The meeting was called to order at 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 Coordinator Shannon Silver, Planning Consultant Mark Fougere and Planning
 Assistant/Recording Clerk Valerie Diaz.

There were no members of public present in the audience.

9 Continued Discussion, re: Proposed Amendments to the Subdivision and Non-Residential 10 Site Plan Regulations.

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Mark Fougere stated that he had completed research relative to parking requirements for
 medical, dental and veterinary offices and suggested that 2.5 spaces be required for each
 practitioner and 1 space be required for each employee.

Mark Fougere explained that State statute required that all applications be submitted 21 days prior to Planning Board meetings rather than the previously required 15 days. He noted that the Subdivision and Non-Residential Site Plan Review Regulations needed to be updated to reflect the change and could be addressed at the next meeting. The Board agreed to vote on the proposed amendments at the next meeting.

Mark Fougere stated that he needed to sit down with Bill Drescher, Esq., to go over the changes to accessory dwelling units. He explained that State statute mandated that accessory dwelling units had to be interconnected and stated that he was unsure if that component needed to be added into the Town's regulations or if a reference to the RSA was sufficient.

Mark Fougere advised that a US Supreme Court opinion, Reed vs. The Town of Gilbert, Arizona, had raised concern with regard to content posted on signs. He stated that he wanted to go over the Town's provisions with Bill Drescher, Esq., to ensure that the Town was not regulating content.

Mark Fougere stated that he had reviewed real estate numbers relative to Workforce Housing. He advised that 35% of sales over the last year had been under the threshold of \$280K and he believed that the Town had met the requirement to provide an adequate number of Workforce Housing homes.

32 Mark Fougere stated that if the Board was interested in creating 55 and over housing they 33 needed to think about allowed locations, density, number of units and type of units.

The Chairman commented that the only complaint he had ever heard about 55 and over communities was that the ambulance was used more frequently. Mark Fougere advised that he had completed fiscal impact studies on this matter and could provide the Board with the fiscal impact numbers.

38 Mark Suennen asked if there was a region in Town that would not make sense to have a 39 55 and over community. Mark Fougere stated that the areas that had hills were probably not

40 ideal locations. He added that building setbacks should be taken into consideration to negate41 visual concerns.

Ed Carroll asked if a new ordinance needed to be created to address 55 and over housing.
Mark Fougere answered yes. Mark Suennen added that an applicant could also apply for a
special exception through the Zoning Board of Adjustment. Mark Fougere suggested that rather
than applying for a special exception the Board could approve a conditional use permit. He

1	~				
2	Continued Discussion, re: Proposed Amendments to the Subdivision and Non-Residential				
3	Site Plan Regulations, Cont.				
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5		that the housing would be allowed by right and/or conditional use permit with specific			
6	requirements created by the Board.				
7	David Litwinovich asked for a description of "garden style" buildings. Mark Fougere				
8	stated that garden style buildings were typically three or four stories high and all the units were				
9	contained within the building. He noted that there could be 30-40 units or 60-80 units within the				
10	one building.				
11	The Chairman advised that the Board had held an informational session eight years ago				
12	for a 55 and over community. Mark Fougere stated that he would be interesting in looking at the				
13	file.				
14	Mark Fougere asked where the Board wanted to allow 55 and over housing in Town.				
15 16	The Chairman stated that hilly areas should be avoided. Mark Suennen questioned if travel time from the Fire Station to the housing location should be considered.				
17	Mark Fougere stated that he would create a draft for 55 and over housing for the Board to				
18	review.				
19	101101	The Chairman did not believe the 55 and over housing needed to be restricted on gravel			
20	roads as the Town ambulances had all-wheel drive. Mark Fougere suggested that the Board list				
21	specific gravel roads where they wanted the over 55 housing prohibited.				
22	Mark Fougere stated that he was almost done updating the housing chapter of the Master				
23	Plan and that he would provide it for the Board's review at the next meeting.				
23 24	1 1411 41	in that he would provide it for the board's review at the next meeting.			
24 25	MISC	ELL ANEQUS BUSINESS AND CODDESDONDENCE EOD THE MEETINC OF			
	MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF SEPTEMBER 13, 2016				
26	SELLI	EIVIDER 15, 2010			
27	1	Approval of the July 26, 2016 meeting minutes with an without shanges. (distributed by			
28	1.	Approval of the July 26, 2016, meeting minutes with or without changes. (distributed by			
29		email)			
30		Made Grannen MOVED to an anoma the Labe 26 2016 monthing minutes as an iteration. Ed			
31		Mark Suennen MOVED to approve the July 26, 2016, meeting minutes as written. Ed			
32		Caroll seconded the motion and it PASSED unanimously.			
33					
34	2.	Distribution of the August 23, 2016, meeting minutes, for approval at the September 27,			
35		2016, meeting, with or without changes. (distributed by email)			
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37		The Chairman acknowledged receipt of the above-referenced matter; no discussion			
38	occurre	ed.			
39					
40	3.	Letter dated August 26, 2016, from Timothy Fountain, CAI Technologies, to Shannon			
41		Silver, Planning Coordinator, re: GIS Proposal, for the Board's review and discussion.			
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43		Mark Suennen asked if the Board of Selectmen had received the above-captioned letter.			
44	The Coordinator answered yes and advised that Board of Selectmen were looking for support				
45	from the Planning Board for this project. She stated that the Board of Selectmen had submitted				
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MISCELLANEOUS BUSINESS AND CORRESPONDENCE FOR THE MEETING OF SEPTEMBER 13, 2016, Cont.

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CIP paperwork for the project. Mark Suennen asked if the Board of Selectmen intended on
moving forward with the CIP six-year schedule. The Coordinator explained that the CIP
proposal was to collect funds over a 3-year period: 2017, 2018 and 2019. She noted the proposal
would need to be discussed with the CIP Committee.

9 Ed Carroll stated that he would like to see at least one other company make a proposal. 10 The Chairman asked what the product would provide to the Town. The Coordinator explained that the product helped with efficiency relative to the Planning Department, i.e., 11 12 confirming abutters and sending out notices. She continued that it would also assist the Planning 13 Department in showing future growth of the Town. Mark Fougere added that he has used it 14 everyday for his work in the Town of Henniker and noted that it would update the Town's maps. 15 The Coordinator stated that other Town departments and committees would also be able to 16 utilize the product. 17 The Chairman suggested that other departments contribute to the funding of the project 18 through their budgets. Mark Suennen stated that the CIP Committee would likely address the 19 Chairman's suggestion. Mark Fougere shared that the Conservation Commission was willing to 20 help with funding. 21 Mark Suennen asked the Board members if they supported moving the proposal forward to 22 the CIP Committee. The Chairman stated that he supported moving the proposal forward and he 23 also supported the idea that other Town departments and committees contribute to the funding of

the project through their budgets. David Litwinovich stated that he supported the project but believed that other proposals should be considered. Mark Fougere commented that CAI Technologies was an excellent company that had been around for a long time but he believed that the project should go out to bid. Ed Carroll believed that the Board should endorse pursuing a GIS option and that the CAI Technologies proposal should be considered the first bid in that effort.

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Mark Suennen **MOVED** to support pushing a GIS program to the CIP Committee for discussion subject to competitive bids and encouraging other Town departments that had a vested interest to consider how they could contribute to the funding. David Litwinovich seconded the motion. Discussion: The Chairman believed that the funding for the project should be added as a line item to department budgets. The motion **PASSED** unanimously.

4. Letter copy dated September 9, 2016, from Ed Hunter, Building Inspector/Code

Enforcement Officer, to Bob Waller, re: Site Plan, for the Board's review and discussion.

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40 The Coordinator stated that the Building Inspector was looking for input/direction from 41 the Board on how to proceed with the above-referenced matter should Mr. Waller not respond to 42 the Building Inspector's compliance requests. She noted that the Building Inspector had stated 43 in his letter to Mr. Waller that his site plan could be revoked should he decide not to comply with 44 the requirements.

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2 3		ELLANEOUS BUSINESS A EMBER 13, 2016, Cont.	ND CORRESPONDENCE FOR THE MEETING OF		
4					
5 6	owner	The Chairman recommended that the maximum daily fine should be assessed to the proper owner should Mr. Waller not meet the Building Inspector's compliance deadline of October 1,			
7 8	2016.	The Board agreed with the Ch	airman's recommendation.		
9 10 11	5.		er 1, 2016, from Shannon Silver, Planning Coordinator, to ommittee Chairs, re: CIP Committee Meeting Schedule for coard's information.		
12 13 14	occurr	6	receipt of the above-referenced matter; no discussion		
15					
16 17 18 19	6.	Southern New Hampshire Pla	, 2016, from David Preece, AICP, Executive Director of nning Commission, to Peter Hogan, Planning Board Chair, a – Fiscal Year 2018, for the Board's information.		
20		The Chairman acknowledged	receipt of the above-referenced matter; no discussion		
21 22	occurr	0	r,,,,,		
23 24	7.	Zoning Ordinance amendmen	t, "Dwelling, Multi-Family", for the Board's discussion.		
25 26 27 28	single	A single residential building d	e definition "dwelling, multi-family" needed to be changed esigned for or occupied by three or more families," to "A or or occupied by five or more families," due to changes in		
29 30 31 32		Mark Suennen MOVED to a PASSED unanimously.	djourn at 7:23 p.m. Ed Carroll seconded the motion and it		
33 34 35	Respe	ctfully submitted,	Minutes Approved: October 11, 2016		
36 37	Valeri	e Diaz, Planning Assistant/Rec	ording Clerk		
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