. The Applicant shall provide a bollard detail as noted on Sheet 15 in the bollard & rope fence detail.

6. The Applicant shall ensure that the print quality of the final plans be clear and legible.

7. Note all waivers granted on the plan.

8. The Applicant shall provide a digital (electronic) copy of the complete final plan sent to the Town at the time of signature by the Board in accordance with Section 2.05.n of the regulations.

9. Financial guaranty if necessary.

10. Final engineering review

<u>PLEASE NOTE</u> - Once these precedent conditions are met and the plans are certified the approval is considered final. If these conditions are not met within **120 days** to the day of the meeting at which the Planning Board grants conditional approval the board's approval will be considered to have lapsed and re-submission of the application will be required. See RSA 674:39 on vesting.

GENERAL AND SUBSEQUENT CONDITIONS

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All of the conditions below are attached to this approval.

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1. No construction or site work for the amended site plan may be undertaken until the pre-construction meeting with Town staff has taken place, filing of an NPDES-EPA Permit and the site restoration financial guaranty is in place with the Town. Contact the Department of Public Works to arrange for this meeting.

2. The project must be built and executed exactly as specified in the approved application package unless modifications are approved by the Planning Division & Department of Public Works, or if staff deems applicable, the Planning Board.

3. All of the documentation submitted in the application package by the applicant and any requirements imposed by other agencies are part of this approval unless otherwise updated, revised, clarified in some manner, or superseded in full or in part. In the case of conflicting information between documents, the most recent documentation and this notice herein shall generally be determining.

4. All site improvements must be completed prior to the issuance of a certificate of occupancy. In accordance with Section 6.01.d of the Site Plan Regulations, in circumstances that prevent landscaping to be completed (due to weather conditions or other unique circumstance), the Building Division may issue a certificate of occupancy prior to the completion of landscaping improvements, if agreed upon by the Planning Division & Public Works Department, when a financial guaranty (see forms available from the Public Works Department) and agreement to complete improvements are placed with the Town. The landscaping shall be completed within 6 months from the issuance of the certificate of occupancy, or the Town shall utilize the financial guaranty to contract out the work to complete the improvements as stipulated in the agreement to complete landscaping improvements. No other improvements shall be permitted to use a financial guaranty for their completion for purposes of receiving a certificate of occupancy.

As built site plans must to be submitted to the Public Works Department prior to the release of the applicant's financial guaranty.

All required Traffic, Police, and Fire impact fees must be paid prior to the issuance of a Certificate of Occupancy.

5. It is the responsibility of the applicant to obtain all other local, state, and federal permits, licenses, and approvals which may be required as part of this project (that were not received prior to certification of the plans). Contact the Building Division at extension 115 regarding building permits.

R. Brideau seconded the motion. No discussion. **Vote on the motion: 7-0-0**. The site plan amendment was conditionally approved.

J. Trottier added that assuming the project obtains approval by the Heritage Commission, the applicant is requesting a special meeting of the Board to sign the plans prior to the December 7 meeting. A. Rugg stated that staff will be in contact to arrange that meeting with a quorum of the Board.

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Other Business

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A. Demolition Delay Ordinance Amendment - Public Hearing

10 11 M. Soares read the proposed change (highlighted here) to Section 5.3.2:

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5.3.2.1 The proposed demolition is greater than 500 square feet of gross floor area; and

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5.3.2.2 The building was constructed more than **75 years** before the date of application for demolition permit;

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A. Garron said staff is in agreement with the Demolition Delay Committee's proposed change.

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A. Rugg asked for Board input. C. Davies confirmed with A. Garron that the amendment from 50 years to 75 years is the only change. D. Coons stated his overall opposition to the Demolition Delay ordinance.

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A. Rugg asked for public input. There was no public comment.

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M. Soares made a motion that the Planning Board recommend to the Town Council that they accept the changes in the Demolition Delay Ordinance. L. Wiles seconded the motion. No discussion. Vote on the motion: 7-0-0. This recommendation will be sent to the Town Council.

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B. Stonehenge/Litchfield/ Rt. 128 Intersection Impact Fee discussion

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A. Garron explained the Stonehenge/Litchfield/ Rt. 128 Intersection Impact Fee Program was created on December 29, 1997 by the previous Town Planning Director and the Planning Board in anticipation of improvements needed at the intersection. When the Victory Baptist Church site plan on Litchfield Road was proposed in the late 1990's, the anticipated traffic impact, in combination with other lots in the area, was calculated to be 395 new additional trips by the private sector. It was then realized that improvements to the intersection, (including a traffic signal), would be required. The impact fee program was created to offset those costs. Eighty six percent of the then estimated \$900,000 cost would be paid for by the Town based on a growth factor and the fact that 86% of the traffic was existing, while the remainder was to be paid by the private sector. At a realized cost of \$2,094,000, the Town's share came to \$1.8 million, 1.4 of which was paid for by a grant through the Department of Transportation. In the end, the Town should have paid \$404,840 but actually appropriated an additional \$236,019 due to increased costs. The private sector's share came to \$293, 160, \$56,941 of which has been collected since 1997, making the balance nearly the exact amount the Town had to additionally appropriate (i.e. \$236,219).

question for the Board is whether to keep the impact fee program in place in order to reimburse the Town for the amount beyond its share of the project (\$236, 219) or whether to consider the project complete and terminate the impact fee program.

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A. Rugg asked for Board input. D. Coons asked how long the Town could expect for the private sector's balance to be paid off, based on the fact that only \$56,941has been collected since 1997. While it may take a while, A. Garron replied that one factor that will most likely increase would be the number of trips since zoning has changed with the addition of workforce housing, which allows a greater density of units on several of the catchment area parcels. D. Coons suggested enlarging the catchment area so as to include the Stonehenge/High Range/Harvey Road intersection, which will most likely need improvements with the opening of the Airport Access Road. A. Rugg replied that that should be a separate program. C. Davies indicated that it would be unfair to those who have paid into the program if future developers are essentially excused from paying the impact fee. M. Soares asked if staff could provide a revised estimate of how many trips would be generated based on the new zoning in the area.

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A. Rugg asked for public input. John Michels, 11 Nutfield Drive, asked for several issues to be addressed. First, he said it should be determined when the \$56,941 was raised, whether it was used within the six year limit imposed by the Town regulation, and whether the Town matched those funds within six years. He then noted that Mammoth Road is a state road, whereas the RSA and local ordinance governing impact fees restricts their collection to those things maintained and operated by the Town. Impact fees, he continued, cannot be raised unless they are included in the Capital Improvement Plan. Additionally, the report associated with this particular impact fee is not included in the zoning ordinance under Section 1.2.6.1. A. Garron replied that Planning Boards have the ability under State statute to require impact fees on projects before them without those reports having to be included in the zoning regulations. J. Michels expressed that even if the aforementioned standards are met, the fees have to be spent by an order of the Town Council. Finally, he said the method of calculating the private contribution is flawed because the State's contribution should not be a factor. A. Garron remarked that that is not the case under RSA 674:21. resulting question for the Board, J. Michels argued, is not whether to continue the program in question, but whether the Town legally can do so. A. Garron assured the Board that since the inception of impact fees in Londonderry in 1994, all programs have been created with consultation from Town's Legal Counsel. J. Michels asked if the Town Attorney is aware of all the points he raised. A. Garron said the Town Attorney is well versed in the impact fee RSA, but that his input will be sought on these issues.

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There was no further public input.

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C. Patricia Panciocco (Trustee), Map 7, Lots 7 through 10 - Appeal by PMP Revocable Trust of an Impact Fee Assessment per section 1.2.8.1 of the Zoning Ordinance.

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P. Panciocco, owner/developer of and legal counsel for the property, began by providing a history of the Meadow Drive right of way that leads to these In 1964, the Planning Board approved the four lot subdivision in question, although that section of Meadow Drive had been discontinued by the Town in 1928. While Kendallwood condominiums was built in the 1970's, followed by Fox Run Estates in the 1980's, the Meadow Drive right of way remained undeveloped and was never laid out. In fact, when Granite Street was built as part of the Kendallwood development, it abruptly ended at the edge of the former Meadow Drive right of way. Since the right of way is only 33 feet wide and no proper sight distances can be met where it connects with Mohawk Drive, Granite Street is the only available access to the four lots. Variances for all four were obtained in July of this year to provide frontage for Shortly thereafter when applications for building permits were submitted, the Department of Public works said a regulation cul de sac would have to be created at the end of Granite Street to accommodate the Town's plowing needs. The applicant found this to be cost prohibitive to the project and has worked with the Town to arrive at a compromise; an easement will be granted to the Town at no cost to create the necessary snow storage area and the applicant will build a modified hammer head. Because she will be expending the amount needed for that improvement, P. Panciocco is appealing the requirement of paying the impact fee with regard to road improvements.

Beyond this specific case, P. Panciocco made the following comments related to impact fees in general:

PAT PANCIOCCO: Now as to the impact fees themselves. And this will pick up on the earlier discussion. I chose not to address the Board on those. I can tell from listening to the conversation and I can tell you for a fact that when I saw the list that Libby sent me of the impact fees, I asked "what am I paying for and how were these numbers established?" And when I asked that question, I was told about all the studies in the ordinance. I asked for those studies. I've been reading them for weeks. Now, I'm a lawyer. I do this for a living and I can't make head nor tail out of them. And I can tell you one thing, though; they are completely and totally inconsistent. Even the population estimates and the housing units, they don't match from one to the other, so I will tell you that out of the gate. But I think more importantly, it behooves me at this moment to really just go through this statute with the Board, because I think it's a very valuable investment at this point.

- 674:21 V...an impact fee is a fee or assessment imposed on development, including subdivisions, building permits. But an impact fee is a tax. And because it's a tax, it has to be read in the context of the constitution of the State as well as this country. Equal protection definitely does have a gloss on this particular statute.
- This fee is authorized to meet the needs occasioned by development and construction imposed on capital facilities owned or operated by the municipality. As Attorney Michels pointed out, the Town has to

own it or operate it for the Town to have authority to impose an impact fee.

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• Roads came up a moment ago. My practice area focuses a great deal on roads, oddly enough. And I will tell you, from all the cases that I've tried, the way the road system in this State works is the Department of Transportation is in charge of the whole thing and they basically delegate to the towns the care of the local roads. They take care of the State roads, you take care of the local roads. That's the way it works. It's an assignment that you get from your State that you have to [A. Rugg explains how DOT defines the hierarchy or roads from Class I to Class VI]. And to John's point again, if the Federal Government were to come along and tell the Town or even the State of New Hampshire that we had to pay for I-93, would we be willing to do that? That's a Federal highway. They take care...it's an interstate. So, to John's point, you can't collect an impact fee on a State road and I think the Board understands that.

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So the statute goes on quite a bit and it articulates all kinds of municipal facilities. But then it says no later than July 1 of 1993, now that's before the ordinance in Londonderry was adopted, the amount of any impact fee shall be a proportional share of the municipal capital improvement costs reasonably related to the needs created by the development. Now, that is a very difficult thing to There's no question about that. reduce to numbers. reasoning for that is because the new development, the new seat on the school, the new space in the Library that makes it large enough to accommodate that new population benefits from those facilities. And sure, they should pay for that additional space. It's like a ticket to the theater; you get to come in and join the crowd. You cannot use an impact fee to improve an existing facility or replace it. That is key because that is the taxpayer's burden, the people who already live in the town.

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But to adopt an impact fee ordinance, you must have enacted a
Capital Improvement Plan. The Town of Londonderry has done that
and it dates way back, it actually predates your ordinance quite a bit,
but there is very little in your Capital Improvement Plans and I will
tell you that the numbers that are in those plans are way off from
what's in the reports that were prepared to dream up some of these
impact fees.

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• The Capital Improvement Plan is a document that is developed under the guidance of the Planning Board, though. The Planning Board oversees that committee that creates the budget for the Capital Improvements Plan. It is defined as a six year plan for a reason, present or future nonrecurring municipal expenses, basically the definition of a capital improvement, and prepared by the Board or the committee to aid the voters at Town Meeting in understanding the budget, to aid the governing body in developing the budget presented to the voters on an annual basis. The voters look to Town officials and all these reports that are created to make decisions on how they vote. I think we all know that.

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 Your ordinances refines the capital improvements as facilities and equipment owned, maintained, and operated by the Town of Londonderry and it says here, as defined in the Capital Improvement Program and which are listed in the adopted impact fee schedule. I don't know if "equipment" qualifies, I'll be real honest with you. It's not in the statute but it's really not the subject of my appeal, it's just something for you to think about.

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In fact, fees should be accounted for separately and segregated. They surely are. I've met with Sue Hickey, I have reams...I spent \$350 trying to get to the bottom of this and I still am not at the bottom of this. She's got all the little columns for all the fees that have been collected. They date back to 1994 but they mysteriously fell off the reports sometime in 2001, I believe. The older fees that had been listed up until that point, dating back to 1994. I could only get reports from her back to 2000, I think, when she came to work at the Town or a short time after. Her reports did not go back any further than that but your ordinance only requires them to be kept for ten years, so she does have them and she has each one under a separate heading. They're very well organized. There is nothing up there for Litchfield and Mammoth Road, though. There is no category for that at all in her summary. And as to that particular conversation. I question, were those fees collected off-site improvement fees or were they impact fees? Because they are different, there's no question. [M. Soares noted that those summaries may simply be older than the ten years the Town is required to keep them]; I'm sure it's somewhere. The people who paid them probably remember them and they're probably in the old Planning Board files. If they were off-site exactions as John Michels referred to, they would have been assessed on a particular development because of its geography and its impact in the town within that particular environment. It's much more narrowly tailored.

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• The one other thing that I found troubling, though, is I met with Sue to ask her, "I'm trying to figure out all these impact fee accounts, where is the money going?" Because there were lists and lists and lists of people and lot numbers and their payment of impact fees but there was almost little or no detail of them going out, except in big, big chunks to School District, which I understand is their own set of books and other places that she didn't have information because of off-site storage. But when I brought to her attention that this is supposed to be audited on an annual basis by the terms of your own ordinance from 1994, and I actually did get a copy of the '94 ordinance, it's in there, too, all the way back to the very beginning. She knew nothing about it. So, I still ask...I see where the money came in, but where did it go?

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- That raises a curious question. [J. Farrell asks what exactly she is appealing]. If you let me finish, I'll explain it to you. I'd like to go through this because I can tell from sitting here tonight that there's a little mystery going on here and a little misunderstanding of how impact fees are to be handled. [J. Farrell apologizes for the clarifying question]. Oh, I'm appealing the whole thing. Every impact fee that I'm being assessed, I'm appealing. Is that clear?
- So as to these chunks of money that are going out of the impact fee accounts, I understand that impact fees, by statute say you're not subject to the Municipal Budgeting Act, but that's limitation in expenditure of funds only.
- Impact fees belong to the fee payers who paid them until the legislative body appropriates their share of the capital cost. It is not Town money until that time. It doesn't vest until the Town puts their share of the cost on the table as a matching to complete the project. So those funds are not available for traffic studies, lights on ball fields and all the other incidentals that I've found in different Town documents as, you know, to be applied maybe to rec or maybe to traffic, but have nothing at all to do with a capital facility or with a improvement for the Town for which an appropriation has been made. So I'd like to bring that to your attention because that looks like a misappropriation of funds under the Municipal Budgeting Act and that's really a concern for the Town [A. Rugg states that the Board is concerned as well]. I could tell and you've asked an awful lot of questions, Mr. Chairman, and I really appreciate, you know, the fact that somebody's paying attention to this finally, because there is something seriously wrong here. So, that is all they're to be used to for is those capital improvements and they need to be listed in your Capital Improvements Plan. There's no Litchfield/Mammoth Road intersection in there.
- Now to move forward, it says clearly paragraph E, whenever the calculation of an impact fee has been predicated upon some portion of the Capital Improvement costs being borne by the municipality, a refund shall be made upon the failure of the legislative body to appropriate the municipality's share of the Capital Improvement cost within a reasonable time. The maximum time shall be considered reasonable hereunder...six years. Many of the fees that were listed in your Town reports were more than six years old and still on your books and the improvements weren't made. Or certain buildings weren't constructed. I have not been able to get to the bottom of all that because I still haven't gotten the information, or complete information, for all the inquiries that I've made. So I can't tell you which ones are valid, which ones aren't. And what I would like to suggest to you is that some of the fees that are shown in your annual reports as impact fees may, in fact, be off-site improvement fees, which are a little bit different.

- Another point that I'd just like to mention, and this is not part of my appeal, the adoption of a growth management limitation or moratorium by a municipality, the sustainable growth thing that you see posted in the hall, shall not affect any development with respect to which an impact fee has been paid. So if a developer's paying impact fees, you can't hold their feet to the fire on a growth management ordinance. The statutes clear. You can't have both and exercise both.
- So to impost an impact fee, you have to have it in your Master Plan, it has to be a number assigned to it in your Capital Improvement Plan and the Town must appropriate their share of the cost within six years or the money has to go back to the fee payer.
- Your ordinance is very clear and it says right in here that the Town Council has an affirmative duty under 1.2.10.2 to annually provide owners of record who are due a refund written notice of the amount due, including accrued interest. I've built a lot of homes in Londonderry and I've lived here for a very long time. I work with developers every day. I have never heard of anyone getting a letter that they were due to get a refund, despite what's in those annual reports.
- Also in your ordinance, the Town Treasurer is to have custody of the fees. That's how they're handled. Pay out only upon written orders of the Town Council. There's an awful lot of missing orders.
- All the information must be kept for ten years and at the end of each fiscal year, the Town Treasurer is supposed to make a report to the Town Council, giving a particular account of all public capital facility impact fee transactions during the year. This appears to not have been done. That was the first thing I asked for. Where did the money go? It should have been in there and looked at on an annual basis. And as André had suggested earlier, perhaps it needs to be recalibrated on a annual, maybe a biannual basis.
- Funds withdrawn from public capital facility impact fee accounts shall be used solely for the purpose of acquiring, constructing, expanding, or equipping public capital facilities, but they have to be related to new growth. Only the portion attributable to new growth can be paid for with impact fees.
- Now, you ordinance says, 1.2.9.6, in the event a bond or a similar debt instrument is issued for the facilities, and I know that's a typical mechanism to finance capital improvements, those can work, but the impact fees, although you can use the cash to pay the debt service, it can't be used to support an impact fee because the fee payers pay in cash. It's the Town share that accrues the interest. So to the extent impact fees have been applied to debt service, they should be

counted against the principal, although the cash may have been applied to meet that obligation.

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• Now, to go into this impact fee/off-site improvement distinction a little bit, and I won't take too long on this, an off-site improvement is very specific to a project. It could happen anywhere. If the road's in poor condition, if the intersection can't sustain additional traffic, it's imposed in relation to the impact that development has on that particular geographic area. That's not a tax like an impact fee is. An impact fee is applied evenly across all permits, as opposed to off-site, which is project specific.

• Towns have been imposing these since 1977 and they've had a tortuous history in New Hampshire because they've been around for so long, but the Supreme Court has been clear about that. There must be a rational nexus between the improvements and the extent of the developer's share. And to the extent they exceed that Federal law, Nolan v. California Coastal says they are illegal. So a developer cannot be forced to pay for improvements for which there's no direct relationship. And the developer can't pay more than their share or that's illegal. Of course, a lot of times, developers will pay more just to get on with the project and put the issue to rest.

• Our court has said that the nexus is the first element and the demand is the second and the fractional share is the third element to be met by the Town and the Town has the burden to demonstrate that.

• In 1991, you could no longer impose off-site improvement fees and that was because RSA 674:21 was adopted, which said you had to have an ordinance to assess them. So between 2000 and 2004, they were unauthorized unless you had your zoning ordinance, within that an impact fee ordinance. Nonetheless, they came back in 2004, amended the statute, and now the six year requirement also applies to off-site improvement fees, which wasn't the case before that, before the statute was adopted. So although they sunset with the same timing, they are different and arise from different circumstances and that's important when you do go to review your records to see what those fees were because I did notice in reviewing your reports, they tended to be put together and used synonymously when they're really very different.

 • So back to my appeal. I've talked to you about why I don't feel we should be assessed any fees for roads because of the investment we're making in that particular transportation network. But more importantly, Route 102 Central Corridor Traffic Impact fee, that's the first one, it's not anywhere in your Capital Improvement Plan at all, unless it's being put in the new one. It's not there. I have every single one of them. It's never been there and for that reason, by

virtue of your own ordinance and the statute, I don't think you have the authority to assess that.

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The School Impact Fee. I do think there probably is a school impact fee due at some level. But what I'd like to just point out, and I don't know, because I've asked Peter Curro for records from the School District about a week and a half ago and he told me he couldn't get to me until the end of this week, so I will have to continue to come back next month I hope and we maybe have more information, but what I'd like to point out to you is between 2000 and 2010, although the population in Londonderry went up about 3.8 percent, the School District population went down by 3.3 percent. The reports on the New Hampshire Department of Education website show that the seats are about 88, 89 percent full. So when I'm being assessed for one building, I think it is, \$12,000 in school impact fees, I'm wondering why. When we built homes in this town in the '90's, we were paying an impact fee to the school, I think it was about \$4,000 and it was fairly new, it was pretty well grounded and I had kids in the school, I knew that things were a little tight. But schools have been built. Why has the fee gone up? That's a question I have for the Board and for Mr. Curro. I don't know if the Board has the answer for that. So that's why that's the subject of my appeal

• The Library Impact Fee. Well, that one, it really isn't that much money but when I went and I looked at it, I wondered why a 5,800 square foot Library was expanded by 14,000 square feet and when I asked "can I see what the Library cost?" nobody could tell me what the Library cost. And when I looked in the Town reports, I saw a summary in there from the Building Committee for the library saying a 1.6 million dollar contract was awarded to construct the Library. The bond was 2.3 million dollars. So what I'm asking is has anyone taken the time to connect the original report done for the Library impact fees, has anybody put it all on the table and said 'okay, based upon what it cost, what we assessed the impact fees at, does everything fit together reasonably?' I know it's not an exact science. I don't even know what the Library cost, though, and I asked the question and was sent, told to go talk to the Librarian. So that's a question on that one.

M. Soares asked A. Garron that if a developer invests \$20,000 to improve a road related to their project, whether that amount would be credited against the impact fee. A. Garron replied that it would be if it was consistent with the plan developed for that road but not if it is an improvement for an area that has not been studied and is not part of the plan. In the case of the improvements proposed to Granite Street, he said he would not recommend crediting the impact fee because it is not associated with the studied corridor. M. Soares said that the Board has the option to waive impact fees, but A. Garron added that it must be with good reason.

A. Garron asked for a copy of P. Panciocco's points. C. May noted that staff was not aware ahead of time what P. Panciocco's arguments were and suggested she write them out for staff to review.

PAT PANCIOCCO: I understand that, Cynthia, but I cannot tell you how many communications I have had with this Town and as I said, I paid \$350 for a lot of paper that really doesn't say a whole lot or answer my questions. Had I been able to frame these a little bit more narrowly for the Board, and I know how important that is, I would have done that but I still am in the dark about a lot of things. I think as a citizen and a taxpayer in the town, I'm entitled to understand and know what I'm paying for and I'm not getting a straight answer. And I apologize for going on and on, but I have to tell you, I think there's a great deal of misunderstanding here and I don't wanna hurt the town, but this needs to be addressed right away.

A. Rugg reiterated that a specific appeal needs to be submitted.

PAT PANCIOCCO: Well, and I've just point out to you why I am questioning the school fee. Why did it go up when the population has gone down? It's that simple. That's public information that anyone can access on the Office of Energy and Planning.

A. Garron noted that when the last update was done in 2007, the school population was stable. He said that if another update was done, the impact fee may or may not change;

PAT PANCIOCCO: Well where did that data come from, André?

ANDRÉ GARRON: That's the data that was pulled our consultant based on school population, interviews with the School, School department, all the relevant data that our consultant needed in order to make a determination on what that fee was.

PAT PANCIOCCO: And if I understand it correctly, when a report is done, an update report such as you described, it builds on the prior report, right?

ANDRÉ GARRON: It depends because in 2002, we did a comprehensive review of the School impact fee. In 2007, we built upon that report, but also he did interview the School Department to make sure they had the most accurate data at the time.

PAT PANCIOCCO: And like I said just a moment ago, I haven't gotten a response from the School District yet, so I leave that open. There may very well be justification, but common sense at this point says otherwise. So I guess we'll find out.

ANDRE GARRON: Well, I just wanted to get to your point. You said why is the School impact fee what it is based on the fact that the school population

has gone down. Again, we relied on the data that we had at the time we did the impact fee.

PAT PANCIOCCO: Well, just the last two, I'll say something briefly and then we can adjourn if you'd like.

• The Police. We got a 6,000,000 dollar bond but...or 6,000,000 dollars was in the report, but that's what the impact fees were assessed on. That's how they were figured out. The bond was 4.6 million. So it was substantially less.

• But the one that really blew my hair back, to be casual about it, was the West Fire Station. That's been on your books since 1994 and when I looked at that and learned that the majority of that West Fire Station was paid for by a grant, a similar set of circumstances to what André's described happened up here in Litchfield Road, as far as the numbers are concerned, I was shocked because that was just done in 2010 and those fees started collecting in 1994. But yet I asked Sue directly "were any of those returned?" And she told me she's never returned fees. So I would like to leave this open and continue to a date certain, unless the Board has questions for me.

 L. Reilly recommended that when P. Panciocco returns, she clearly separate her arguments regarding the impact fee related to her specific project on Meadow Drive and her overall appeal of the impact fee system. P. Panciocco replied that most of the general information she provided was for the benefit of the Board and will not be repeated unless she is asked to do so. L. Reilly also invited P. Panciocco and J. Michels to attend Master Plan Steering Committee meetings to assist them with regard to impact fees. A. Garron asked that P. Panciocco provide a more detailed appeal in writing for staff to review, but P. Panciocco said she is still waiting for more information she has requested. She summarized that she is appealing the legality of the impact fees as a whole as well as the amount specifically pertaining to her project.

P. Panciocco stated that she has tried to contact the Town Manager about attending an upcoming Town Council meeting in order to make them aware of these issues. J. Farrell stated that as a member of the Council, he will have the Town Manager contact her about an upcoming agenda and providing contact information for the Town Attorney.

D. Coons made a motion to continue the public hearing to December 14, 2011 at 7PM. R. Brideau seconded the motion. No discussion. Vote on the motion, 6-0-0.

[The Board took a five minute break at 9:04 PM].

Art Rugg called the meeting back to order at 9:11 pm

D. Benton Family Realty Trust, Map 28, Lot 10C-1, Conceptual Review of a

proposed expansion at the Executive Health & Sports Center, 1 Highlander Way, Zoned C-II.

Chris Rice and Robert Duvall of TFMoran were joined by Mike Benton, owner of the Executive Health and Sports Center, to present this two phase conceptual Master Plan. M. Benton identified the two phases (see Attachment #1) and said that the main intent is to develop a regional sports complex in conjunction with surrounding towns. The new Airport Access Road has made it possible to build the infrastructure needed to be competitive with the two sites in Massachusetts that act as regional sport complexes.

Phase I would add an aquatic center to the current facility along with six compact tennis courts. Interior changes would include relocating the café and kitchen area to provide both inside and outside dining, moving the weight room to allow for a children and family locker room, remodeling the women's and men's locker rooms, and adding a spa. Medical offices would be added to the second floor with the intention of expanding beyond a fitness facility to become a community wellness facility. Phase II would add playing surfaces, a skating pond, and a concession area. From June to September, competitions for soccer, lacrosse, baseball, football, tennis, basketball, and swimming could all be held on the site. Financing is in place and the applicant hopes to have the aforementioned remodeling on the first floor done and the courts and pool open by June of 2012.

A. Rugg asked for staff input. A. Garron stated that from an economic development standpoint, it is encouraging to see an existing facility expand. The only issues he could foresee with the first phase would be to ensure there is sufficient parking to accommodate the additional 7,000 sq. ft in the main building, and that an existing swale in that area be taken into consideration. C. Rice stated that based on his calculations, 239 spaces would be required and the existing lot associated with the building has 305 spaces. He added that a culvert runs underneath the building and since the pool will go over a portion of the swale, the culvert will simply be extended to avoid any drainage impact. Two waivers may be sought with the formal application, asking that topography and application fees be related solely to the areas to be developed and not the entire site. A. Garron said this overall complex would be like no other in the area and would benefit the area economically. C. May relayed her enthusiasm for the project and the applicant's ability to reuse the area. She noted the one issue she envisioned regarding pedestrian interaction with vehicles. C. Rice said that Phase I will include a sidewalk connection from the parking in front of the building to the new tennis courts.

A. Rugg asked for Board input. L. Wiles asked how the Executive remained in business while the Highlander Inn is to be taken down. M. Benton said that the Executive is grandfathered with only a small portion of it being in the runway protection area. The Highlander put themselves up for sale, creating the opportunity for the Airport to buy it and raze it. Approval from the Airport is still needed for the proposed project, although they have been supportive of the concept. L. Wiles asked if a nearby lot owned by the Airport

could be used rather than having to create any additional parking. M. Benton said that the Airport would have to approve it, but that it will be a possibility. L. Wiles asked how long Phase II is expected to take. M. Benton said they are projecting it would take 18 to 20 months. L. Reilly thanked the owner for remaining in Londonderry and expanding their current facility. M. Newman asked if there will be sufficient parking for the kind of attendance that the complex could generate. M. Benton replied that when tournaments are held, club members would be redirected to one of the Airport lots, making space for visitors. C. Rice added that overall, over 839 spaces would be available. A. Rugg noted a historical aspect, suggesting it could be preserved in some way. He also asked if walking trails would be incorporated into the plan. M. Benton said a jogging path is being considered for the perimeter of the project and added that if a connection is made to the new Airport Access Road, one could walk or bike from the complex, over the bridge to the Heritage Trail and onto the NH Sportsplex in Manchester.

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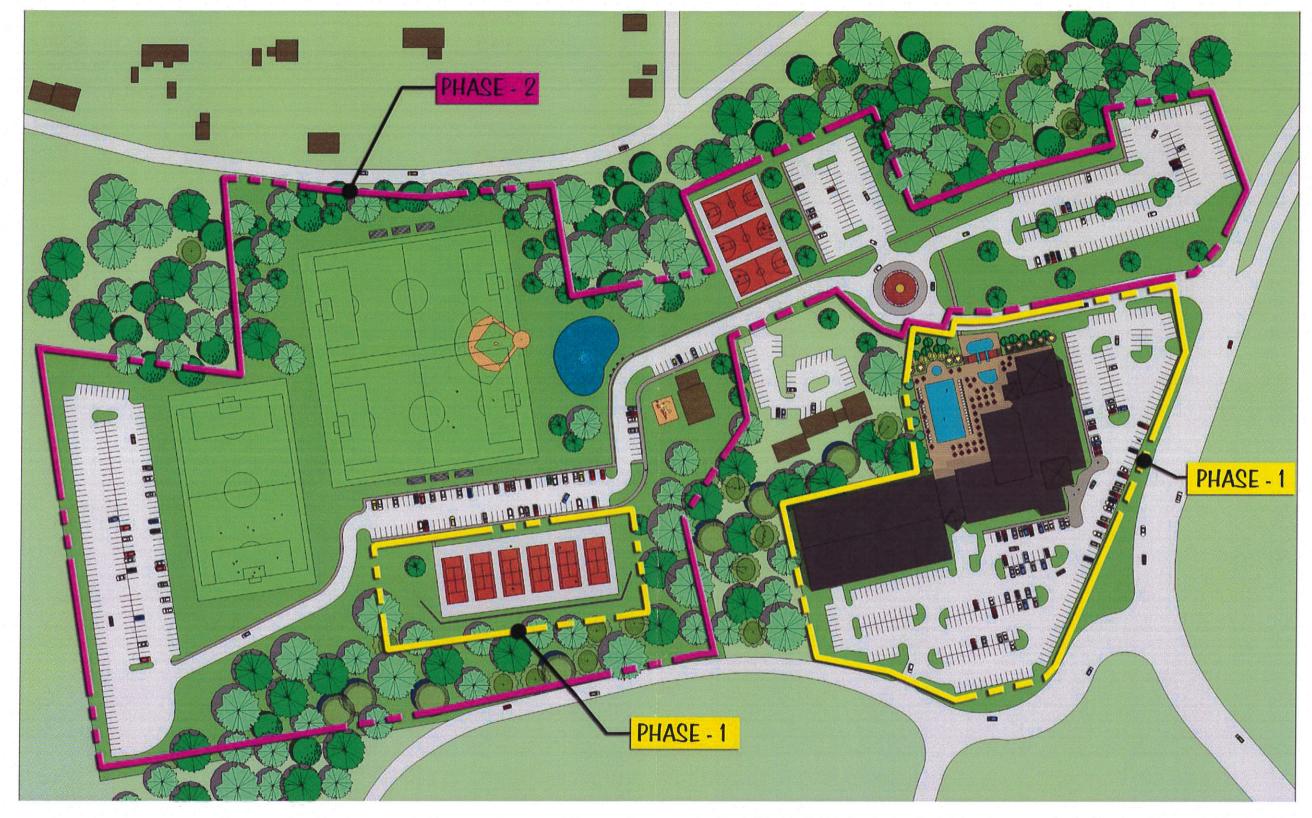
Adjournment:

D. Coons made a motion to adjourn the meeting. R. Brideau seconded the motion. Vote on the motion: 6-0-0. The meeting adjourned at 9:41 PM.

These minutes prepared by Jaye Trottier and Libby Canuel, Community Development Department Secretaries.

Respectfully Submitted,

Lynn Wiles, Secretary



PROPOSED NEW EXTERIOR SPORTING ACTIVITIES







