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The meeting was called to order at 6:30 p.m. by Chairman Stu Lewin. Present were 1 regular members Mark Suennen, Peter Hogan and Don Duhaime, Alternate Member David 2 Litwinovich, and Ex-officio Dwight Lovejoy. Also present were Planning Coordinator Nic 3 Strong and Planning Board Assistant Shannon Silver. 4 Present in the audience for all or part of the meeting were Jillian Harris, SNHPC, David 5 Preece, Executive Director, SNHPC, Susan Carr, Energy Commission Chair, Susan Woodward, 6 7 Rick Kohler, Brian Stevens and Shiv Shrestha. 8 9 Public input session to discuss draft Energy Chapter for the Master Plan 10 Present in the audience were Jillian Harris, SNHPC, David Preece, Executive Director, 11 SNHPC, Susan Carr, Energy Commission Chair, and Susan Woodward. 12 Jillian Harris, SNHPC, noted that David Preece, Executive Director, SNHPC, was present 13 with her this evening. She advised that she would be reviewing the draft Energy Chapter for the 14 Master Plan. She listed the following goals that had been developed during the last workshop: 15 Reduce municipal energy costs by reducing energy consumption; 16 • Increase community awareness, advise and educate residents on reducing energy costs 17 18 and consumption; and, Consider ways to decrease energy expenditures and fossil fuels consumption and 19 ٠ associated pollution. 20 Jillian Harris referred to a pie chart entitled "Existing Conditions – New Hampshire, 2008 21 New Hampshire Energy Expenditure Estimates" and stated that New Hampshire citizens, 22 businesses and industries spent over \$6 billion on energy in 2008. She stated that of that money, 23 two-thirds of it left the State immediately to pay for fossil fuels and nuclear fuels imported from 24 overseas. She explained that the out-flow of dollars represented nearly 7% of New Hampshire's 25 GDP and had been identified as a major drain on the economy. She continued that investments 26 in more efficient energy use could cost up to \$2 - \$3 billion dollars, however, savings would 27 offset the investment in less than four years. 28 29 Jillian Harris, SNHPC, informed the Board that according to a 2009 study, if all state households achieved the highest level of energy efficiency those citizens could save \$309 million 30 per year. She added that commercial and industrial buildings could save \$220 million per year. 31 32 Jillian Harris, SNHPC, referred the Board to the handout entitled "Existing Conditions – New Greenhouse Gas Emissions, 1990-2030". She stated that the chart was consistent with the 33 NH Climate Action Plan's goal of reducing greenhouse emissions by 80% by 2050. She stated 34 35 that the graph addressed a "business as usual scenario" and that noted changes in current trends. She stated that the projections listed were mid-range estimates. She advised that emissions for 36 New Hampshire in 1990 were 14.7 MMT of carbon dioxide. She continued that to achieve the 37 38 80% reduction goal the emissions would need to fall to 2.94 MMT of carbon dioxide by 2050. Jillian Harris, SNHPC, referred the Board to a table entitled "Table 1 – 2009 -2011 39 Annual Utility Use and Energy Density". She noted that the information contained within the 40 table was specific to New Boston. She explained that the table had been created from the 41 assessment reports that had been completed for New Boston municipal buildings. She stated the 42 43 Wason Building had the highest energy use per square foot, followed by the Town Hall. She

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2 added that the Wason Building and Town Hall had the most opportunity for energy reduction. 3 Jillian Harris, SNHPC, referred the Board to the handout entitled "New Boston Municipal 4 Building Assessment Recommendations" and noted that a number of the assessed buildings had 5 similar recommendations for energy savings. She suggested that the Town consider combining 6 7 the projects over several of the buildings to get better pricing. She listed the following recommendations: 8 9 1. Building Envelope – air seal and top off insulation. Recommended for: Town Hall, Wason Building, New Boston Central Fire Station 10 • 11 and Highway Garage. 2. Heating System Efficiency – install boiler reset controls, programmable thermostats, 12 insulate hot water pipes. 13 • Recommended for: Town Hall, Wason Building, New Boston Central Fire 14 15 Station, and Police Station. 3. Convert to more efficient domestic hot water production. 16 • Recommended for: Police Station, Highway Garage and Transfer Station. 17 Jillian Harris, SNHPC, referred the Board to the handout entitled, "New Boston Energy 18 Recommendations". She listed the following recommendations: 19 20 1. Reduce municipal energy costs by reducing energy consumption. 21 a. Prioritize energy efficiency recommendations from the April 29, 2011, and 22 August 11, 2011, ETAP Technical memorandums developed for the building 23 assessments done on the Town Hall, Wason Building, Central Fire Station, Police 24 Station, Highway Garage and Transfer Station. 25 b. Track energy use in municipal buildings using the inventory tool or a similar 26 tracking tool. 27 c. Require quarterly reporting on energy use in municipal buildings to the BOS, 28 Town Administrator and/or Finance Committee. 29 d. Appoint a responsible party for energy management in town facilities and who 30 will be responsible for exploring and applying for grants or funding that will help 31 the town to implement the prioritized energy efficiency projects and 32 recommendations. 33 e. Consider establishing a green building and vehicle ordinance for municipal 34 buildings and vehicles which gives preference to alternative fuel and hybrid 35 vehicles and requires new construction or major renovations for town buildings to 36 meet US Green Building Council LEED standards when possible without 37 increasing the budget for a given project. 38 f. Encourage department heads to consider energy efficiency projects and 39 possibilities for cost savings as well as coordination on projects between 40 departments which will increase energy efficiency for town facilities. 41 42 g. Explore single energy performance contract with neighboring communities. 43

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1 ENERGY CHAPTER DISCUSSION, cont.

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Peter Hogan asked for an explanation of "exploring single performance contract with

3 neighboring communities". Jillian Harris, SNHPC, explained that it was an agreement made 4 with neighboring communities that pool funds together to purchase energy properties or 5 suppliers which enables the price for the Town to be lowered and provides the energy supplier 6 7 with a bulk of energy business. Susan Carr, Energy Commission Chair, commented that New Boston, Dunbarton and 8 9 Goffstown had considered this on one occasion in the past but the price had not been better at 10 that time. Jillian Harris, SNHPC, continued listing the "New Boston Energy Recommendations": 11 12 2. Increase community awareness, advise and educate residents on reducing energy costs 13 and consumption. 14 a. Publicize energy savings measures the town is taking for municipal buildings and 15 progress on reducing municipal energy costs. 16 b. Create a page for the New Boston Energy Commission on the Town website and 17 18

post energy efficiency tips (provided by the NBEC) on the homepage periodically.

- c. Continue to publish energy efficiency tips in the local newspaper through the NBEC.
- d. Continue to work with the NBEC to hold free sustainability workshops/seminars and to hold events with a sustainability focus.

The Chairman referred to recommendation 2, d, and asked who would continue to work the NBEC. Jillian Harris, SNHPC, answered that the Town would continue to work with the NBEC. The Chairman commented that listing the "Town" would not work and asked who specifically could be listed. Jillian Harris, SNHPC, answered that it would be the person from Recommendation 1d. above. She added that the next step in this process would be to create an Action Plan and a responsible party would be listed for each of the recommendations.

Jillian Harris, SNHPC, continued listing the "New Boston Energy Recommendations": 32

- Consider ways to decrease energy expenditures, fossil fuel consumption and associated pollution.
 a. Appoint a BOS representative to the NBEC to work with and coordinate on
 - a. Appoint a BOS representative to the NBEC to work with and coordinate on energy efficiency projects in the Town of New Boston.
 - b. Consider innovative land use planning techniques such as: i) Energy efficient development planning principles upheld and implemented in subdivision regulations and site plan review, zoning ordinances and building codes; and ii) Village Plan alternative.
- 41 c. Consider implementing elements of complete streets design guidelines and
 42 conduct an evaluation to determine the best roads/areas to implement these
 43 elements.

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1	ENERGY CHAPTER DISCUSSION, cont.
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3	d. Consider adopting more stringent building codes than State codes to increase
4	energy efficiency and decrease energy costs for development in town.
5	e. Consider ways to encourage alternative transportation methods such as
6	ridesharing, public transportation options and expanding trails and bicycle lanes
7	in town.
8	Jillian Harris, SNHPC, asked the Board for any questions or comments. The Chairman
9	asked if Jillian Harris, SNHPC, could provide an example of an innovative land use planning
10	technique relative to energy efficient development planning principles that was not already
11	addressed in the Town's regulations. Jillian Harris, SNHPC, answered that incentives could be
12	offered to create new energy efficient development. The Chairman asked for an example of an
13	incentive. David Preece, Executive Director, SNHPC, stated that increased density could be an
14	incentive for developers or increased square footage for commercial properties. He went on to
15	say, for example, a passive solar site plan design might be given an incentive.
16	Peter Hogan asked what incentives could be given to those interested in building homes
17	with solar power. David Preece, Executive Director, SNHPC, answered that an accelerated
18	permit process could be utilized as an incentive. Peter Hogan pointed out that it was not always
19	necessary to appear before the Board for building permits. David Preece, Executive Director,
20	SNHPC, stated that SNHPC would explore appropriate incentives that could be offered. He
21	stated that an incentive for the development of Multi-Family Housing could be to offer two
22	additional units or a reduction of parking requirements.
23	The Chairman asked if there were other similar sized towns in New Hampshire that had
24	implemented some the recommendations. David Preece, Executive Director, SNHPC, answered
25	that they could find some other similar communities and provide case studies.
26	The Chairman invited comments or questions from the audience. David Preece,
27	Executive Director, SNHPC, stated that utilizing the Village area as "Mixed-Use" in zoning
28	would be energy efficient. Peter Hogan stated that the Board had a recent discussion relative to
29	"Mixed-Use" zoning, noting that residential space could be made available at the New Boston
30	Hardware location as well as Dodge's Store. He stated that the Board was not exactly sure how
31	to get the "Mixed-Use" moving. David Preece, Executive Director, SNHPC, indicated that he
32	could come back to discuss how to implement "Mixed-Use" zoning. Peter Hogan stated that the
33	Coordinator had suggested creating an overlay district. David Preece, Executive Director,
34	SNHPC, commented that an overlay district would be an option to allow "Mixed-Use" or a
35	"regular" use.
36	Peter Hogan asked if any businesses were not utilizing efficient energy practices in this
37	day and age. He commented that one of the biggest expenditures of owning a building was
38	heating and cooling it. He noted that potential buyers would be concerned with the same issue.
39	David Preece, Executive Director, SNHPC, stated that a lot of homes built in the late 90's/early
40	2000's were not built to be energy efficient. Peter Hogan believed that the issue was with the
41	completion of energy surveys and what incentives worked to gain compliance. David Preece,
42	Executive Director, SNHPC, offered to come back to the Board with examples from other towns.
43	Peter Hogan commented that he did not mind giving out an incentive but he did not want to pay

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for it personally as a taxpayer.

3 The Chairman referenced the "New Boston Energy Recommendations", 1, and pointed 4 out that a lot of the recommendations required someone to be doing the things listed and 5 questioned how the SNHPC envisioned that happening. Jillian Harris, SNHPC, stated that she 6 7 did not envision creating a new position for this but thought that the responsibilities could be added to the job of someone who already had something to do with municipal buildings. 8 The Chairman asked if there was a Town Building person. Dwight Lovejoy answered no. 9 The Chairman asked what was meant by "the inventory tool" in Recommendation 1b. 10 Jillian Harris, SNHPC, answered that this was the tool used as part of the ETAP project for 11 building assessments. She noted that the tool would no longer be available after the program 12 ended on April 30, 2012. She also noted that it may continue to be available for a fee or the data 13 would have to be exported into a different tool to continue the tracking. 14 Susan Carr, Energy Commission Chair, commented that the inventory tool was used to 15 breakdown specific fuels used and timeline data. She continued that the tool was phenomenal 16 with regard to targeting where improvements could be made. 17 David Preece, Executive Director, SNHPC, stated that he wanted to explore using the 18 EPA Portfolio program. Susan Carr, Energy Commission Chair, noted that the Commission had 19 utilized the EPA Portfolio during a presentation to the Selectmen. 20 The Chairman requested that a couple of reports be generated from that and delivered to 21 22 the Planning Office to be placed on the next meeting's miscellaneous agenda. Jillian Harris, SNHPC, answered that these reports could be generated. 23

The Chairman asked if only Town buildings were included in the assessments, 24 specifically, he questioned if the library was included. Susan Carr, Energy Commission Chair, 25

answered that the library was included and that the only building not included was the school. 26 She noted that it was an objective of the Commission to include the school in the assessments. 27

The Chairman asked for the next step in the Energy Chapter process. Jillian Harris, 28 29 SNHPC, stated that if the Board was satisfied with the draft chapter as submitted this evening she could move forward and create the Action Plan for adoption. David Preece, Executive 30 Director, SNHPC, stated that Jillian Harris could come back with case studies, incentives and so 31

32 on. The Chairman stated that he was interested in information from other towns that were

similar in size to New Boston. 33

The Chairman asked for an explanation of the Action Plan. Jillian Harris, SNHPC, 34 35 indicated that the recommendations would be expanded to include who was responsible for actions and when and how things would happen. 36

The Chairman asked if comments on the handout could be submitted after this evening. 37 38 Jillian Harris, SNHPC, answered yes.

The Chairman asked for comments or questions. Mark Suennen referenced the "New 39 Boston Energy Recommendations", 1g., and asked for an explanation of a single performance 40 contract with neighboring communities. Jillian Harris, SNHPC, answered, that it was a way for 41 a group of municipalities to come together and make bulk fuel purchases thereby driving down 42

43 the cost. David Preece, Executive Director, SNHPC, stated that it was similar to an energy co-

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1 ENERGY CHAPTER DISCUSSION, cont.

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3 op. Mark Suennen asked if the SNHPC knew what percentage of emissions had been reduced 4 from 1990 to present. Jillian Harris, SNHPC, referred Mark Suennen to the greenhouse gas 5 emissions chart included in the handout packet. Mark Suennen's understanding of the chart was 6 7 that emissions had been on a continuous uptrend. Jillian Harris, SNHPC, answered yes. Mark Suennen pointed out an inconsistency with the two greenhouse emissions charts provided. Jillian 8 9 Harris, SNHPC, stated that she would look into the exact numbers to see how they compared. Mark Suennen referenced page 13 of the draft chapter relative to the June 2011 Technical 10 Memo "Toward a More Walkable and Livable Manchester". He commented that all of the 11 things listed were wonderful for the City of Manchester, an urban community with sidewalks, 12 but were not applicable to New Boston. He noted that sidewalks did not exist in New Boston 13 and even if they were to be installed the Town did not have the ability to maintain them. He did 14 not believe that any reference to Manchester was appropriate for a New Boston energy plan. 15 Jillian Harris, SNHPC, pointed out that the items Mark Suennen was referring to were 16 suggestions for things that were part of the Complete Streets design process. She went on to say 17 that the chapter suggested considering and evaluating these techniques. Mark Suennen stated 18 that he did not agree with Jillian Harris, SNHPC's, comments but they would be noted. Susan 19 Carr, Energy Commission Chair, noted that a committee had been working on making New 20 Boston a walkable community and the language Mark Suennen referred to had been created from 21 "New Boston Speaks". Mark Suennen stated that as a whole, the road network of New Boston 22 was not conducive to the complete streets concept because New Boston was not an urban area. 23 He went on to say that the complete streets concept was a great concept for the right place and 24 New Boston was not the right place for it. Susan Carr, Energy Commission Chair, questioned if 25 it was Mark Suennen's opinion that the complete streets concept was not applicable to any area 26 in New Boston. Mark Suennen answered that if a Mixed-Use or Overlay District was allowed in 27 the Village then that area may benefit from the complete streets concept. He added that Bedford 28 29 Road, Route 114, Route 77 and Route 13 were not conducive to the complete streets concept. David Preece, Executive Director, SNHPC, asked if Mark Suennen had said the Village area 30 may have the potential for this purpose. Mark Suennen answered yes and stated that it would be 31 worth considering. The Chairman was unsure if this section fit in New Boston's Master Plan for 32 energy if it only addressed the Village area. Jillian Harris, SNHPC, stated that the section may 33 not be relevant to reducing municipal costs but it was relevant to reducing fossil fuel 34 35 consumption. The Chairman reiterated that if it only pertained to the Village area he did not believe that the reduction would be significant. David Preece, Executive Director, SNHPC, 36 stated that may be the case currently but in the future the Village area may expand and 37 38 consideration should be given to getting people to places without using their car. Dwight Lovejoy pointed out that the Town roadways were bisected by State roadways and even if the 39 Town wanted sidewalks it may not be possible. David Preece, Executive Director, SNHPC, 40 indicated that there had been discussion with the Scenic Byway Committee with regard to 41 striping Route 13 from New Boston into Goffstown to accommodate cyclists. He continued that 42 43 the roadway was scenic, however, it was dangerous due to the lack of shoulder. He stated that

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1	ENERGY CHAPTER DISCUSSION, cont.			
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3	stripin	g the roadway may encourage more people to cycle. He noted that this was a long range		
4	goal and it should be considered.			
5		The Chairman asked for further questions or comments; there were no further questions		
6	or con	nments.		
7				
8	MISC	ELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF		
9	OCTO	DBER 11, 2011.		
10				
11	1.	Approval of the September 13, 2011, minutes, distributed by email.		
12				
13		Mark Suennen noted that the meeting minutes reflected that the meeting had started at		
14	6:30 p	.m., when in fact Board was conducting a site walk at 6:30 p.m. on September 13, 2011.		
15	The C	oordinator indicated that she would check on what time the meeting had started.		
16				
17		Peter Hogan MOVED to approve the meeting minutes of September 13, 2011, as		
18		amended. Mark Suennen seconded the motion and it PASSED unanimously.		
19				
20	2.	Endorsement of Driveway Permit for HJG Strong Brothers Gravel Corporation, Tax		
21		Map/Lot #3/137, (Gravel Pit) Riverdale Road.		
22				
23		The Chairman indicated that he would execute the above-referenced document at the		
24	close o	of the meeting.		
25				
26	7.	Letter copy with attachment received September 30, 2011, from David J. Preece, AICP,		
27		Executive Director/CEO, Southern NH Planning Commission, to Mr. Stuart Lewin,		
28		Planning Board Chairman, re: SNHPC Membership Fee for Fiscal Year 2012-2013, for		
29		the Board's information.		
30				
31		The Chairman acknowledged receipt of the above-referenced matter; no discussion		
32	occurred.			
33				
34	8.	Read File: Notice of Public Hearing from the Town of Greenfield, re: Capital Income		
35		Plan Budget and to discuss conditions of a previously approved wireless		
36		telecommunication tower.		
37				
38		The Chairman acknowledged receipt of the above-referenced matter; no discussion		
39	occurr			
40				
41	12.	Distribution of the September 27, 2011, meeting minutes for approval at the next		
42		meeting, distributed by email.		

1	MISC	CELLANEOUS BUSINESS, cont.	
2 3	0000	The Chairman acknowledged receipt of the above-referenced matter; no discussion	
4	occur	ieu.	
5 6	13.	Construction Services Report dated September 29, 2011, and October 3, & 4, 2011, from	
7 8		Northpoint Engineering for SIB Trust, Indian Falls/Susan Road Connection, for the Board's information.	
9			
10		The Chairman acknowledged receipt of the above-referenced matter; no discussion	
11	occur	red.	
12			
13 14	14.	Construction Services Report dated September 19, 2011, from Northpoint Engineering, for Forest View II, for the Board's information.	
15			
16		The Chairman acknowledged receipt of the above-referenced matter; no discussion	
17	occur	red.	
18			
19 20	10.	Faxed letter received October 6, 2011, from Emile R. Bussiere Jr., Esquire, to Shannon Silver, New Boston Planning Department, re: request to extend the conditions subsequent	
21 22		date of November 8, 2011, for the Indian Falls/Susan Road Subdivision, Tax Map/Lot #12/88, 89 & 93-38, and for the conditional use permit on Tax Map/Lot #12/93-38, for	
23 24		one year, for the Board's action.	
24 25		Mark Suennen MOVED to extend the conditions subsequent deadline from November	
25 26		8, 2011, to November 8, 2012, and conditions subsequent for the CUP from November 8,	
27		2011, to November 8, 2012, for the Indian Falls Subdivision, Tax Map/Lot # 12/88,	
28 29		12/89 and 12/38. Don Duhaime seconded the motion and it PASSED unanimously.	
29 30	11.	Letter received October 7, 2011, from George Merrill, C&G Ledges, to the New Boston	
31		Planning Board, re: request to extend the conditions subsequent deadline for phases 5 & 6	
32		of his storage buildings, Tax Map/Lot #3/63-13, Whipplewill Road from November 1,	
33		2011, for 2 years, for the Board's action.	
34		2011, 101 2 years, 101 the Dould's deficit.	
35		The Chairman wondered if the Board should grant a year at a time since it did not take	
36	verv	long to write the request and have the Board consider it. Peter Hogan stated that two years	
37	was fine with him. Mark Suennen pointed out that the Board had granted longer extensions for		
38		site plans.	
39	other		
40		Mark Suennen MOVED to extend the conditions subsequent deadline for George	
41		Merrill, Phases 5 & 6, Tax Map/Lot # 3/63-13, Whipplewill Road, from November 1,	
42		2011, to November 1, 2013. Don Duhaime seconded the motion and it PASSED	
43		unanimously.	

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STEVENS, BRIAN & BETH (OWNER) 1 TODD LAND USE CONSULTANTS, LLC (APPLICANT) 2 Submission of Application/Public Hearing/Minor Subdivision/Lot Line Adjustment 3 Location: 165 Mont Vernon Road & 26 Hooper Hill Road 4 Tax Map/Lot #11/9-3 & 10 5 Residential-Agricultural "R-A" District 6 7 Present in the audience were Rick Kohler and Brian Stevens. 8 9 The Chairman read the public hearing notice. He noted that an application form and cover sheet had been submitted on September 23, 2011. He added that there were no outstanding 10 fees and there were no outstanding items to be submitted for a completed application. 11 Rick Kohler stated that proposed lot line adjustment was relative to the granted CUP for 12 the installation of a driveway. He advised that a note would be added to the final plat that 13 addressed wetland encroachments that were reflected in the permits. He noted that the applicant 14 was awaiting final approval of the driveway design from the Road Agent. 15 Rick Kohler indicated that the applicant was seeking approval for the proposed lot line 16 adjustment. He explained that the Stevens' owned Tax Map/Lot 11/10, which was a parcel of 17 land that was just shy of fourteen acres. He noted that Parcel A was 3 acres, located on the 18 northern side of Hooper Hill Road. He went on to say that the applicant proposed to make Parcel 19 A contiguous with Tax Map/Lot #11/9-3 and create frontage on Hooper Hill Road. 20 Rick Kohler explained that Tax Map/Lot 11/10 would be reduced by 2.92 acres and in 21 22 turn Parcel A would become part of Tax Map/Lot #11/9-3. The Chairman asked Rick Kohler to address the issue with the septic system. Rick 23 Kohler explained that the septic system that served the existing house on Tax Map/Lot 11/10 was 24 located on Parcel A. He continued that upon sale of the property an easement would be required 25 for use of the septic system or in the alternative a new septic system would be required. He 26 pointed out that an easement for a septic system was not that unusual and noted that currently 27 one existed between the Community Church and the Northeast Café property. The Chairman 28 29 asked how such an easement would work. Rick Kohler indicated that it would be described in the easement language and noted that should the system need to be repaired and/or replaced like 30 any septic system it would need to be done within the limits of the easement. Mark Suennen 31 asked if a pipe was located underground that "fed" the septic system located several hundred feet 32 away. Rick Kohler answered yes. Peter Hogan commented that the design sounded "shady". 33 The Chairman asked when the septic system had been designed. Rick Kohler answered that it 34 35 was not that long ago and had been designed by Bob Todd, LLS. Mark Suennen asked if the septic pipe went under the proposed driveway. Rick Kohler answered yes and stated that lines 36 L4 through L10 on the subdivision plan identified the location of the septic system. He further 37 38 noted that when the driveway excavation took place, the pipe would be sleeved and insulated. 39 Peter Hogan **MOVED** to accept the application for a lot line adjustment for Brian & Beth 40 Stevens, Location: 165 Mont Vernon Road & 25 Hooper Hill Road, Residential-41

- 42 Agricultural "R-A" District, as complete. Don Duhaime seconded the motion and it
- 43 **PASSED** unanimously.

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STEVENS, BRIAN & BETH, cont.

The Chairman noted that the deadline for Board action was December 15, 2011. The Chairman asked for comments or questions from the Board relative to the submitted waiver requests for the Environmental, Traffic and Fiscal Impact Studies as well as the submitted waiver requests for the Final Plat Checklist items. Peter Hogan stated that he did not believe there was a need for the Environmental, Traffic and Fiscal Impact Studies. Mark Suennen agreed with Peter Hogan.

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Peter Hogan **MOVED** to grant the waiver requests for the Environmental, Traffic and Fiscal Impact Studies. Mark Suennen seconded the motion and it **PASSED** unanimously.

The Chairman stated that the applicant's Final Plat Checklist waiver request included 13 item numbers 35 - 39 and 51. Mark Suennen referenced item #39 and asked if the property was 14 within the Wetlands Conservation and Stream Corridor District. Rick Kohler answered yes. 15 Mark Suennen asked if there was a reason why the setback distances could not be shown. Rick 16 Kohler answered that there was no reason that the setback distances could not be shown. He 17 added that the setback information was included on the previously submitted Dredge and Fill 18 Permit. Rick Kohler noted that the wetlands shown on the Dredge and Fill Permit were only the 19 wetlands that existed on Parcel A. Mark Suennen asked if Tax Map/Lot 11/10 was in the 20 Wetlands Conservation and Stream Corridor District. Rick Kohler answered that a portion of the 21 lot existed in the Wetlands Conservation and Stream Corridor District and explained that any 22 wetland on a lot would make that portion of the lot included in the district. Mark Suennen 23 pointed out that no wetlands were shown on Tax Map/Lot 11/10. Rick Kohler asked if Mark 24 Suennen was requesting the applicant to illustrate the wetlands and setbacks where they existed 25 on Tax Map/Lot 11/10. The Coordinator clarified that Mark Suennen was referring to the area 26 located on the southerly side of the road. She explained that a house and driveway already 27 existed and no new construction was being proposed. Mark Suennen stated that the discussion 28 29 did pertain to septic system issues as the options that were being proposed required an easement to be recorded for the opposite property. He stated that the Board could not verify the feasibility 30 of the alternative solution of placing the septic system on Tax Map/Lot 11/10 if they were not 31 presented with details of what was inside the lot. Rick Kohler stated that a wetland delineation 32 would be required for the remainder of Tax Map/Lot # 11/10. Mark Suennen asked for the cost 33 of the wetland delineation. Rick Kohler answered that he was unable to provide cost information 34 35 without doing some study of aerial photographs and recognizance work. Peter Hogan suggested that a septic design be prepared and submitted for Tax Map/Lot #11/10 in lieu of the wetland 36 delineation. Mark Suennen stated that he misread Note 9 on the lot line adjustment plan and 37 38 noted that he no longer had an issue as the note read if the land was sold "it shall have an easement". Rick Kohler clarified that if the applicant wished to list the second alternative that 39 was contained in Note 9 then a separate design needed to be submitted. Mark Suennen agreed 40 with Rick Kohler's clarification. Peter Hogan believed that the lot that was being created by this 41 proposal needed to have the ability to sustain its own septic system. The Coordinator noted that 42 43 it was generally accepted that if State subdivision approval was not required and the lot was over

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1 STEVENS, BRIAN & BETH, cont.

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five acres it was believed that a septic system could exist somewhere on the lot. Peter Hogan 3 stated that there were two ways to make this application acceptable, either submit completed 4 studies that would enable the Board to establish that a septic system could be placed somewhere 5 within the 13 acres or submit a septic system design. He added that the placement of the 6 7 applicant's septic system on someone else's property was an outrage. Rick Kohler asked if the Board would accept the State's requirement to show a 4K receiving area. He explained that at a 8 minimum he would need to delineate wetlands somewhere adjacent to the house. Peter Hogan 9 asked if Rick Kohler's suggestion would delineate wetlands within a 4 acre area rather than the 10 entire 13 acres. Rick Kohler answered that a 4,000 s.f. area would be delineated as that was the 11 State requirement for subdivision approval. Peter Hogan stated that he wanted language to be 12 included that would require that a septic system be built on its own property should the existing 13 septic system fail. Brian Stevens asked if the Board took into consideration the fact that the 14 property owner was willing to grant the easement. The Chairman pointed out that the applicant 15 currently owned the property but may not in ten years, therefore, leaving the future property 16 owner with the easement. Brian Stevens stated that the buyer would know about the easement. 17 He indicated that he was nervous about meeting his fall deadline for the project. Rick Kohler 18 pointed out that this matter could easily be approved by the State if Parcel A had already been 19 joined to Tax Map/Lot #11/9-3. 20

The Chairman asked Peter Hogan for confirmation that he wanted proof that a septic 21 system could be built on Tax Map/Lot # 11/10. Peter Hogan answered that he wanted reasonable 22 assurance that a septic system could be built. Rick Kohler stated that the most cost effective and 23 expeditious way to provide the proof was by showing a 4,000 s.f. reserve area that would 24 facilitate the construction of a septic system on the remainder of Tax Map/Lot # 11/10 should the 25 septic system on Tax Map/Lot #11/9-3 fail or at such time that the owner wanted to relocate it. 26 Peter Hogan stated that Rick Kohler's suggestion would satisfy his concerns. Brian Stevens said 27 that was Peter Hogan's preference option but wondered if that had to be a required goal. Peter 28 29 Hogan answered that it would establish that #11/10 was a lot. He added that a lot was not a buildable lot unless it had a septic system. Brian Stevens asked if there were any occasions that 30 an easement would be acceptable. Peter Hogan answered that the applicant was not 31 32 automatically entitled to an easement and explained that an easement needed to be granted by the Planning Board. 33

Rick Kohler advised that a lot over 5 acres was not subject to State subdivision review 34 35 and he explained that there was an assumption that within a lot over 5 acres there would be a suitable area to facilitate a septic system. The Chairman stated that the applicant had requested 36 waivers for items that were required so the applicant could choose between providing what 37 appeared to be minimal proof that a septic system could be installed on Tax Map/Lot #11/10 38 versus fulfilling all the plan items that they had requested waivers from. Peter Hogan 39 commented that if the applicant had the information that was included in the waiver requests, 40 i.e., topographic contours, watercourses, ponds, wetlands, natural features, acreage breakdowns, 41 and setback distances, and provided it to the Board they might be able to review it and determine 42 43 whether or not a septic system could be installed on the property. He added that the applicant

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12

STEVENS, BRIAN & BETH, cont. 2

2				
3	could also decide to show the Board where a septic system could be installed.			
4	Rick Kohler stated that he did not see any path forward other than to provide a 4K			
5	receiving area and associated mapping. The Chairman noted that the waiver request could be			
6	acted on at the next scheduled hearing.			
7	The Chairman asked if the Board wanted to review the proposed legal language for the			
8	septic system. Mark Suennen stated that if the 4,000 s.f. area was completed he was not			
9	concerned with the legal language contained in the note.			
10	Rick Kohler stated that he believed he would have information relative to the driveway			
11	permit back from the Road Agent by the next meeting. Dwight Lovejoy asked if the existing			
12	driveway was going to be abandoned. Brian Stevens answered that it would most likely be			
13	abandoned. Dwight Lovejoy pointed out that the applicant was only allowed one driveway for			
14	the lot. Brian Stevens confirmed that the existing driveway would be abandoned.			
15	Peter Hogan asked for the location of the existing wells on both lots. Rick Kohler			
16	pointed out the location of the wells on the plan.			
17	The Chairman asked if anyone on the Board wished to attend a site walk. The Board			
18	agreed that a site walk was not necessary.			
19	The Chairman asked for further comments or questions; there were no further comments			
20	or questions; there were no further comments or questions.			
21				
22	Peter Hogan MOVED to adjourn the public hearing for a lot line adjustment for Brian			
23	& Beth Stevens (Owner), Robert Todd, LLS, Location: 165 Mont Vernon Road & 26			
24	Hooper Hill Road, Residential-Agricultural "R-A" District, to October 25, 2011, at 8:00			
25	p.m. Don Duhaime seconded the motion and it PASSED unanimously.			
26 27	MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF			
27 28	OCTOBER 11, 2011, Cont.			
28 29	OCTOBER 11, 2011, Coll.			
29 30	4. Email received September 28, 2011, from Shiv Shrestha, to Nic Strong, Planning			
31	Coordinator, re: Forest View II – request to modify condition of "Active and Substantial			
32	Development". (Shiv Shrestha will be present)			
33	Development : (Sin' Smestild will be present)			
34	Present in the audience was Shiv Shrestha.			
35	The Chairman asked the applicant to summarize his email of September 28, 2011, for the			
36	Board. Shiv Shrestha stated that his subdivision, Forest View II, was tied up with the Indian			
37	Falls/Susan Road subdivision. He explained that his active and substantial development			
38	conditions had to be finished within one year and these conditions included clearing, grubbing,			
39	stumping and binder coat of Phase 1. He stated that he would like the conditions to be amended			
40	so that he was only required to clear the trees, not complete any of the other road construction			
41	items. The Chairman asked for an explanation of Phase I. Shiv Shrestha noted that Phase I was			
42	a 1,000' temporary cul-de-sac off Susan Road. He noted that in 12 months time he could not			
43	build a house as his subdivision was tied up with Indian Falls Road. He stated that if Indian Falls			

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1 MISCELLANEOUS BUSINESS, cont.

2 3

Road did not get built, his road could sit for 10 years and go bad.

The Chairman asked for the one year expiration date for the clearing, stumping and binder of Phase I. Shiv Shrestha answered that he believed the expiration date was July of 2012. The Chairman asked the Coordinator if the Board could grant an extension for the completion date of the active and substantial development conditions. The Coordinator believed that an extension could be granted. She noted that the 12 months began from the date of approval and showed the Chairman the statute that allowed for an extension, RSA 674:39,IV.

The Chairman suggested that rather than removing some of the conditions, the Board could extend the expiration date by one year. He added that if the active and substantial development conditions could not be completed by the one year extension then the matter could be reviewed again. Peter Hogan commented that extending the date by one year was the easiest way to proceed.

Shiv Shrestha asked about the conditions for substantial completion of the improvements
 which had been established as the completion of all of the road improvements for Phase I. The

Chairman asked for the date that had been set for the substantial completion of the improvements
The Coordinator noted that this was the four year vesting allowed by State statute. Mark

19 Suennen stated that the Board had complicated things at the last meeting by returning the road

bond to the applicant. The Coordinator noted that the road bond had not been returned yet as it

had to be done at a public hearing. She pointed out that the four year vesting timeline was State

22 law and the Board was not able to waive it. Shiv Shrestha noted that he was depending on other

23 people's subdivisions. He asked if the four years would change if the 12 month active and

substantial timeframe was extended. The Chairman answered that the four years could notchange.

The Chairman stated that he would rather extend the applicant's deadline for the active and substantial development conditions than change the terms of the approval. Shiv Shrestha asked for confirmation that his subdivision would not be affected by subdivision regulation changes within the next four years. The Chairman confirmed the applicant's statement provided that the active and substantial conditions were fulfilled by the right time.

The Chairman asked the applicant to submit a written request to extend the deadline for the active and substantial development conditions to 2013 to be acted on at a public hearing along with the request to have the bond returned. Shiv Shrestha agreed to submit the written request for those things.

35

5. Email dated October 3, 2011, from Kenneth J. Kozyra, KJK Wireless, LLC, to Shannon
 Silver, re: site stabilization, Tax Map/Lot #6/33, Thompson Lane, for the Board's review
 and discussion.

39

40 The Chairman asked if the site stabilization had been reviewed. The Coordinator 41 answered no. David Litwinovich stated that he had stopped by the site the previous Sunday and 42 he had noted improvement with regard to grass growth on both sides of the road/driveway. He 43 also advised that water was not spilling onto the road

43 also advised that water was not spilling onto the road.

1	MISCELLANEOUS BUSINESS, cont.				
2 3		The Coordinator advised that the applicant's deadline for stabilization was October 13,			
4	2011.				
5					
6		Peter Hogan MOVED to extend the deadline for site stabilization for two weeks to allow			
7		other Board members to view the site. Mark Suennen seconded the motion and it			
8		PASSED unanimously.			
9 10		The Chairman asked that Board members view the site prior to the next meeting.			
10		The Chairman asked that Board memoers view the site prior to the next meeting.			
12	ба.	Faxed letter received October 4, 2011, from Eric J. Dubowik, to Planning Board, re:			
13		Home Business Inquiry Appeal, for the Board's review and discussion.			
14					
15	6b.	Email received June 10, 2011, from Eric J. Dubowik, re: Home Business Inquiry.			
16					
17	6с.	Letter dated June 15, 2011, from Shannon Silver, Planning Board Assistant, to Eric			
18		Dubowik, re: response to June 10, 2011, email inquiry for Home Business.			
19					
20		The Chairman addressed items 6a, 6b, and 6c together as they were related. He stated			
21	that the Home Business had been described to the Board previously as a mail order business.				
22		The Planning Board Assistant stated that the applicant was requesting to allow customers at the			
23		property to sign application forms to purchase firearms. The Coordinator stated that the			
24 25		pplicant had included the following statement in his first email, "and the firearm is stored here until the item is picked up". She noted that the Planning Department had received phone			
23 26		rom the ATF, as they advised a federal license was required to sell firearms and the seller			
20 27		meet with the customer in person to fill out the required paperwork and run the			
28		round check. She continued that a letter had been sent to the applicant advising that if the			
29	0	d not have signs, outdoor inventory, customers or employees a site plan was not required.			
30		lded that the applicant would need to have customers visit the site to sign the forms and as			
31	such s	he had asked that he address the Board with this issue.			
32		Peter Hogan asked why line 3 was listed in the letter. The Coordinator answered that it			
33		list of criteria that met the requirements to not have to obtain a site plan. Peter Hogan			
34	disagreed with the listed criteria and stated that exterior storage was prohibited with regard to				
35	Home	Home Businesses.			
36		Peter Hogan stated that if customers would be onsite then a Home Business Site Plan			
37		w was required. The Chairman agreed with Peter Hogan, noting that the process was not			
38	onerou	18.			
39 40	30	Latter conv. dated October 4, 2011, from Kavin M. Lagnard D.E. Northneint			
40 41	3a.	Letter copy dated October 4, 2011, from Kevin M. Leonard, P.E., Northpoint Engineering, to New Boston Planning Board, re: Indian Falls/Susan Road Connection-			
41 42		Bussiere, for the Board's review and discussion.			
42 43		Dussiere, for the Doard's fevrew and discussion.			
15					

1	MISCELLANEOUS BUSINESS, cont.		
2 3 4 5	3b.	Email copy dated October 4, 2011, from Arthur W. Davis, New England to Kevin Leonard, Northpoint Engineering, Falls/Susan Road Connection – Bussiere.	
6 7	3c.	Discussion, re: scheduling a site walk to view the area.	
8		-	
9 10 11		The Chairman addressed items 3a, 3b, and 3c as they were arized that the Town Engineer believed there were things the ze the site and the applicant disagreed with the Town Engin	at needed to be done to
11 12		the the items had already been completed.	eer and had provided pictures
12 13 14	Peter Hogan asked why the Board needed to go on a site walk. He stated that the applicant should be told to do things but those things would not be done. He recommended that		
15	the To	wn Engineer continue contacting the applicant.	
16	The Chairman asked if any Board members were interested in attending a site walk.		
17	Mark Suennen stated that the Town Engineer was certified to review the site and he was happy		
18	to leav	e it up to him.	
19 20	It was the consensus of the Board that the Town Engineer should continue monitoring the site and contacting the applicant with regard to the above-referenced matters.		
21	0		~
22	9.	Draft CIP Meeting Minutes of September 28, 2011, for the	e Board's review and
23		discussion.	
24		The Chairman estad when the word CID modeling encoded (1) (1)	
25		The Chairman asked when the next CIP meeting would tal	-
26 27	answei	red that the next CIP meeting was scheduled for October 12 The Chairman stated that he had attended the CIP Commit	
27 28	disque	The Chairman stated that he had attended the CIP Commit	
28 29	discussion with the CIP members. He commented that he was disappointed after reading the minutes that the CIP members had decided to continue the discussion after he had left the		
29 30			
31	meeting and changed some of the things he had said rather than discussing it with him. The Chairman asked for comments or questions from the Board; there were no comments		
32	or ques	-	source, more were no comments
33	or que	51015.	
34		Mark Suennen MOVED to adjourn the meeting at 8:25 p.	m. Don Duhaime seconded the
35		motion and it PASSED unanimously.	
36			
37	Respec	ctfully Submitted,	Minutes Approved:
38	-	e Diaz, Recording Clerk	11/22/2011