### October 27, 2015

1 The meeting was called to order at 6:30 p.m. by Planning Board Chairman Peter Hogan. 2 Present were regular members Mark Suennen, David Litwinovich, Ed Carroll and ex-officio Joe 3 Constance. Also present were Planning Coordinator Nic Strong and Recording Clerk Valerie 4 Diaz. 5 6 Present in the audience for all or part of the meeting were Heidi Akerman, Kenneth 7 Lehtonen, Kenny Lehtonen, Tris Gordon, Bob Huettner, Carol Huettner, Attorney Michael 8 Tierney and Dave Elliott. 9 10 **AKERMAN, HEIDI** 11 Public Hearing/Non-Residential Site Plan Review/Kennel 12 Location: 252 Bunker Hill Road 13 Tax/Map Lot # 1/12 14 Residential-Agricultural "R-A" District 15 16 Present in the audience were Heidi Akerman, Kenneth Lehtonen and Kenny Lehtonen. 17 The Chairman read the public hearing notice. 18 Joe Constance asked if the revised plan had been reviewed by the Planning Department. 19 The Coordinator advised that the plan had been reviewed against the checklist; the Coordinator 20 provided copies of the revised plan to the Board members. The Chairman asked if the applicant had found any standards with regard to the 21 22 recommended number of dogs per caretaker ratio. Heidi Akerman explained that there were no 23 standards with regard to number of dogs/caretaker ratio. She continued that she did not have to 24 follow the standards set forth by NH RSAs because she did not have the number of dogs that 25 required adherence to the standards. She did note that the American Kennel Club recommended 26 that the kennels be large enough for dogs to be able to sit, stand, lie down and turnaround 27 comfortably without any overcrowding. She commented that she could have one-thousand dogs 28 at her property, not that she intended to, and meet those standards. 29 David Litwinovich agreed with the applicant. He advised that he had reviewed 30 guidelines created by the Association of Shelter Veterinarians and the National Animal Care and 31 Control Association with regard to shelter and space. He indicated that the applicant's property 32 met the guidelines he had reviewed. He added that fifteen minutes of care per day had been 33 recommended for each animal. 34 The Chairman noted that there was an outstanding abutter letter fee in the amount of 35 \$8.00. The Coordinator stated that the outstanding fee could be added to the approval 36 conditions. 37 The Chairman asked for comments and/or questions with regard to the revised plan. Joe 38 Constance commented that the plan was clear. 39 Joe Constance asked for confirmation that customers would not be backing their cars out 40 of the applicant's driveway onto Bunker Hill Road and would instead back into a cleared area 41 shown on the plan. Heidi Akerman answered yes. Joe Constance asked if the snow would be removed from the area during the winter. Heidi Akerman answered yes. 42 43 The Chairman asked for the proposed hours of operation. Heidi Akerman stated that

### **October 27, 2015**

#### 1 **AKERMAN**, cont.

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3 upon recommendation of the Board she increased her hours of operation to Monday through 4 Sunday, 7:00 a.m. - 7:00 p.m. She added that typically scheduled appointments between 2:00 5 p.m. and 6:00 p.m.

6 Joe Constance asked if the Board should consider other things such as when and for how 7 long the dogs would be allowed to be outside due to the potential for noise issues and so on as 8 had previously been considered for a kennel on River Road. The Chairman indicated that the 9 other kennel had houses in close proximity and he was not as concerned with the noise issues for 10 this application because of the location of the property. He added that he wanted to address 11 continuous barking. He asked for the findings of Joe Constance and Mark Suennen's noise 12 measurements. Joe Constance stated that he had listened for noise from Poor Farm Road and 13 could not hear any dogs barking. He continued that Mark Suennen had listened for noise from 14 Saunders Hill Road. Mark Suennen commented that the barking he heard was softer than the 15 wind he could hear blowing through the trees. He added that he could hear the applicant and she was louder than the dogs. He did not believe that noise from the dogs would have an impact on 16

17 the neighborhood.

18 The Chairman asked if the applicant had plans to install a sign for her business. Heidi 19 Akerman answered that she did not intend to install a sign and stated that she would mark her 20 house number, 252, on her mailbox. The Chairman noted that signs reduced the number of 21 people wandering aimlessly around the neighborhood looking for the business. Heidi Akerman 22 stated that her property contained a lot of landmarks, i.e., a large barn and silo.

23

The Board agreed that increased traffic was not an issue with this application.

24 Ed Carroll asked if the parking area would have lighting. Heidi Akerman pointed to a 25 motion sensor light that was installed on the side of the house that would light the parking area. 26 She noted that the light was very bright and lit a large area.

27 The Chairman asked the applicant to fill out a driveway permit for the Town's file. He 28 explained that the Board had been requesting this of older properties in Town and noted that the 29 fee for the permit would be waived.

30 The Chairman asked the applicant to discuss the septic system that would be used as well 31 as address water usage for the business. Heidi Akerman identified the location of the septic 32 system, well and outbuildings. She stated that she would be required to obtain a permit if she 33 used over 20K gallons of water per day. She did not anticipate using over 20K gallons of water 34 per day as the dogs only required 50 gallons of water per day.

35 The Chairman asked if the applicant was proposing any new landscaping. Heidi 36 Akerman answered no and explained that the landscaping where customers would be consisted 37 of sparse grass and gravel. Mark Suennen stated that the landscaping was sufficient. 38

The Chairman commented that he did not believe there were any floodplain issues.

39 The Chairman pointed out that the Planning Board did not determine the suitability of 40 care for the dogs and only determined the suitability of the property for the proposed business.

41 He continued that the applicant would have to follow the guidelines of the agency that regulated

the care of animals. Heidi Akerman stated that she went over and above the care required by the 42

43 State.

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## 1 AKERMAN, cont.

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3 The Chairman noted that the applicant had listed herself as the sole employee of the 4 business. Heidi Akerman stated that she was the sole proprietor and did not want to hire any 5 employees. She indicated that she would hire a temp service, family or friends to watch her dogs 6 if she needed to travel to pick-up other dogs. The Chairman indicated that those listed could be 7 construed as employees. Heidi Akerman explained that someone could earn up to \$600.00 8 without having to file a 1099 tax form. Mark Suennen asked for confirmation that anyone hired 9 to help with the dogs would be paid less than \$600.00 per year. Heidi Akerman answered that 10 the person would be paid much less than \$600 should she need to hire someone to casually 11 babysit the dogs.

The Chairman asked what the applicant would do if she became injured or ill and could not care for the dogs for a long period of time. Heidi Akerman answered that she would hire a temp service to care for the dogs. The Chairman suggested that the applicant remove the note from the plan that stated she would have no employees in the event that she needed to hire an employee. The Coordinator pointed out that the Minor Site Plan Review Regulations allowed for no more than one non-family, onsite employee. The applicant agreed to replace her note regarding no employees with the language provided by the Coordinator.

The Chairman acknowledged that the Town did not have a noise ordinance; however, he commented that non-stop dog barking was not okay. David Litwinovich questioned if "non-stop" dog barking could be quantified by making a condition that prohibited continuous barking for more than one hour. He noted that if the non-stop barking was not quantified it could not be enforced. The Board agreed to quantify the non-stop barking by prohibiting continuous dog barking for more than one hour.

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David Litwinovich **MOVED** to approve the site plan for Heidi Akerman to operate a kennel from her property at 252 Bunker Hill Road, Tax Map/Lot #1/12, subject to the following conditions:

- 30 CONDITIONS PRECEDENT:
- 311.Submission of a minimum of four (4) revised site plans that include all of the<br/>checklist corrections and any corrections as noted at this hearing.
  - 2. Submission of a Driveway Permit Application for town records at no cost to the applicant.
  - 3. Execution of a Site Review Agreement.
  - 4. Payment of any outstanding fees for the site plan application.

The deadline for complying with the condition(s) precedent shall be **December 27, 2015**, the confirmation of which shall be an administrative act, not requiring further action by the Board. Should compliance not be confirmed by the deadline date, and a written request for extension is not submitted prior to that date, the applicant is hereby put on notice that the Planning Board may convene a hearing under RSA 676:4-a to revoke the approval.

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October 27, 2015

1	AKEF	RMAN, cont.
2 3		ONGOING CONDITIONS:
4		1. No more than one (1) non-family, on site employee will be employed.
5		<ol> <li>The hours of operation are 7 a.m. to 7 p.m. Monday thru Sunday by appointment</li> </ol>
6		<ol> <li>One hour of dog barking is prohibited.</li> </ol>
7		<ol> <li>Two parking spaces are permitted.</li> </ol>
8		5. The parking area shall be arranged so that cars will not back out onto Bunker Hill
9		Road.
10		6. No sign is proposed at this time. Any future plans for the installation of a sign
11		shall follow the permitting procedures in place at the time of application.
12		7. The kennel shall be operated within the areas of the existing dwelling designated
13		on the approved plan.
14		8. Exterior storage of materials or variation from the residential character of the
15		principal or accessory structure shall not be permitted.
16		9. Any proposed changes to the type of business or any other conditions shown on
17		the approved plan shall be submitted to the Planning Board for a determination of
18		the need for any further site plan review prior to instituting any such changes.
19		
20		Joe Constance seconded the motion and it <b>PASSED</b> unanimously.
21		
22		ELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF
23	OCTO	DBER 27, 2015.
24		
25	3.	Driveway Permit Applications for SKRE Holdings, LLC, Tax Map/Lot #'s 2/15-2 & 3
26		(shared), #2/15-4 and #2/15-5, Tucker Mill Road, for the Board's action.
27		
28		Present in the audience were Kenneth Lehtonen and Kenny Lehtonen.
29		Mark Suennen asked if the Road Agent had reviewed the above-referenced driveway
30	-	s. The Coordinator answered yes and added that the Road Agent had signed-off on the
31	permit	
32	<b>C</b> 1	Mark Suennen asked if the Road Agent had created any conditions for the permits. The
33		inator advised that the Road Agent required 15" culverts and required that the driveway
34 25	plan b	e referenced.
35		
36		Mark Suennen <b>MOVED</b> to approve the Driveway Permits for Tax Map/Lot #'s 2/15-2 &
37		3 (shared), #2/15-4 and #2/15-5, Tucker Mill Road, for SKRE Holdings, LLC. David
38		Litwinovich seconded the motion and it <b>PASSED</b> unanimously.
39 40	7	Latter received October 22, 2015 from Konneth Latteren Son Kon Homes Inc. to
40 41	7.	Letter received October 23, 2015, from Kenneth Lehtonen, San-Ken Homes, Inc., to
41 42		New Boston Planning Board, re: extension to the conditions precedent date of November
42 43		8, 2015, for the Board's action.
4.)		

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# 1 MISCELLANEOUS BUSINESS, cont.

2 3

Present in the audience were Kenneth Lehtonen and Kenny Lehtonen.

The Coordinator explained that the deadline for the completion of conditions precedent was November 8, 2015, which was two days prior to the Board's scheduled meeting of November 10, 2015. She noted that she had just received revised plans and legal documents that needed to be reviewed by Town Counsel and as such the Board could not sign any of the required documents tonight.

9 Mark Suennen asked for the date that the applicant wished to extend the deadline. Kenny 10 Lehtonen stated that he did not want to extend the deadline to the next meeting and was hoping 11 that everything could be reviewed at this meeting so that the mylar could be signed and that

12 Town Counsel's comments could be addressed at a later time. He indicated that he had

- homebuyers that wanted to be in their new homes by Christmas and that waiting two more weeksto get started would make that impossible.
- Joe Constance asked for a description of the material that was being reviewed by Town Counsel. Kenny Lehtonen advised that deed easement language for the common driveway, the no-cut area long Peacock Brook and the stump dump locations were being reviewed.
- 18 Mark Suennen asked if the applicant's concern was getting the mylar signed by the Board 19 before November 10, 2015. Kenny Lehtonen answered yes and explained that the mylar needed 20 to be signed before he could obtain building permits. Mark Suennen advised that if the mylar 21 was not ready to be signed at the meeting of November 10, 2015, the next time the Board could 22 sign it would be at the November 24, 2015, meeting. Kenny Lehtonen stated that he was told 23 that mylar could be signed in between meetings. The Coordinator clarified that she had advised 24 the applicant that it might be possible for the Chairman and Secretary to sign the mylar on a 25 Wednesday evening when the Town Clerk's office was open late if they were available, however, 26 she noted that she could not make that promise to anyone.
- Kenny Lehtonen asked if there were any other items that needed to be completed besides
  signing the mylar. The Coordinator stated that the Notice of Decision that was mailed to the
  applicant listed all the conditions that needed to be completed.
- 30 Ed Carroll asked if the mylar could be signed on a conditional basis. Mark Suennen 31 answered no.

Kenny Lehtonen asked how long it typically took Town Counsel to review documents
 and make comments. Mark Suennen answered that the response time varied and stated that the
 applicant's attorney was welcome to contact Town Counsel to suggest that the matter be
 expedited.

- 36
- Mark Suennen MOVED to extend the conditions precedent deadline for San-Ken Homes
   from November 8, 2015, to November 27, 2015. Joe Constance seconded the motion and
   it PASSED unanimously.
- 40
- 41 1. Approval of the September 22, 2015, meeting minutes, with or without changes.42
- 43 David Litwinovich **MOVED** to approve the September 22, 2015, meeting minutes as

# October 27, 2015

1	MISCELLANEOUS BUSINESS, cont.		
2 3		written. Joe Constance seconded the motion and it <b>PASSED</b> unanimously.	
3 4		written. Joe Constance seconded the motion and it <b>PASSED</b> unanimously.	
5 6	2.	Distribution of the October 13, 2015, meeting minutes, for approval at the November 10, 2015, meeting, with or without changes.	
7			
8 9	The Chairman acknowledged receipt of the above-referenced matter; no discussion occurred.		
10	occum		
10 11 12	4.	Copies of updated November 2015 - December 2016 calendars.	
13 14	occurre	The Chairman acknowledged receipt of the above-referenced matter; no discussion ed.	
15			
16 17 18 19	5.	Letter dated October 15, 2015, from Shannon Silver, Planning Board Assistant to George Merrill, C&G Ledges, re: Conditions Subsequent deadline of November 1, 2015, for Tax Map/Lot #3/63-13, Whipplewill Road, of the Board's information.	
20		The Coordinator advised that she had not heard back from George Merrill regarding the	
20	extensi	ion. She explained that there was one phase left to be completed of this storage unit	
22	business, however, Mr. Merrill had not shown any intention of completing it in the near future.		
23	She noted that Phase II had been approved and was on the plan and that there were no vesting		
24	issues as Mr. Merrill had shown substantial completion of improvements.		
25		Mark Suennen asked what was left to be completed. The Coordinator answered that	
26	there were two buildings left to be built and showed the plan to the Board. A brief discussion		
27	took place about not granting the extension as the conditions placed on the plan had not been		
28	fulfilled. The Chairman noted that all the site work was completed a long time ago and the site		
29	was sta	abilized. He did not have a problem letting the plan continue and extending the deadline.	
30			
31		Mark Suennen <b>MOVED</b> to extend the conditions subsequent deadline of November 1,	
32		2015, to November 1, 2017. Joe Constance seconded the motion and it <b>PASSED</b>	
33		unanimously.	
34	0		
35	8.	Discussion with Twin Bridge Land Management, re: road completion, bulk lot	
36		excavation and lot development.	
37			
38	Micho	Present in the audience were Tris Gordon, Bob Huettner, Carol Huettner, Attorney	
39 40	Michael Tierney and Dave Elliott.		
40 41	Michael Tierney, Esq., advised that the applicants were looking to have Wright Drive accepted by the Town and noted that it had been constructed one year ago. He stated that the		
41 42	Town Engineer had suggested that the applicants meet with the Board to discuss any items that		
43	needed to be completed.		

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### **MISCELLANEOUS BUSINESS, cont.** 1

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3 Mark Suennen stated that the Road Agent had requested that the final coat of pavement 4 be placed on the roadway prior to the Town accepting the road. He noted that discussion had 5 taken place regarding the movement of material over the roadway after it was accepted. He 6 asked if the applicants had the opinion from the Road Agent. Tris Gordon answered that he had 7 received a letter from the Road Agent that stated the Road Agent's preference that the final coat 8 of pavement be placed on the roadway.

9 Tris Gordon informed the Board that most of the material on one side of the subdivision 10 had been removed and he believed that this project was not unlike any other project in New 11 Boston. He explained that other subdivisions hauled most of the material they used onsite into 12 the subdivision and he pointed out that his subdivision did not require him to haul any material

13 onto the sites.

14 Dave Elliott stated that the Road Agent wanted substantial completion of moving material from

15 the cut-side of the road to the fill-side of the road and that it was at that stage now. He went on

16 to say that the road stood the same as any other road with a top coat and that some subdivisions

17 required thousands of yards of material to be brought onto the site for development and this

18 subdivision did not require that material be brought onto the site.

19 Mark Suennen asked when the applicant believed all the lots would be sold and 20 developed based on the current rate that the houses were being sold and developed. Tris Gordon 21 commented that the time frame for developing varied as some years had been good and others 22 bad. He stated that on average they had been selling three to four homes per year. He 23 commented that there were currently thirteen or fourteen taxpayers that lived along Wright Drive 24 that wanted to receive mail and have the road maintained by the Town. He stated that it had

25 taken about three years to complete half of the subdivision and would most likely take an

26 additional two to three years to complete the subdivision.

27 Joe Constance asked for someone to refresh his memory regarding a discussion about 28 who would be responsible for damage to Wright Drive after the final top coat of pavement was 29 placed down and materials were hauled over it. The Chairman stated that the subdivision 30 owner/developer and or contractors hauling equipment on the road were always responsible for 31 any damage depending on who did the damage. The Coordinator noted that the two-year

32 maintenance bond only covered defects in workmanship.

33 Mark Suennen asked for an estimated timeframe to complete the final top coat this year. 34 Dave Elliott indicated that timeframe was hard to judge as it was based on the temperature but he 35 estimated that the paving could be completed within the next two weeks.

36 The Chairman asked if the maintenance bond would cover the berm that would not make 37 it through the winter. Mark Suennen stated that he was going to leave the determination of

38 whether the berm was considered part of the road maintenance bond to the Road Agent. The

39 Chairman questioned whether the cost to repair the berm would come out of the Road Agent's

40 pay or if the taxpayers would be charged for the repairs. Joe Constance stated that the Road

Agent was satisfied with the berm. Mark Suennen noted that the Chairman disagreed with the 41

Road Agent on this matter. The Chairman commented that the Road Agent was wrong with 42 43 regard to the berm.

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### 1 MISCELLANEOUS BUSINESS, cont.

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Mark Suennen asked what the applicants were seeking from the Board at this meeting. Bob Huettner indicated that they were present in response to the Town Engineer's letter and to ensure that the Board was happy with the road as they were looking to get it accepted.

6 Dave Elliott stated that the Town Engineer had expressed concern with offsite grading 7 which had nothing to do with moving earth or curbing issues. He believed that the Town 8 Engineer wanted to know how finished lot grading would be managed by the Town. He 9 explained that there was an unusual amount of excavation and fill to be completed on the lots 10 and that the design included drainage to address those matters. He did not believe this was 11 related to the road and suggested that the Building Department handle this matter by not issuing 12 COs until the site was shaped the way it was designed and approved to be shaped. Bob Huettner 13 added that Dave Elliott's suggestion should be addressed on a lot by lot basis.

14 Tris Gordon stated that they were being "double charged" and explained that they were 15 required to have their engineers complete a plan that showed grades prior to the issuance of COs 16 at a cost of \$2,800. He continued that at the same time they were paying the Town to have the 17 Town Engineer complete the same job. Mark Suennen stated that it was the applicant's 18 responsibility to develop all of the drainage required on the plans and the fact that they were 19 choosing to do so lot by lot was not the Planning Board's problem. He further stated that the fact 20 that the applicants had to pay their engineer to show that the interim condition of an incomplete 21 drainage system to ensure that it would meet the requirements of the overall plan was on the 22 applicants because they had chosen to develop the subdivision lot by lot. He commented that he 23 understood the financial reasons for choosing to develop the subdivision lot by lot, however, he 24 pointed out that it was the choice of the applicants to proceed that way. He indicated that the 25 Board would prefer that the entire drainage system be completed prior to the sale of any of the 26 lots but also understood that it was not practical or feasible. Tris Gordon stated that they could 27 not complete the entire drainage system at once as they were only allowed to open up five acres 28 at one time. Mark Suennen reiterated that the Board understood that completing the entire 29 drainage system at once was not feasible and was the reason the Board accommodated the 30 applicants by allowing them to develop and submit interim approvals for the drainage on a lot by 31 lot basis.

Mark Suennen asked if the applicants were requesting that the Board separate the consideration of the individual lot drainage issues from the roadway and allow for the roadway to be paved and accepted so that the lots could be developed as they normally would be developed. Tris Gordon answered yes. Mark Suennen commented that he could follow and accept that logic with the understanding that either the entire drainage system be completed or that the applicants continued to develop the interim drainage system keeping in mind that the roadway elevation would be at top coat.

39 Dave Elliott stated that this subdivision was not unlike many lots in New Boston that he 40 had worked on that required engineering because of driveway grades. He continued that the 41 difference between this subdivision and other subdivisions in Town was that the Town Engineer 42 was constantly overseeing and commenting on items that had been completed but he did not 43 certify whether items were in compliance. Mark Suennen stated that it was the job of the Town

### October 27, 2015

### 1 MISCELLANEOUS BUSINESS, cont.

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3 Engineer to certify that the drainage being installed was built to the approved plan. He reiterated 4 that the applicant had the opportunity to build out the entire drainage system, five acres at time, 5 before any of the lots were sold. He continued that the Board had been accommodating and allowed the applicants to build the drainage on a lot by lot basis. He explained that the Town 6 7 Engineer could not certify that the interim drainage plans met the final approved plan because 8 the final system was not yet built. He stated that when the drainage system was completed the 9 Town Engineer would certify that it met the approved plan. He noted that the Board had asked 10 the Town Engineer to review the interim proposal as they went along. He pointed out that this 11 was the cost of doing business the way the applicants were choosing to do business. Tris Gordon 12 stated that they understood that everyone needed to make a buck but they believed that they 13 needed to make a buck too. He commented that it was impossible to complete all the drainage at 14 once.

14 or 15

Mark Suennen **MOVED** to permit Twin Bridge Land Management to proceed to lay the top coat of pavement for Wright Driveway and request Town acceptance for the roadway by the Board of Selectmen. David Litwinovich seconded the motion and it **PASSED** unanimously.

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Discussion, re: proposed Zoning Ordinance and/or Building Code Amendments for 2016
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The Coordinator advised that the Building Inspector/Code Enforcement Officer, (BI/
CEO), was currently working on proposed Zoning Ordinance and Building Code amendments.
She advised that there could potentially be amendments for alarms and carbon dioxide detectors
for the Building Code. Mark Suennen asked if the amendment was required by the State. The
Coordinator answered that one of the amendments was over and above the State requirement.
The Coordinator stated that she had kept notes on possible amendments that had been

addressed by the Board over the last year. She noted that it had been discussed to add the
 definition of "Accessory Dwelling Unit" into the general definitions section of the Zoning
 Ordinance.

The Coordinator explained that the BI/CEO was working on an amendment to address confusing language with regard to front yard setbacks for lots in open space subdivisions. She referred to a table on page 66 of the Zoning Ordinance and pointed out that it listed "front yard 30 feet", however, the note that was referenced stated that following, "The average depth of all front yards within an open space development shall not be less than 30 feet; however, no front yard of any lot shall be less than 24 feet".

The Coordinator advised that the BI/CEO had a question from an applicant that was proposing to build a shed that would be located in the front yard setback between 24 feet and 30 feet. She explained that it had been very confusing to determine if the shed could be built in the proposed location. She indicated that the BI/CEO was going to propose that the setback be written as 30 feet. The Coordinator indicated that the BI/CEO was looking into creating an amendment to

13 The Coordinator indicated that the BI/CEO was looking into creating an amendment

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# ZONING AMENDMENTS, cont.

allow a non-conforming residential use to build an addition into the setback without the need fora variance.

5 The Coordinator stated that a proposed amendment would address adding "fuel wood 6 processing yard" to the Industrial District. She noted that the Industrial District currently 7 allowed the use "saw mill" as a permitted use and this would not be much different.

8 The Coordinator stated that the BI/CEO wanted to add an "attached accessory dwelling 9 unit" definition and description into the Zoning Ordinance. She stated that this was also known 10 as an "in-law" apartment and currently in New Boston both "in-law" apartments and full blown 11 duplexes were classified as two-family dwellings. She explained that the BI/CEO had received 12 questions from banks with regard to homes being considered duplexes or in-law apartments as 13 there were separate financial options for both. She noted that there was a difference to the 14 BI/CEO as well with regard to access to cleartical panels and other utility items.

14 BI/CEO as well with regard to access to electrical panels and other utility items.

15 The Coordinator stated that the proposal should be ready for discussion with the BI/CEO16 at the next meeting.

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# 18 Continued discussion, re: Master Plan Update, Goals and Objectives.

10 19

David Litwinovich referred to the draft of the Master Plan Update Goals and Objectives,
Community Facilities Guidelines and recommended that item #1 be removed as it was a matter
course. Mark Suennen and Joe Constance agreed with David Litwinovich.

David Litwinovich believed that item #2 should remain under guidelines. Joe Constance
agreed that item #2 should remain and be renumbered as item #1.

Joe Constance commented that the actions and guidelines that listed under Objectives
 Related to Specific Community Facilities and Services stated the obvious. David Litwinovich
 agreed with Joe Constance and suggested that all the actions and guidelines be removed from the
 section. The Board agreed.

Joe Constance stated that he would craft one or two sentences that would encompass a
 town government goal and make them item #2 under Community Facilities Guidelines.

Joe Constance referred to the Forest Resource Objectives and commented that he liked the suggestion highlighted in red as he had seen two examples in Town where property owners had not been considerate of buffer zones. Mark Suennen asked if Joe Constance liked the wording "consider buffer zones". Joe Constance answered that he did not necessarily like the wording but he noted that the liked the idea it suggested. Ed Carroll suggested the language, "To encourage buffer zones". Joe Constance liked Ed Carroll's suggestion. Mark Suennen suggested the following, "To encourage buffer zones along lot lines". The Board agreed with the

38 suggestion.

Joe Constance summarized that item #1 under Forest Resource Objectives would become a guideline and "To encourage buffer zones along lot lines" would become an action.

41 Mark Suennen asked if an energy goal needed to be created. The Chairman answered no.
42 Mark Suennen and Joe Constance agreed with the Chairman.

43 Ed Carroll moved on to the suggestion that the Board consider adding Regional Goal

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### 1 MASTER PLAN, cont.

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3 Objectives. Mark Suennen asked if the suggestion had come from the Master Plan Survey. The Coordinator answered no and advised that she had added this item for consideration. She 4 5 explained that towns were being encouraged not to think of their towns in insolation and to be cognizant of what abutting communities were doing relative to zoning and goals, specifically, in 6 7 those areas that adjoined your town. She continued that it was important to consider adjoining 8 zones to avoid potential conflicts. She noted that there were also opportunities for joint 9 purchasing, cost sharing and consultant sharing between neighboring communities.

10 Mark Suennen suggested the following language for the Regional Guideline, "To 11 consider opportunities for joint planning with neighboring towns".

12 The Coordinator indicated that it would be helpful for her while reviewing statistical 13 information to know what format the Board would be moving forward with for the Master Plan, 14 i.e., continue with separate chapters or creating overall themes. The Board was in favor of broad 15 themes for the overall look of the Town. She referred to a proposed format that she had provided on June 23, 2015, and asked if the following themes would work, 1) rural character and quality 16 17 of life, 2) people, history, heritage and culture, 3) managing growth and development and 4) 18 community services and facilities. Mark Suennen suggested using the themes listed with the 19 exception of 4) community services and facilities as it was a not a major characteristic of the Master Plan. 20

21 The Coordinator referenced a memo to the Board dated August 25, 2015, pages 3 and 4, 22 and pointed to the red highlighted text. She indicated that the highlighted language had been 23 provided as suggestions for the Master Plan vision statement. She asked the Board to review and 24 determine whether they wanted to utilize the suggestions.

25 Mark Suennen commented that he liked the additional language proposed in item #1 and 26 that he was not in favor of the additional language in item #2.

27 The Board disagreed and ultimately did not add any of the additional language to the 28 vision statement.

29 Mark Suennen offered to write the next article for the New Boston Bulletin. The 30 Coordinator suggested that the article advise that the first draft of the Master Plan Goals and 31 Objectives had been completed and was available for viewing.

- Joe Constance **MOVED** to adjourn at 8:34 p.m. Mark Suennen seconded the motion and it **PASSED** unanimously.
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Respectfully submitted, 40 Valerie Diaz, Recording Clerk Minutes Approved: 11.24.15