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The meeting was called to order at 6:35 p.m. by Chairman Stu Lewin. Present were 1 regular member Mark Suennen and Ex-Officio Christine Quirk. Also present were Planning 2 Coordinator Nic Strong, Planning Board Assistant Shannon Silver and Recording Clerk Valerie 3 4 Diaz. 5 Present in the audience for all or part of the meeting were Brandy Mitroff and Michael 6 Dahlberg, LLS. 7 8 9 Continued discussion, re: Mixed Use District and discussion, re: Rules of Procedure Update 10 Present in the audience were Brandy Mitroff and Michael Dahlberg, LLS. 11 The Chairman asked for Mark Suennen's thought on the proposed draft Rules of 12 Procedure. Mark Suennen believed that the Rules of Procedure were an accurate reflection of 13 how the Board acted. Christine Quirk commented that she had no comments on the proposed 14 draft Rules of Procedure. 15 The Chairman welcomed Mark Suennen to share his comments with the Board. Mark 16 Suennen referred to the Rules of Procedure, Section 4.5, and questioned if the Board was 17 statutorily required to review the Rules of Procedure annually at the same meeting that officer 18 elections occurred. The Chairman answered no and explained that he had proposed the 19 procedure to ensure that the rules were reviewed on an annual basis. Mark Suennen disagreed 20 with reviewing the Rules of Procedure annually and believed that they should be reviewed less 21 frequently. He suggested that the Rules of Procedure be reviewed "every three years or upon the 22 appointment of a new Chairperson". The Chairman indicated that he was fine with Mark 23 24 Suennen's suggestion. The Coordinator stated that the review should also take place after any relevant changes to statutes that would require review. Mark Suennen agreed and suggested the 25 following language, "Shall be reviewed every three years or as required by a statutory change". 26 The Board agreed with Mark Suennen's proposed language. 27 Mark Suennen referred to the Rules of Procedure, Section 5.10, and asked if the word 28 29 "may" could be changed to "encouraged". The Chairman preferred the word "should" instead of "may" and the Board agreed to the change. 30 Mark Suennen referred the Board to the Rules of Procedure, Section 6.2, C, last sentence 31 32 and Section 6.5, first. He indicated that the sentences referenced seemed to say the same thing and questioned if there was a reason to list the same thing in two places. The Board agreed to 33 strike the first sentence in Section 6.5. 34 35 Mark Suennen pointed the Board to the Rules of Procedure, Section 9.6, and noted that throughout the document "Chairman" had been changed to "Chair" with the exception of this 36 section. 37 38 Mark Suennen referred to the Rules of Procedure, Section 9.9, and asked if "public hearings" should replace "hearings". The Coordinator answered, yes. 39 Mark Suennen referenced the Rules of Procedure, Section 9.12, and suggested that "or if 40 41 required to meet a quorum" be added to the end of the first sentence. The Chairman agreed with the proposed language. 42 43 Mark Suennen referred to the Rules of Procedure, Section 11.3, and asked if applications

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1 DISCUSSION RE: RULES OF PROCEDURE UPDATE, cont.

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without a completed checklist and applications without the signature of the property owner 3 should be added to the current list of items for denial of an application. Christine Quirk stated 4 that not all properly completed checklists would fall into that. The Coordinator added that 5 generally an incomplete checklist was not counted as grounds to deny an application. The 6 7 Chairman commented that he believed an incomplete checklist should be grounds to deny an application as it was not difficult to complete. Mark Suennen asked if the Board decided which 8 applications were not properly completed. The Chairman asked for confirmation that the 9 Subdivision Regulations included what items were needed for a completed application. The 10 Coordinator confirmed that the Subdivision Regulations included items required for a completed 11 application, however, she did not recall if one of the items was a completed checklist. Mark 12 Suennen stated that he did not see a completed checklist as a requirement for a completed 13 application in the Subdivision Regulations. The Coordinator pointed out that the checklist 14 provided a condensed format of the entire regulation and use of the checklist was not a 15 replacement for thorough review of the regulations. The Board decided not to make any changes 16 to the above-referenced section. 17 Mark Suennen referenced the Rules of Procedure, Section 13.2, and noted that the word 18 "purposed" should be replaced with the word "purpose". 19 Mark Suennen referenced the Rules of Procedure, Section 13.4, and items # 1-4. He 20 stated that typically the Board allowed applicants to speak prior to voting on the completeness of 21 an application. He questioned if the order of items # 1-4 should be changed. The Coordinator 22 pointed out the reason the order was as it was listed was because the Board did not have 23 jurisdiction over an application until it was accepted as complete. The Chairman stated that the 24 Board may need to change the way they were handling applications. Mark Suennen disagreed 25 and believed that applicants should be allowed to make brief statements prior to the acceptance 26 of the application. The Coordinator agreed that brief statements from the applicant could be 27 made to do with why the application should not be considered incomplete, for example, but 28 29 nothing of more detail. The Chairman asked if something could be added to the section that addressed the allowance of a brief statement. The Coordinator answered yes. 30 Mark Suennen referred to the Rules of Procedure, Section 14.2, and suggested that "...or 31 32 provide written copies for the public" be added to the section. The Board agreed to Mark Suennen's proposed language. 33 Mark Suennen pointed the Board to the Rules of Procedure, Section 16.2, and asked if 34 35 there was a charge for the copies that were referenced in the section. The Coordinator answered yes. Mark Suennen asked if the fee for the copies could be noted in the section. The 36 Coordinator answered, yes. 37 38 Mark Suennen referenced the Rules of Procedure, Section 18.2, and commented that it was a great idea to define a "drive-by". He stated that part of the definition noted that 39

40 observations would be made without entering the property. He pointed out that the Board had

41 entered onto properties to conduct "drive-bys", i.e., the Board checked for stabilization at a

42 property on Wilson Hill Road and had to enter the property to do so. He stated that he did not

43 believe the Board should prohibit themselves from crossing a property line if the drive-by was

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1 DISCUSSION RE: RULES OF PROCEDURE UPDATE, cont.

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related to a public hearing. The Chairman questioned if a distinction should be made between a 3 drive-by and the full Board being present at the property. The Planning Board Assistant agreed 4 that the Board should be allowed to enter the property for purposes of verifying compliance. 5 Christine Quirk noted that with regard to her property, the Friendly Beaver Campground, the 6 7 Board had to conduct a drive-by to verify that a culvert had been installed and the only way the Board could make the verification was by entering the property. The Coordinator noted that she 8 would add language that reflected the need for the Board to access properties. 9 Mark Suennen referred to the Rules of Procedure, Section 20.1, which stated that a 10 Planning Board sub-committee should include a Planning Board member. He suggested that this 11 be changed to "...at least one Planning Board member..." in case multiple Planning Board 12

members wanted to be on a certain sub-committee. 13 Mark Suennen referenced the Rules of Procedure, Section 21.2, and asked if applicants 14 received refunds for applications that were denied by the Board. The Coordinator answered yes. 15 Mark Suennen asked if it was appropriate to refund applications that were denied. The 16 Coordinator answered that she did not know. Mark Suennen stated that he was more in favor of 17 refunding application fees for denials made prior to accepting the application as complete. The 18 Coordinator noted that she could add the language "denied as incomplete". The Chairman asked 19 if fees would be refunded to applicants who withdrew their applications. Mark Suennen 20 suggested that refunds be made on a pro-rated basis. Christine Quirk commented that the 21 Planning Office completed a lot of work before an applicant's first meeting was scheduled and 22 she did not believe that any amount should be refunded to the applicant after that point. The 23 Coordinator noted that the secretarial fees partly covered work done on the application. Mark 24 Suennen suggested that if an application was denied as incomplete the application fee should be 25 refunded, however, if the application was accepted the application fee would not be refunded. 26 Brandy Mitroff asked for the purpose of the application fee. Christine Quirk answered that the 27 application fee was charged for the work that was being done. Brandy Mitroff noted that there 28 29 was a separate secretarial fee. Christine Quirk acknowledged that there was a secretarial fee for work completed by the Planning Office, however, it did not cover all the work completed by the 30 Planning Board. Brandy Mitroff suggested that the secretarial fee be increased and the amount 31 of the application fee decreased. The Coordinator stated that the application fee was for the 32 opportunity to be able to subdivide in New Boston. She noted that the fees charged were going 33 to be reviewed this year as they did not come close to covering the operating costs of the 34 35 Planning Department, nor was it clear that they should. She went on to say that the secretarial fee covered the cost of postage as well as a nominal cost for the envelope and paper. She added 36 that the refund could be removed in its entirety from the Rules and Procedures if the Board 37 38 wished. Mark Suennen stated that he felt comfortable refunding fees for incomplete applications but did not believe any refund should be made after the application was accepted as complete. 39 The Chairman stated that he would table the discussion with regard to reviewing fee amounts 40 and what the fees were for until later in the year. 41 Mark Suennen pointed out that the fees listed for major subdivisions did not make sense 42

because the secretarial fees were listed as being \$100 per lot for four to nine lots, and \$250 for

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1 DISCUSSION RE: RULES OF PROCEDURE UPDATE, cont.

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each additional 10 lots which did not appear to cover major subdivisions of one to four lots. He
suggested that this should be \$100 per lot for up to nine lots.

Mark Suennen referred the Board to the Rules of Procedure, Section 23, and asked if there were forms missing from the list, i.e., application and checklist forms. The Coordinator noted that forms were listed in Section 23.1. Mark Suennen suggested striking Section 23.2 which referenced only the road bond estimate form for some reason. The Board agreed to strike Section 23.2.

10 The Coordinator advised that the Board was allowed to permit electronic attendance at Planning Board meetings; she noted that the Board could decide to not permit electronic 11 attendance. She asked if the Board wanted to allow electronic attendance. She added that a 12 physical quorum was required, however, one or more members could participate by telephone or 13 Skype. Brandy Mitroff asked if members participating by telephone or Skype could vote during 14 the meeting. The Coordinator answered that the members were allowed to vote. The Chairman 15 asked the Coordinator to incorporate the electronic attendance section into the Rules of 16 Procedure and the Board would review it. 17 The Coordinator suggested that she create a section that addressed email communication

18 The Coordinator suggested that she create a section that addressed email communication 19 between Board members as public record. The Chairman asked if the Planning Office printed 20 out copies of the emails and filed. The Coordinator answered yes. The Chairman believed that 21 the section should note that the emails were printed and filed.

22 The Coordinator asked the Chairman if he wanted to go through the issues that he and she had been discussing during preparation of the proposed draft Rules of Procedure. The Chairman 23 addressed the issue that he had with referencing statutes versus including details. He stated that 24 the draft he had initially presented to the Coordinator included more detail and she had revised it 25 to refer to the relevant statute in most cases. He thought that some of the sections could benefit 26 from more detail being included. Mark Suennen thought that the Rules of Procedure should just 27 point to the statutes and noted that had also been the advice from Town Counsel in the past. The 28 29 Chairman stated that the Rules of Procedure were not quite at the level of Zoning Ordinances or Subdivision Regulations and he did not believe that they would be user friendly if the reader was 30 required to search for statutes that were referenced. He went on to say that he agreed with the 31 use of references for other regulatory matters but not with regard to the Rules of Procedure. He 32 asked Mark Suennen if he still felt that only a reference should be listed. Mark Suennen 33 answered that if his lawyer told him that it was sufficient to simply list the statute name and 34 35 address then he was not going to argue with him. The Chairman asked for Christine Quirk's opinion on the matter. Christine Quirk stated that it was quite common to reference things. The 36 Chairman stated that he disagreed with only listing the reference, however, he would let it go. 37 38 The Coordinator referred the Board to the Rules of Procedure, Section 5.11, and noted that the Board had not been making recommendations to the Board of Selectmen with regard to 39 reappointments. She explained that the Board of Selectmen had a process in place whereby they 40 sent a form to the Board member to be filled out if it was the member's intent to continue serving 41

42 on the Board. She stated that the Board needed to either move forward by following through

43 with the Board of Selectmen's process or remove it from the Rules of Procedure. The Chairman

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1 DISCUSSION RE: RULES OF PROCEDURE UPDATE, cont.

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suggested that "or reappointments" be removed from the section and the section reworded to
reflect what the Board had been doing.

5 The Coordinator pointed to the Rules of Procedure, Section 6.4, and explained that the 6 RSA reference contained therein simply said that the Ex-Officio member on the Planning Board 7 shall not be the Chairperson. She noted that the Chairman had proposed that the Ex-Officio not 8 hold any office on the Planning Board and asked if the Board agreed with the proposal. Mark 9 Suennen stated that he was comfortable with the language that the Ex-Officio just not serve as 10 Chairperson.

The Coordinator referred to the Rules of Procedure, Section 9.12, and explained to the 11 Board that currently the Chairman only voted when a question was divided or he was required to 12 do so for a quorum. She continued that there was nothing in the statute that prohibited the 13 Chairman from voting all of the time. She noted that the recommendation that was made at a lot 14 of planning conference was that the Chairman should always vote. She asked the Board how 15 they wanted to proceed with this matter. Mark Suennen asked if the Chairman had been 16 participating in votes. The Chairman stated that he had voted in some instances when he 17 believed it was important to have his position on the record. He added that he did not have an 18 issue with voting. Brandy Mitroff and Christine Quirk commented that the Chairman should 19 vote. It was the consensus of the Board to allow the Chairman to vote. 20

The Coordinator referenced the Rules of Procedure, Section, 9.14, and pointed out that she had changed the end time of Planning Board meetings to 10:00 p.m. instead of 11:30 p.m. with a vote of the Board required to extend that time; she asked if the Board was agreeable to the change. The Chairman proposed that "...or at the discretion of the Chair", be added to the section. The Board agreed with the proposed changes.

The Coordinator noted that Section 10 of the Rules of Procedure was a new section and asked if anyone had noticed anything that was missing. Mark Suennen commented that the definition of cover sheets was good as the Board often referred to them.

The Coordinator pointed the Board to the Rules of Procedure, Sections 12.5 and 12.6. She indicated that the referenced sections were new. Mark Suennen stated that he liked the language that "a continuing hearing will have precedence over a new hearing".

The Coordinator referenced the Rules of Procedure, Section 13.14 and 13.15 with regard to non-appearance. She stated that this did not happen very often but if it did it would be grounds for denial and the person would need to reapply. She continued that the applicant would need to make a request in writing. Mark Suennen stated that he believed it was good to have this in the rules, however, as they were the Planning Board's rules they could waive them to allow for someone to submit something on Friday and then not be able to attend on Tuesday.

The Coordinator referred to the Rules of Procedure, Section 14, and noted that it addressed public hearings that were not on applications, but were for ordinance and regulation adoption and amendment.

The Coordinator referenced the Rules of Procedure, Section 16.5, and explained that the practice in New Boston was that once meeting minutes were approved by the Board the tape and/or digital recording were erased. She asked for the Board's position on this matter. The

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6 **DISCUSSION RE: RULES OF PROCEDURE UPDATE, cont.** 1 2 Chairman indicated that the meeting minutes were very detailed and he found it hard to believe 3 that anything of interest could be found on the tapes that was not already in the minutes. Mark 4 Suennen stated that he thought it was a great idea to erase the recordings as long as statutorily 5 they were permitted to do so. 6 7 The Chairman asked the Coordinator to incorporate any changes that were made this evening to the Rules of Procedure, provide the Board with updated copies, schedule one more 8 9 Board review and then schedule a public meeting. 10 MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF 11 MAY 8, 2012. 12 13 1. Approval of the April 10, 2012, minutes, distributed by email. 14 15 Mark Suennen **MOVED** to approve the minutes of April 10, 2012, as written. Christine 16 Quirk seconded the motion and it **PASSED** unanimously. 17 18 2. Letter copy received April 25, 2012, from Russ Boland, Fire Inspector, to Mr. David 19 Mann & Ms. Jerri Stanford, re: 3 River Road, for the Board's information. 20 21 Mark Suennen asked what the above-referenced applicants needed to complete by May 22 10, 2012. The Coordinator answered that they needed to install fire separation between the 23 business and the residence. She added that there were a couple of other things that needed to be 24 done that were identified during a walk-through. Christine Quirk added that a fire alarm needed 25 26 to be connected. Mark Suennen stated that the items listed should be considered for the Mixed Use District 27 requirements. Christine Ouirk believed that people needed to know these things ahead of time. 28 29 The Planning Board Assistant pointed out that a memo had been sent to the Fire Department and Fire Wards informing them that a site plan had been submitted for the business. She noted that 30 the Fire Department or Fire Wards informed the Fire Inspector of the site plan and he became 31 32 involved when the Building Inspector went to inspect for the CO. She noted that the Fire Inspector was now copied on the memos sent to the Fire Department and Fire Wards. 33 34 35 3. Memorandum with attachments received April 20, 2012, from David Preece, AICP, Director, Southern New Hampshire Planning Commission, re: Piscataquog Watershed 36 Stream Crossing Assessment Project, for the Board's information. 37 38 The Chairman acknowledged receipt of the above-referenced matter; no discussion 39 occurred. 40 41 42

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LAMBERT PROPERTY MANAGEMENT, LLC 1

- Discussion re: conceptual site plan 2
- Location: 42 Hemlock Drive & N.H. Route 114 a/k/a North Mast Road 3 Tax Map/Lot #3/52-26 4
- Small Scale Planned Commercial "COM" District 5
- 6 7

Present in the audience were Mike Dahlberg, LLS, and Brandy Mitroff.

The Chairman noted that the above-referenced discussion was informational and 8 9 preliminary and as such nothing discussed was binding on either the Board or the applicant.

Mike Dahlberg, LLS, indicated that there would be no material changes done to the site. 10 He pointed to a previously approved gravel surface area, display area, cut in road and additional 11 display area on map of the lot. He identified a location where the applicant intended on placing 12 cars for sale. 13

Mike Dahlberg, LLS, stated that the applicant had no intention of hiring any employees 14 and he would continue to operate the business with his brother. He stated that they would be 15 proposing to sell three to five used cars at a time. 16

Mike Dahlberg, LLS, stated that the applicant was interested in knowing what would be 17 required to amend the existing site plan to include the use of selling the vehicles. 18

The Chairman asked if there would be a marked area for the cars to be displayed. Mike 19 Dahlberg, LLS, answered yes. 20

The Chairman questioned if there were would be any environmental issues to be 21 concerned about, i.e., leaking fluids from vehicles. The Coordinator suggested that the marked 22 area for vehicles be bumped out of the well radius. Mark Suennen pointed out that a well radius 23 could cross a public street and he believed parked vehicles would have less environmental 24 damage to a well than the salt and sand used on roads. The Coordinator stated that on a site plan 25 it was a nice idea to not have potential pollutants within the well radius, however, the applicant 26

did not have to move it. 27

28 The Chairman noted that there would be no physical changes to the site and asked if the 29 hours of operation would change. Mike Dahlberg, LLS, answered no. The Chairman asked if there would be changes to the existing sign. 30

The Coordinator pointed out that the applicant would be required to obtain a Special 31 32 Exception from the ZBA for vehicular sales. Mike Dahlberg, LLS, asked if the applicant could submit to the ZBA and Planning Board concurrently. The Coordinator answered yes and noted 33 that the Town offered a joint hearing option. 34

35 Mark Suennen asked for confirmation that the applicant was looking to sell four to five vehicles at the same time. Mike Dahlberg, LLS, answered that the applicant had stated he was 36 interested in selling a handful of vehicles and he understood that to mean three to five vehicles. 37 38 Mark Suennen stated that if thenumber of vehicles sold increased, a traffic study for the area may be required to determine the traffic impact at the intersection. He went on to say that he did not 39 believe a traffic impact study was necessary for the sale of three to five, however, at some

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threshold there would be an increased volume of traffic that would generate the need for traffic 41 impact that was not required for the original building. 42

43 The Chairman asked for further comments and/or questions from the Board. Mark

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1 LAMBERT PROPERTY MANAGEMENT, cont.

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Suennen commented that the idea appeared pretty straightforward. He added that the applicants
would be using an existing building and driveway and would be using existing gravel surface.
He noted that Route 114 was not a scenic byway and he did not see the plan being an issue once
the applicant received a Special Exception.
The Coordinator asked if the applicant intended on installing lighting to light up the

vehicle display area, noting that the hours of operation could mean that the business would be
open after dark. Mike Dahlberg, LLS, answered that he was unsure but would ask the applicant.
The Chairman asked if a public hearing was required for an amendment to a site plan.

The Coordinator answered that the Board need to determine whether the proposed amendment to the plan proposed changes that abutters to the site would find different than what already existed. The Chairman stated that lights, hours and owner were not changing and the only change was to

14 sell a handful of vehicles.

The Planning Board Assistant asked if the applicant intended on using the existing building to operate the proposed business as that may create the need to notify other departments.

17 Mike Dahlberg, LLS, did not believe that the building was set up to operate the proposed

business and stated that the applicants had not mentioned using the building. He noted that he would ask the applicant with record to use of the buildings.

would ask the applicant with regard to use of the buildings.
 The Chairman asked for further questions and/or comments. Mike Dahlberg, LLS, asked

21 if the next step was to submit an amended site plan and apply for a Special Exception with the

22 ZBA. The Coordinator answered yes and she added that if the applicant wished to set up a joint

hearing he had the option of doing so. Mike Dahlberg, LLS, commented that it was his

experience that no one was ever happy when a joint hearing was held. He noted that the option was up to the applicant. The Coordinator advised that the ZBA had different notice requirements

- was up to the applicant. The Coordinator advised that the ZBA had differ that could be found on the Town website.
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MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF MAY 8, 2012, Cont. 30

- 7. Confidential & Privileged letter dated May 2, 2012, from William R. Drescher, Drescher
 & Dokmo, P.A., to Nic Strong, Planning Coordinator, re: Sprinkler Regulations, for the
 Board's review and discussion.
- 34 35

Present in the audience was Brandy Mitroff.

The Chairman asked if the Board needed to take a vote to make the above-referenced letter no longer confidential and privileged. The Coordinator answered that the Board could discuss the letter without quoting full pieces of it and decide not to release it to the public or the Board could vote to release the letter to the public. Mark Suennen stated that the issue was whether or not to have a closed hearing and he noted that they were having a public hearing, however, they were not telling anyone in the audience what was in the letter. The Coordinator clarified that the Board could decide not to release the letter in its entirety, however, they were

43 allowed to discuss the contents.

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- **MISCELLANEOUS BUSINESS, cont.**
- 1 2

- The Chairman stated that he had read the letter and it contained typical legalese. Mark 3 Suennen commented that he liked the last two paragraphs of the letter. The Chairman agreed 4 and stated that was what he had taken away from it, noting, that it was to rescind their 5 subdivision regulations with regard to sprinkler systems. 6 7 The Chairman asked if any town was going to do anything to push it. Mark Suennen stated that someone would be getting sued. The Coordinator answered possibly but thought that 8 9 it may go back to the legislature to be fixed. The Chairman asked if this was in the Zoning or Subdivision Regulations. The 10 Coordinator answered Subdivision Regulations. 11 Christine Quirk asked for confirmation that currently the Town could not mandate 12 anyone to move forward with cistern or sprinklers for fire suppression. The Coordinator 13 clarified that the Town could mandate cisterns just not sprinklers. Christine Quirk asked how 14 this affected property owners with sprinkler systems in place. The Coordinator answered that if 15 the sprinkler systems were approved before the law changed they were still required to have the 16 17 sprinklers. Brandy Mitroff asked for the date of the legislation. The Coordinator answered July 1, 18 2011. 19 Brandy Mitroff asked if the Board could approve a developer's request to install sprinkler 20 systems in lieu of cisterns. Mark Suennen answered, yes, but noted that there was no guarantee 21 that that owner would be the one who builds the house. 22 23 Brandy Mitroff asked if the Board had required any subdivisions to install sprinkler systems after July 1, 2011. The Coordinator answered no. 24 Brandy Mitroff asked if the above-captioned letter would remain confidential. The 25 Chairman indicated that the Board could take a vote on the matter. 26 27 28 Mark Suennen **MOVED** to open the Confidential & Privileged letter dated May 2, 2012, from William R. Drescher, Drescher & Dokmo, P.A., to appropriate public use, to 29 include sending a copy to the Fire Wards. Discussion: Brandy Mitroff asked what Mark 30 Suennen meant by "appropriate public use". Mark Suennen asked that members of the 31 32 media not publish the letter in the newspaper. Brandy Mitroff noted that she may take quotes from the letter. Christine Quirk seconded the motion and it PASSED 33 unanimously. 34 35 Christine Quirk asked if subdivisions would now be required to install cisterns. The 36 37 Coordinator answered, yes if they met the criteria to require one. 38 The Chairman asked if the Board had required pre-cast cisterns for any of the approved subdivisions. The Coordinator answered, no, not yet. Brandy Mitroff asked what type of cistern 39 was installed in the Christian Farm subdivision. The Coordinator answered that a fiberglass 40 cistern had been installed. 41
- Brandy Mitroff asked if the Board had an idea of when they would conduct a public 42 43 hearing to formally change the Subdivision Regulations. The Coordinator indicated that there

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1 MISCELLANEOUS BUSINESS, cont.

were a few other things that need to be changed in the Regulations and once those were complete
a hearing would be scheduled. Brandy Mitroff asked if those changes would be completed
within the next couple of months. The Coordinator answered yes.

The Chairman asked for further questions and/or comments; there were no further
 questions or comments.

8 9

Discussion, re: Mixed Use District, Cont.

10 11

Present in the audience was Brandy Mitroff.

The Chairman advised that the tasks to be accomplished this evening were reviewing the map/graphic/photo of the proposed Mixed Use District area, completing discussion regarding potential uses to be allowed in the mixed use district and identifying the stakeholders/participants for mixed use district discussion.

The Coordinator provided the Board with an aerial photograph, obtained from Bob
 Todd's office, of the proposed Mixed Use District area. She stated that Southern New
 Hampshire Planning Commission was going to put together a composite tax map, however, they
 were unable to have it ready for this evening's meeting and as such she provided a photocopied

20 map of the area. She explained that the map provided showed current zoning that included the

21 Commercial District and Residential-Agricultural District. She noted that the orange areas on

the map represented commercial properties. She noted that the Northeast Café, Tate's Gallery and Stuart Clark Insurance all existed in residentially zoned lots but were pure commercial. She

stated that the yellow areas on the map represented current mixed use properties.

Brandy Mitroff questioned why the Molly Stark was not included in the current mixed use area as the house could be used as a residence. The Coordinator answered that the yellow area reflected the current situation. Mark Suennen pointed out that no one was residing at the house and if they do not use the house as a residential use within two years that use would no longer be permitted as it was zoned commercial. The Coordinator pointed out that the property owners were informed of this matter

The Coordinator pointed to the tax map and indicated that the blue areas representedTown owned land.

Brandy Mitroff asked if 3 River Road should be colored in yellow as it was currently a
 mixed use of residential/commercial. The Coordinator answered yes.

The Coordinator explained that if the Board moved forward with an overlay for a mixed use all of the lots in the area between High Street, Depot Street and River Road could be used for commercial and the Board needed to consider what uses could be permitted. She noted, for example, that vehicular sales in the center of Town might not be appropriate. Mark Suennen's understanding of the Coordinator's statement was for the Board to consider whether the underlying zoning was appropriate based on the use that had been going on since it had been established. The Coordinator answered yes and asked if the Board believed that the list of uses

41 established. The Coordinator answered yes and asked if the Board beneved that the list of use 42 permitted in the Commercial District was actually a good list for the center of Town. Mark

43 Suennen answered that it was highly unlikely that the list of permitted commercial uses were

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1 DISCUSSION RE: MIXED USE, cont.

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good for the center of Town. The Coordinator commented that it was a separate but related
question with regard to how the Board wanted to proceed with a mixed use overlay district.
Mark Suennen commented that the Coordinator had made an interesting point and went on to say
that with a mixed use overlay the Board would be establish criteria that would restrict the types
of uses and have the appropriate facilities to accommodate the use.

8 Brandy Mitroff asked how the overlay would function. Mark Suennen answered that the 9 mixed use overlay added to and did not subtract from the underlying authority. Brandy Mitroff 10 asked if commercial currently allowed a car lot and the Board came up with a list of uses that did 11 not include a car lot would a car lot still be permitted. The Coordinator answered, yes, and 12 added that sometimes an overlay district, in an attempt to encourage people to use it instead of 13 the underlying zoning, would offer some type of incentive, i.e., 25% more commercial space 14 than ordinarily allowed or extra parking allowances.

Brandy Mitroff asked if the creation of an overlay district was simpler than creating a village district. The Coordinator answered that either district could be used but she believed the Board was leaning toward the overlay because it created an option and did not ask the townspeople to vote on rezoning parcels. She noted that standards would be created so that the use would not flip-flop back and forth and would provide for residential and a compatible

20 business use.

The Coordinator asked the Board if the map she provided of the proposed mixed use district was what they had envisioned for the physical area to be involved. Mark Suennen answered yes. The Chairman asked if SNHPC would provide a proper map. The Coordinator answered yes and added that she had asked them to provide lots and roads as well as zoning. The Chairman asked when the maps would be provided. The Coordinator indicated that they would be provided at the next meeting.

Mark Suennen stated that interested parties to discuss the mixed use overlay district would include Geoff Katz, John Young, those who had already asked for the allowance of a mixed use district and those who have had a Special Exception granted to allow them to have a mixed use. Christine Quirk indicated that anyone within the mapping area should be contacted. Mark Suennen stated that if members of the media wanted to invite others to join the discussion

32 the Board would be happy to hear from them.

Brandy Mitroff commented that the last time this had been tried one of the negatives that had occurred was that those people living within the village area did not understand the proposal because they were not included. Mark Suennen believed that the Board would alert people that they were thinking about the mixed use district now, in one year alert them of progress that had been made and then just before Town Meeting alert them again. Brandy Mitroff offered to print articles from the Planning Board in the New Boston Bulletin in an effort to reach people.

39 The Coordinator asked if the Board would like her to look into having someone from

40 Goffstown speak with the Board with regard to their residential/small business district. The

41 Chairman answered yes and believed it would be helpful. Mark Suennen commented that it

42 made good sense to speak with someone from Goffstown about the creation of their

43 residential/small business district. He asked if there was anyone else that was outside of the

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1 DISCUSSION RE: MIXED USE, cont.

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Town's community to come in and speak to the Board, for example, SNHPC. The Coordinator 3 indicated that she had been thinking about having someone from SNHPC come in with the 4 Goffstown Planner. She also indicated that the Town departments should be involved and she 5 could address it at the next Department Manager meeting. Mark Suennen commented that it was 6 7 important to hear from the Fire Inspector and Building Inspector with regard to creating standards. 8 9 Brandy Mitroff asked if the Board intended on conducting a separate meeting in the future for interested parties to attend. Mark Suennen answered that the Board intended on 10 having a series of meetings. The Coordinator added that eventually there would be a large, 11 facilitated gathering that the SNHPC would run. She noted that the event would be advertised 12 and personal invitations would be sent in an effort to create a forum. Brandy Mitroff asked if the 13 New Boston Bulletin's June issue was too soon to get the word out. Christine Quirk answered 14 yes. The Coordinator stated that she did not think it would hurt to have a brief blurb that the 15 Planning Board was working on this but she noted that an exact time schedule had not been 16 created for the sessions previously mentioned. 17 The Coordinator asked the Board if it would be okay if people came into the Planning 18 Office to answer questions if they did not want to, or could not, attend public sessions. The 19 Chairman answered yes. The Coordinator asked if the Board wanted to help come up with a list 20 of questions. Mark Suennen answered yes. 21 22 Mark Suennen believed that the following uses would not be applicable in the mixed use 23 district area: Schools, Kindergarten/Elementary/Middle 24 • • Public Park and Playground 25 Auditorium/Civic Center • 26 Utilities and Communications Facilities • 27 Senior Housing/Assisted Living 28 • Hotels 29 • Lounges and Taverns 30 • • Theater 31 • Manufacturing 32 33 • Parking Facilities Library 34 • Post Office 35 • 36 Mark Suennen stated that some of the uses would need to be addressed on a case by case 37 basis, e.g. non-profit community center. He went on to say that a small battered women's shelter 38 might be appropriate for a downtown mixed use but a recreation center may not be appropriate. 39 The Chairman asked for the difference between senior housing/assisted living and an 40 41 adult daycare facility. Mark Suennen answered that senior housing was a fulltime living arrangement whereas adult daycare was on a drop-in/drop-out basis. 42

May 8, 2012

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DISCUSSION RE: MIXED USE, cont. 1

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The Chairman asked if Mark Suennen had viewed the entire list of manufacturing uses 3 and still believed that no manufacturing should be permitted. Mark Suennen answered that 4 repair of watches and clocks could be a great use but when he thought of manufacturing he was 5 thinking of mass production and factories. He stated that factories and residential uses did not 6 7 mix well. Brandy Mitroff wondered if there was a way to define manufacturing on a smaller scale. Mark Suennen answered that it was a fair question and he was unsure of the answer. 8 9 Christine Quirk stated that it was a good question for the Goffstown Planner. Christine Quirk noted that she agreed with quite a few of the uses that Mark Suennen 10 indicated he would not want to permit, however, she disagreed with not allowing senior housing 11 and assisted living. Brandy Mitroff pointed out that senior housing had existed in Mont Vernon 12 in an old home and was successful. 13 The Chairman asked if the Board should be thinking about a list of questions for 14 interview purposes for the next meeting. The Coordinator answered, yes, and added that she 15 would try to get someone to attend the next meeting to talk with the Board. 16 17 MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF 18 MAY 8, 2012, Cont. 19 20 5. Memorandum with attachments dated May 4, 2012, from Nic Strong, Planning 21 Coordinator, to Planning Board Members, re: Conditional Use Permits, for the Board's 22 review and discussion. 23 24 25 The Board agreed to move the above-referenced discussion to the next meeting in order to give the members an opportunity to review the memorandum. 26 27 6. Memorandum dated May 2, 2012, from Bill Drescher, to Nic Strong, re: Performance 28 29 Bond Regulation Proposed Changes, for the Board's review and discussion. 30 The Coordinator explained that an applicant would be responsible for creating the 31 32 wording for the cash escrow agreement. Mark Suennen stated that he had no problem including all of Town Counsel's 33 modifications to the Performance Bond regulations. 34 35 Mark Suennen asked how the Board was defining a "self-calling letter of credit". The Coordinator explained that a self-calling letter of credit meant that once the expiration date was 36 reached the Town would automatically be given the money to finish work if it was not done and 37 38 the bond/letter of credit not renewed. The Chairman indicated that the Board was set with incorporating the proposed changes. 39 He asked that the Coordinator distribute the update as an "FYI". The Coordinator stated that this 40 41 matter could be wrapped up with the sprinkler matter and one public hearing scheduled. 42 43 8. Distribution of the April 24, 2012, minutes, for approval at the meeting of May 22, 2012.

May 8, 2012

1	MISCELLANEOUS BUSINESS, cont.
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3	The Chairman acknowledged receipt of the above-referenced matter; no discussion
4	occurred.
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6	9. Receipt and discussion, re: review and adoption of 2010 Piscataquog River Management
7 8	Plan (PRMP) Update and Piscataquog Watershed Land Conservation Plan.
9	The Coordinator explained that the above-referenced matter needed to be reviewed and
10	discussed for possible adoption to the Master Plan.
11	The Chairman asked if the plans that were created were generic and not specific to New
12	Boston. The Coordinator answered that the Land Conservation Plan was created for the
13	Piscataquog watershed and the SNHPC had worked with the Conservation Commissions and
14	their towns to work on a co-occurrence model to designate land that was most in need of
15	protection. She noted that SNHPC had asked the Conservation Commissions to use the plan to
16	guide their work and that they also asked that Planning Boards adopt it as an adjunct to the
17	Master Plan to help guide planning discussions relative to the watershed.
18	The Coordinator informed the Board that the Town already had the PRMP and it was
19	currently part of the Master Plan. She continued that what was being provided was an update.
20	The Chairman again asked if the plans were specific to New Boston. Mark Suennen
21	answered that the Land Conservation Plan plan was not specifically written for New Boston.
22	The Chairman asked for the date of the last PRMP. The Coordinator answered 1999 or
23	2000. The Chairman asked if there had been significant changes included within the update.
24	The Coordinator indicated that the update referenced the amended Shoreland Protection Act, the
25	levels of the rivers and classifications for things that had changed.
26	The Chairman stated that he would be more interested in entertaining the adoption of the
27	PRMP, however, he noted that the large document needed to be reviewed prior to its adoption.
28	He asked for Mark Suennen's opinion on this matter. Mark Suennen stated that he was not
29	willing to adopt the update without first reading it. He added that he was willing to read both
30	documents but he was doubtful he would find anything outstanding within the Piscataquog
31	Watershed Land Conservation Plan that he would want to have adopted into the Master Plan.
32	The Board agreed to read the PRMP and make a determination on its adoption by the end
33	of the year. Following that the Board would consider the Land Conservation Plan.
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35	Mark Suennen MOVED to adjourn at 8:57 p.m. Christine Quirk seconded the motion
36	and it PASSED unanimously.
37	
38	Respectfully Submitted, Minutes Approved:

39 Valerie Diaz, Recording Clerk

Minutes Approved: 06/12/2012