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The meeting was called to order a 6:30 p.m. by Planning Board Chairman Peter Hogan. Present were regular members Mark Suennen, David Litwinovich and Ed Carroll. Also present were Planning Consultant Mark Fougere, Planning Coordinator Shannon Silver and Planning Assistant/Recording Clerk Valerie Diaz.

Present in the audience for all of part of the meeting were Ray Shea, LLS, David and Candy Woodbury, Rob Starace, Tony Hall and Ian McSweeney.

The Chairman introduced the new Planning Consultant, Mark Fougere, to the Board and audience.

ROBERT STARACE HOMES, LLC

Submission of Application/Public Hearing/Major Subdivision/8 Lots

15 Location: Joe English & McCurdy Roads

16 Tax Map/Lot # 11/112

Residential-Agricultural "R-A" District

Present in the audience were Ray Shea, LLS, David and Candy Woodbury, Rob Starace, and Tony Hall.

The Chairman read the public hearing notice.

Ray Shea, LLS, stated that two public hearings as well as a site walk had taken place with regard to the above-captioned proposed subdivision. He indicated that the lot lines for the two proposed house lots on McCurdy Road had been brought forward, towards McCurdy Road, and that he had created a 10.7-acre conservation easement at the back of the property. He noted that the back lot continued to be a suitable house lot.

Ray Shea, LLS, advised that he had met with the Road Agent at the site to view proposed driveways for Tax Map/Lot #'s 11/112-2, 6 and 7; the Road Agent was fine with proposed driveways for Tax Map/Lot #11/112-2 and 6. He stated in an effort to achieve better sight distance to the east of the proposed driveway for Tax Map/Lot #11/112-7 he was proposing to cutback a portion of the embankment, bring it to a 1:1 slope and utilize riprap in the area. He noted that the proposal would also provide the Highway Department with a shoulder in that area of the roadway. He advised that the Road Agent approved of the changes to the driveway.

Ray Shea, LLS, identified the proposed location for a cistern on the plan; a flat area contained within proposed Tax Map/Lot #11/112-5. He reviewed the cistern plan and advised that four Mitchie Corporation concrete cistern tanks would be connected. He noted that the proposed driveway for Tax Map/Lot #11/112-4 needed to be moved up about 50' to accommodate the cistern location; he provided a revised driveway permit application that had been reviewed by the Road Agent. He added that he had met with the Fire Wards and they had requested that the Mitchie Corporation provide a 50-year guarantee for the cistern tanks.

Mark Suennen asked who would be managing the proposed conservation easement. Ray Shea, LLS, answered that a decision had not been made, however, he intended on speaking with the Conservation Commission and the owners of the existing easement that abutted the property.

at the current residential use rate.

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ROBERT STARACE HOMES, LLC, cont.

David Litwinovich asked for confirmation that the existing stonewall on proposed Tax Map/Lot #11/112-7 would be not disturbed when the embankment was cutback. Ray Shea, LLS, confirmed that the cutting would not reach the stone wall and therefore, not disturb it.

The Chairman asked for questions and/or comments from the Board; there were no questions or comments.

The Chairman asked for questions and/comments from the public. Tony Hall of 16

applicant proposed to cutback on Tax Map/Lot #11/112-7. The Chairman answered that the Regulations did not allow slopes to exceed a 1:1 ratio.

Tony Hall asked if the proposed conservation easement would result in a loss of revenue for the Town. Ray Shea, LLS, did not believe that the easement would reduce the taxes for the property. Rob Starace pointed out that the land was currently in current use and could continue to be in current use. Mark Suennen believed that there could be a net gain of revenue to the Town as the lot was being broken up into eight separate pieces, seven of which, would be taxed

McCurdy Road asked for the maximum slope ratio that could not be exceeded in the area that

Mark Suennen **MOVED** to accept the waiver for the Environmental Impact Study for Robert Starace Homes, LLC, Location: Joe English and McCurdy Roads, Tax Map/Lot # 11/112, Residential-Agricultural "R-A" District, based on the proposed conservation easement. David Litwinovich seconded the motion and it **PASSED** unanimously.

The Coordinator advised that a bond estimate for the cistern was required prior to approval of the subdivision by the Planning Board.

Ray Shea, LLS, suggested that the installation of the cistern be considered active and substantial development or building and that the foundations for each house lot be considered substantial completion of improvements; the Board agreed with the suggestions.

 Mark Suennen **MOVED** to adjourn the public hearing for Robert Starace Homes, LLC, Location: Joe English and McCurdy Roads, Tax Map/Lot # 11/112, Residential-Agricultural "R-A" District, to March 22, 2016, at 6:40 p.m; the applicant allowed the Board to extend the deadline for Board action. David Litwinovich seconded the motion and it **PASSED** unanimously.

MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF FEBRUARY 9, 2016.

1. Approval of the January 12, 2016, meeting minutes with or without changes. (distributed by email).

David Litwinovich **MOVED** to approve the January 12, 2016, meeting minutes as written. Mark Suennen seconded the motion and it **PASSED** unanimously.

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MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF FEBRUARY 9, 2016, cont.

2. Distribution of the January 26, 2016, meeting minutes, for approval at the February 23, 2016, meeting, with or without changes. (distributed by email)

The Chairman acknowledged receipt of the above-referenced matter; no discussion occurred.

3. Letter received February 5, 2016, from Ruth R. Trussell, Trustee, Clark Hill Trust, to Peter Hogan, Chairman, New Boston Planning Board, re: Request to transfer CUP escrow account and request to extend conditions subsequent deadline of June 1, 2016, to June 9, 2018, for the Board's action.

Mark Suennen **MOVED** to extend the conditions subsequent deadline for Clark Hill Trust, Tax Map/Lot #8/1-12 from June 1, 2016, to June 9, 2018. David Litwinovich seconded the motion and it **PASSED** unanimously.

David Litwinovich **MOVED** to approve the transfer of the CUP escrow account. Mark Suennen seconded the motion and it **PASSED** unanimously.

4. Letter received February 3, 2016, from Thomas E. Carr, CSS/CWS, Meridian Land Services, Inc., to Shannon Silver, New Boston Planning Board, re: AoT Compliance - Twin Bridge Land Management, LLC, Wright Drive, for the Board's review and discussion.

The Coordinator explained that the above-captioned letter addressed the last condition precedent requirement that the applicant needed to fulfill prior to a compliance hearing. Mark Suennen noted that the letter stated the applicant was under the maximum 5-acre exposure requirement.

5. Letter copy with attachments received February 4, 2016, from Ed Hunter, New Boston Building Inspector, to Chris Bolton, Woodridge Properties, re: Non-Residential Site Plan Compliance for, Tax Map/Lot #3/66, 662 North Mast Road, New Boston, NH, for the Board's information.

The Chairman acknowledged receipt of the above-referenced matter; no discussion occurred.

6. Read File: Notice of OEP's 22nd Annual Spring Planning & Zoning Conference, April 23, 2016. Registration opens 22, 2016.

The Chairman acknowledged receipt of the above-referenced matter; no discussion occurred.

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SUSAN B. MARTIN REVOCABLE TRUST

Submission of Application/Pubic Hearing/Minor Subdivision/Lot Line Adjustment

3 <u>Submission of Application/Pubic Hearing</u>
 4 Location: South Hill Road
 5 Tax Map/Lot #14/1 & 14/1-1
 6 Residential –Agricultural "R-A" District

Present in the audience was Ian McSweeney.

The Chairman read the public hearing notice.

Ian McSweeney of the Russell Foundation advised that he was present to represent the applicant, Sue Martin. He explained that the lot line adjustment would allow 5.91 acres to be added to Tax Map/Lot #14-1. He continued that the resulting lot would be 84-acres +/- and be placed under a conservation easement. He stated that the Tax Map/Lot #14-1-1 would be 6.510 acres and noted that it contained an existing house and barn.

Ian McSweeney indicated that waivers had been submitted as the primary purpose of the lot line adjustment was to conserve the land. He added that there were no plans to develop or subdivide the property being placed under a conservation easement. He stated that there would be no additional development on Tax Map/Lot #14-1-1.

Mark Suennen asked who would be taking control of the easement. Ian McSweeney answered that the Conservation Commission had voted in favor of taking the easement and will also be providing a portion of funds. He noted that a conservation easement would allow for agricultural buildings on the property.

The Chairman commented that he did not have an issue with the proposed lot line adjustment and he also did not have an issue accepting the wavier requests as long as the land was placed into a conservation easement. Ian McSweeney suggested that the approval be subject to the land being placed into conservation. Mark Fougere agreed and recommended that the Planning Department receive notice of a signed easement prior to recording the plan.

Mark Suennen **MOVED** to accept the application for Susan B. Revocable Trust, Location: South Hill Road, Tax Map/Lot #14/1 & 14/1-1, Residential –Agricultural "R-A" District, as complete. David Litwinovich seconded the motion and it **PASSED** unanimously.

Mark Suennen **MOVED** to accept the waiver requests for the Traffic, Fiscal and Environmental Impact Studies, and checklist item #s 32, 35-38, 43-46, 50, 51, 53 and 55, for Susan B. Revocable Trust, Location: South Hill Road, Tax Map/Lot #14/1 & 14/1-1, Residential –Agricultural "R-A" District, because there was one owner, there was no intention to sell and they met the spirit and intent of the Regulations. David Litwinovich seconded the motion and it **PASSED** unanimously.

Mark Suennen **MOVED** to approve the lot line adjustment for Susan B. Revocable Trust, Location: South Hill Road, Tax Map/Lot #14/1 & 14/1-1, Residential –Agricultural "R-A" District, subject to:

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SUSAN B. MARTIN REVOCABLE TRUST, cont.

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Valerie Diaz, Planning Assistant/Recording Clerk

Respectfully submitted,

CONDITIONS PRECEDENT:

- 1. Submission of a minimum of four (4) blue/blackline copies of the revised plat, including all checklist corrections, notes of waivers granted and any corrections as noted at this hearing.
- 2. Submission of a suitable mylar for recording at the HCRD.
- 3. Digital plat data shall be submitted per Subdivision Regulations Section IV-F.
- 4. Payment of any outstanding fees related to the subdivision application and/or the recording documents with the HCRD (if necessary).
- 5. Receipt by Planning Office Staff of a signed conservation easement.
- 6. Upon completion of the conditions precedent, the final plans and mylar shall be signed by the Board and forwarded for recording at the HCRD.

The deadline date for compliance with the conditions precedent shall be **FEBRUARY 9**, 2018, 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 by that date, the applicant is hereby put on notice that that the Planning Board may convene a hearing under RSA 676:4-a to revoke the approval. The applicants are further put on notice that this lot line adjustment approval constitutes recognition that the lot configurations are in conformance with local land use regulations. To complete the lot line adjustment, deeds must be transferred.

David Litwinovich seconded the motion and it **PASSED** unanimously.

Continued discussion, re: Master Plan update

The Chairman explained to Mark Fougere that the Board had been working on updating the Master Plan in an effort to make it more relevant and readable.

Mark Fougere suggested that the Board incorporate simple graphs into the Master Plan to display statistical data.

Mark Fougere indicated that he had just completed a Master Plan update for the Town of Henniker and it was short, sweet and to the point.

Mark Suennen stated that the Board was interested in Mark Fougere's thoughts on the update. The Chairman added that he wanted to make sure that the Board was moving in the right direction.

Mark Suennen **MOVED** to adjourn at 7:40 p.m seconded the motion and it **PASSED** unanimously.

Minutes Approved: 03/22/16