1	The meeting was called to order at 6:35 p.m. by Planning Board Chairman Peter Hogan.			
2	Present were regular members David Litwinovich and Mark Suennen. Also present were			
3	Planning Coordinator Nic Strong and Recording Clerk Valerie Diaz.			
4				
5	Present in the audience for all or part of the meeting were Bob Todd, LLS, Laura Todd			
6	and Guy Tino.			
7				
8	Election of Secretary			
9				
10	Mark Suennen MOVED to nominate David Litwinovich as the Planning Board			
11	Secretary. The Chairman seconded the motion and it PASSED unanimously.			
12				
13	C.H. MOHAN REVOCABLE TRUST			
14	MOHAN, CAROLYN H. TRUSTEE			
15	Submission of Application/Public Hearing/Major Subdivision/2 Lots			
16	Location: 480 Mont Vernon Road			
17	Tax Map/Lot #14/84			
18	Residential-Agricultural "R-A" District			
	Residential-Agricultural K-A District			
19				
20	The Chairman read the public hearing notice. Present in the audience were Bob Todd,			
21	LLS, Laura Todd and Guy Tino.			
22	The Chairman asked if there were any comments from the site walk that the Board			
23	wanted to discuss; he commented that he did not see anything of concern.			
24	Mark Suennen if the DOT had made any decisions with regard to the use of the			
25	discontinued road bed. Bob Todd, LLS, answered that he had been given verbal instruction on			
26	how to deal with the matter if the applicant chose to deal with it. He explained that the State was			
27	not concerned with it as a gentlemen's agreement had been made between the owner and the			
28	State's engineer. He added that this had been common practice during that time period.			
29				
30	David Litwinovich MOVED to grant the waiver requests for Traffic, Fiscal and			
31	Environmental Impact Studies, for C.H. Mohan Revocable Trust, Mohan, Carolyn H.			
32	Mohan, Trustee, Location: 480 Mont Vernon Road, Tax Map/Lot #14/84, Residential-			
33	Agricultural "R-A" District. Mark Suennen seconded the motion and it PASSED			
34	unanimously.			
35				
36	The Chairman indicated that waiver requests had been submitted for checklist item #'s			
37	35, 36, 37 and 39. Mark Suennen stated that had no issues waiving the requested items based on			
38	the his findings during the site walk. He further stated that the size of the lot was large enough to			
39	support a single family home that would not be built at this time.			
40				
41	Mark Suennen MOVED to waive checklist item #'s 35-37 and 39, for C.H. Mohan			
42	Revocable Trust, Mohan, Carolyn H. Mohan, Trustee, Location: 480 Mont Vernon Road,			
43	Tax Map/Lot #14/84, Residential-Agricultural "R-A" District. David Litwinovich			

1 2	MOHAN REVOCABLE TRUST, cont.	
3 4 5	seconded the motion. DISCUSSION: The Chairman asked if Mark Suennen was restricting the property to only build a single family home. Mark Suennen answered no and explained that the purpose of the checklist items was to prove that the lot could be a	
6 7 8	lot of record for a single family. He noted that the property could support more than a single family home, i.e., a duplex. The Chairman stated that Mark Suennen was not restricting the property to a single family home. The motion PASSED unanimously.	
9	restricting the property to a single failing nome. The motion Trobeld unanimously.	
10	The Chairman commented that he did not have an issue with adding proposed Note #13	
11	to the plan to meet the required checklist item #38. Mark Suennen agreed with the Chairman and	
12 13	added that the property met the 1.5 acres of contiguous upland requirement.	
14	Mark Suennen MOVED to accept proposed Note #13 as full compliance for checklist	
15	item #39 for the Wetlands Conservation District requirements, for C.H. Mohan	
16	Revocable Trust, Mohan, Carolyn H. Mohan, Trustee, Location: 480 Mont Vernon Road,	
17	Tax Map/Lot #14/84, Residential-Agricultural "R-A" District. David Litwinovich	
18	seconded the motion and it PASSED unanimously.	
19 20	The Chairman asked if the DOT had provided a driveway permit. Bob Todd LLS	
20 21	The Chairman asked if the DOT had provided a driveway permit. Bob Todd, LLS, answered that he had received the driveway permit yesterday; he gave the Coordinator a copy of	
22	with the permit.	
23	The Chairman asked if there were any other matters to discuss. The Coordinator	
24	answered no. The Chairman asked for comments from abutters; there were no abutters present.	
25		
26	Mark Suennen MOVED to approve the Subdivision Plat of Land of C.H. Mohan	
27	Revocable Trust, by Thomas Mohan, Jr., Trustee, Tax Map/Lot #14/84, N.H. Route 13 a/	
28	k/a Mont Vernon Road, for the subdivision of two lots, subject to:	
29		
30	CONDITIONS PRECEDENT:	
31	1. Submission of a minimum of four (4) blue/blackline copies of the revised plat,	
32	including all checklist corrections, notes of waivers granted and any corrections as	
33	noted at this hearing.	
34 25	2. Submission of a suitable mylar for recording at the HCRD.	
35	3. Payment of any outstanding fees related to the subdivision application and/or the	
36 37	recording of documents with the HCRD (if necessary). The deadline date for compliance with the conditions precedent shall be March 10, 2015 ,	
38	the confirmation of which shall be an administrative act, not requiring further action by	
39	the Board. Should compliance not be confirmed by the deadline date and a written	
40	request for extension is not submitted by that date, the applicant is hereby put on notice	
41	that the Planning Board may convene a hearing under RSA 676:4-a to revoke the	
42	approval.	
43	David Litwinovich seconded the motion and it PASSED unanimously.	

February 10, 2015

1 Discussion with Guy Tino, Owner, Northeast Café, re: 8 Mill Street, wine storage location.

2 3

Present in the audience was Guy Tino.

4 The Chairman invited Guy Tino to advise the Board of the above-captioned matter. Guy 5 Tino stated that he wanted to obtain an occupancy permit for the garage that was located next to 6 the café to use for the sale of wine. He explained that wine manufacturers were only allowed to 7 sell wine as retail to a store or out of the location where it was stored. He stated that if the 8 buildings were attached as they had been in the past this would not be an issue.

9 The Chairman asked for the distance between the two buildings. Guy Tino answered that 10 there was 8' between the two buildings. The Chairman suggested that an awning be installed to 11 connect the two buildings. Guy Tino commented that the Chairman's suggestion would be great 12 and asked if installing the awning would meet the requirements for attaching the buildings. The 13 Coordinator believed there was a requirement for a roof and stated that Building Inspector should 14 be consulted. Guy Tino indicated that he would speak with the Building Inspector.

15 The Coordinator pointed out that the Building Inspector had been concerned with the mixed-use of the property. Mark Suennen explained that the use of the restaurant was non-16 17 conforming but grandfathered and the proposal was to add a retail use in the Residential-18 Agricultural "R-A" District. He stated that once the buildings were connected the Board would 19 need to acknowledge that the sales of bottles of wine out of the adjacent facility would be done

20 as an accessory use of the restaurant.

21 Mark Suennen asked for confirmation that other products like honey had been sold out of 22 the restaurant. Guy Tino answered yes. Mark Suennen commented that the sale of wine would 23 be no different from the sale of honey as they were both locally made products. 24

- Guy Tino advised that he would contact the Building Department.
- 25 26

Discussion, re: 2015 Planning Board Goals. 27

28 Mark Suennen asked why the goal "Future Fire Fighting Water Supply" continued to be 29 on the list of goals. The Coordinator answered that the matter had not been resolved. She 30 advised that she had sent a memo to the Fire Chief and Fire Wards following the Board's last 31 discussion on the matter and that she had not heard back; two requests for comment had been 32 sent. She asked the Board if they wanted her to send another memo.

33 The Chairman asked what would happen if the current policy on "Future Fire Fighting 34 Water Supply" was left unchanged. The Coordinator explained that this was all to do with the 35 number of lots that would require firefighting water supply to be provided for a subdivision. She 36 noted that the Board had been told that they should be addressing this matter at the start of a 37 subdivision and not when the fifth lot was subdivided. She noted, however, that the last time 38 Counsel had looked at the regulation he said that it "may" be okay. Mark Suennen noted that the 39 Board had received an opinion from Town Counsel that the Town could not make the last guy 40 pay for the cistern.

41 David Litwinovich agreed that the matter needed to be fixed, however, it appeared to him 42 that every option the Board had discussed had significant issues. Mark Suennen agreed with 43 David Litwinovich.

3

February 10, 2015

1 PLANNING BOARD GOALS 2015, cont.

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Mark Suennen noted that the idea of an impact fee was another problematic one due to its administration and the fact that if the Town did not do anything within six years the money had to be returned.

Mark Suennen suggested that the Fire Chief research how other slow growing towns
handled this matter. The Chairman and David Litwinovich agreed with Mark Suennen's
recommendation.

9 The Chairman stated that Joe Constance could update the Board on the goal "List of 10 roads for Master Plan" at another meeting.

The Chairman noted that the goal "Other Zoning Districts" would be pending until areview of the Master Plan was completed.

Mark Suennen indicated that the goal "Master Plan" was being addressed through the public input survey/questionnaire. He asked when the survey should be provided to the public and how it would be provided. David Litwinovich suggested that the survey/questionnaire be

16 provided following the March voting. Mark Suennen suggested that the survey/questionnaire be

provided at the voting. The Coordinator noted that some of the survey/questionnaires wouldneed to be mailed as not all Town residents were registered voters.

19 Mark Suennen stated that he liked the idea of providing the survey/questionnaires on 20 voting day along with a box for the completed survey/questionnaires. The Board decided to 21 make a return date sometime in April.

The Chairman asked for a cost estimate of mailing the survey/questionnaires. The
 Coordinator believed that the bulk rate cost would be around \$300.00.

The Coordinator advised that the Planning Department had wooden return boxes thatcould be placed at Town Hall, Dodge's and the Whipple Free Library.

The Coordinator stated that she would contact Brandy Mitroff regarding advertising the survey/questionnaires in the March issue of the New Boston Bulletin as well as a reminder to complete and drop off the survey/questionnaires in the April issue of the New Boston Bulletin.

29 The Coordinator asked what color paper the Board wanted to print the

survey/questionnaire on. The Chairman suggested that the color of the paper be green.
 The Chairman indicated that the goal "Zoning Ordinance, Subdivision and NRSPR

32 Regulations" were ongoing.

The Board agreed to keep the goal "Workforce/Multi-Family Housing" on the list of
 ongoing/pending goals.

35 David Litwinovich stated that he was working on the goal "Water Resources
 36 Management Plan".

37

Continued discussion, re: Master Plan update, survey/questionnaire for public input.
 39

40 Mark Suennen asked if anyone had any questions or issues with the latest draft of the 41 survey/questionnaire.

42 David Litwinovich believed the document could fit on one page if the boxes on the first
 43 page were a smaller. He suggested that comments be placed on the back of the

February 10, 2015

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MASTER PLAN SURVEY, cont.

survey/questionnaire. Mark Suennen stated that he would try to get all the information on one page and forward same to the Coordinator to be distributed as discussed above.

Board to choose next Zoning Ordinance question for review and discussion.

8 David Litwinovich suggested that the Board discuss the following questions, "Are there 9 any uses that you have thought of that should be added to the existing Zoning district?" and "Are 10 there any uses that you feel are inappropriate to allow in any of the Zoning districts?" The Board 11 agreed to discuss David Litwinovich's suggested questions.

David Litwinovich advised that he had already begun research on the questions by first creating a list of towns with similar populations to New Boston. He explained that though populations may have been similar he did not feel that the towns listed were like New Boston in other ways. He continued that he then cross-referenced the population list with a population density list and came up with the following towns to review; Charlestown, Henniker, Hillsboro and Loudon. The Board reviewed some of the districts for the towns previously identified.

18 David Litwinovich questioned if he should ignore the population information and look 19 for towns that had similar commercial and agricultural districts as New Boston. Mark Suennen 20 agreed with reviewing towns with similar commercial and agricultural districts; however, he 21 believed that the research would require a substantial amount of work.

The Coordinator pointed out that zoning ordinances were based on Master Plans and as such she suggested that Master Plans goals and objectives be reviewed to get an understanding of why the districts were created and the uses allowed that were listed.

David Litwinovich stated that he would continue research with towns that were similar toNew Boston, i.e., Dunbarton, Sandown and Deerfield.

Miscellaneous Business and correspondence for the meeting of February 10, 2015, including, but not limited to:

- Distribution of the January 13, 2015, meeting minutes, for review and approval at the
 February 10, 2015, meeting. (distributed by email)
- David Litwinovich MOVED to approve the January 13, 2015, as written. The Chairman
 seconded the motion. The motion PASSED. AYE David Litwinovich and Peter
 Hogan. ABSTAINED Mark Suennen.
- Endorsement of a Subdivision Plan for Townes Family Trust, 2 Lots, Tax Map/Lot #13/6,
 2nd N.H. Turnpike and Lyndeborough Road, by the Planning Board Chairman &
 Secretary.
- 41
 42 The Coordinator noted that this plan had already been signed by the Chairman and
 43 Secretary but the next item needed to be signed by the Chairman.

1	MISCELLANEOUS BUSINESS, cont.				
2 3 4 5 6	3.	Endorsement of a Notice of Decision Cover Sheet, Townes Family Trust, 2 Lots, Tax Map/Lot #13/6, 2nd N.H. Turnpike and Lyndeborough Road, by the Planning Board Chairman.			
0 7 8		The Chairman endorsed the above-referenced cover sheet.			
9 10 11 12	4.	Email dated January 15, 2015, from Joe Constance, to Shannon Silver, Planning Board Assistant, re: 2nd driveway access, Tax Map/Lot #9/65-1, Bedford Road, for the Board's information.			
13 14 15	The Chairman acknowledged receipt the above-referenced matter; no discussion occurred.				
16 17 18 19	5.	Invoice and Construction Services Reports dated December 9 and 12, 2014, and January 5, and 10, 2015, from Northpoint Engineering, LLC, for Forest View II, for the Board's information.			
20		The Chairman acknowledged receipt the above-referenced matter; no discussion			
21 22	occurred.				
23 24 25 26	ба.	Invoice for professional services rendered May 5, 2014, through January 4, 2015, for Shaky Pond Development, LLC, re: Correspondence with Design Engineer about cistern bond estimate, from Northpoint Engineering, LLC, for the Board's information.			
20 27 28	The Chairman acknowledged receipt the above-referenced matter; no discussion occurred.				
29					
30 31 32 33	6b.	Letter with cistern warranty attachment, dated January 19, 2015, from Kevin N. Leonard, P.E., Northpoint Engineering, LLC, to Nic Strong, Planning Coordinator, re: Shaky Pond Development, LLC, for the Board's review and discussion.			
34		The Chairman acknowledged receipt the above-referenced matter; no discussion			
35 36	occurred.				
37 38 39 40	7.	Letter dated January 14, 2015, from Kevin N. Leonard, P.E., Northpoint Engineering, LLC, to Nic Strong, Planning Coordinator, re: Forest View II - Phase I - End of 2014 Construction Status Summary, for the Board's information.			
41 42	The Chairman acknowledged receipt the above-referenced matter; no discussion occurred.				
43					

1	MISCELLANEOUS BUSINESS, cont.				
2					
3	8.	Letter received January 23, 2015, from Alexander S. Buchanan, PLLC, to Peter Hogan,			
4	Chairman, New Boston Planning Board, re: request to transfer Earth Removal Permit N				
5	G2011-014, for the Board's action.				
6					
7 8	to an ii	The Coordinator reminded the Board that they had transferred an Earth Removal Permit ndividual who had purchased property from the Townes Family Trust in 2014. She noted			
9	that the Board could use the language from the previous conveyance for the above-referenced				
10	reques				
11	Mark Suennen indicated that he was fine with the transfer. He asked if the Building				
12	Inspec	tor would conduct annual inspections. The Coordinator answered yes.			
13		The Chairman and David Litwinovich commented that they were fine with the transfer.			
14					
15		Mark Suennen MOVED to amend Earth Removal Permit No: G2011-014 to reflect the			
16		language contained in the sample amendment shown to the Board for the revision of			
17		ownership. David Litwinovich seconded the motion and it PASSED unanimously.			
18	0				
19	9.	Construction Services Reports dated January 14, and 18, 2015, from Northpoint			
20		Engineering, LLC, for Forest View, II, for the Board's information.			
21					
22		The Chairman acknowledged receipt the above-referenced matter; no discussion			
23	occurre	ed.			
24	10	Construction Construct Department 15, 2015, from Northering Environment			
25	10.	Construction Services Report dated January 15, 2015, from Northpoint Engineering,			
26		LLC, for Twin Bridge Estates, Phase II, for the Board's information.			
27 28		The Chairman acknowledged receipt the above-referenced matter; no discussion			
28 29	occurre				
30	occurr				
31	11.	Letter copies dated October 16, 2014, and February 4, 2015, from Ed Hunter New Boston			
32		Code Enforcement, to Vincent Iacozzi, Thibeault Sand & Gravel, re: Former Gravel			
33		Operations, for the Board's information.			
34					
35		The Chairman acknowledged receipt the above-referenced matter; no discussion			
36	occurred.				
37					
38	12.	Announcement: 21st Annual Spring Planning & Zoning Conference, May 2, 2015,			
39		Courtyard by Marriott, Grappone Conference Center, Concord NH, registration opens			
40		March 2, 2015, for the Board's information.			
41					
42		The Coordinator stated that there were Planning Department funds available for Board			
43	members to attend the above-referenced conference.				

1 2	MISCELLANEOUS BUSINESS, cont.	
3	Mark Suennen MOVED to adjourn at 7:39 p.m.	David Litwinovich seconded the motion
4	and it PASSED unanimously.	
5		
6		
7	Respectfully submitted,	Minutes Approved:
8	Valerie Diaz, Recording Clerk	2.24.15