TOWN OF NEW BOSTON NEW BOSTON PLANNING BOARD February 14, 2017

The meeting was called to order at 6:30 p.m. by Chairman Peter Hogan. Present were regular members Mark Suennen, David Litwinovich and Ed Carroll and ex-officio Joe Constance. Also present were Planning Consultant Mark Fougere and Planning Coordinator Shannon Silver.

Discussion re: Planning Board Goals, specifically firefighting water supply

The Coordinator noted the Fire Inspector discussed this with the Fire Wards and plans to meet with the Board in the March.

The Planner said he received the Master Plan for cisterns dated February 2016 from the Fire Department that shows their preferred placement and locations of current and future cisterns. There are currently 26 concrete, 6 fiberglass and 5 pressurized.

The Chairman asked if there have been failures of town cisterns and the Coordinator said not that the Planning Department is aware of. The Chairman noted he is not in favor of the cistern style with pipes on the bottom of the tank as that may be a bad design with risk of leak. He said the town should find a company that builds and installs cisterns with a warranty or bond for the life of the unit. The town engineer currently observes/inspects cistern installation at a fee but accepts no responsibility if the cistern fails. The Chairman reviewed a warranty from Mitchie and noted the best design was the large concrete tank design but the water holding rating was probably not necessary. He said the town should consider other tank options that will not fail and the town's attempt to make cisterns cheaper and to have more cisterns was the incentive to change from concrete cisterns to the new style.

The Planner said he could call the NH Fire Marshall and the Hollis Fire Inspector for advice and noted ground condition contributes to the cost. The Planner and Joe Constance will research the issues discussed and the Board will discuss this again with the Fire Department/Fire Inspector at a March meeting.

Continued Discussion, re: Master Plan Update

Mark Fougere noted there is no update to report. He is working on the Transportation Chapter.

MISCELLANEOUS BUSINESS THAT MAY COME BEFORE THE BOARD AND/OR/PLANNING BOARD DISCUSSIONS

Miscellaneous Business for the meeting of February 14, 2017, including, but not limited to:

The SNHPC asked for recommendations by March 17 for locations of traffic counts. Mark Suennen suggested that if the Transportation Chapter can be informed by traffic counts SNHPC should be advised as soon as possible. 1. Approval of the January 10, 2017, meeting minutes with or without changes.

Mark Suennen **MOVED** to approve the January 10, 2017, meeting minutes as modified. seconded the motion and it **PASSED** unanimously.

- 2. Distribution of the December 13, 2016 meeting minutes for approval at the February 28, 2017 meeting with or without changes.
- 3a. Endorsement of a minor subdivision lot line adjustment for Janet Nixon Revocable Trust.
- 3b. Endorsement of a Notice of Decision cover sheet for minor subdivision lot line adjustment for Janet Nixon Revocable Trust.
- 4a. Letter dated January 24, 2017 from Kevin Leonard Northpoint Engineering for Twin Bridge Management, LLC for the Board review and discussion.
- 4b. Recommendation for roadway acceptance for Board review and discussion.
- 4c. Copy of Planning Board minutes of December 22, 2015calculation of stabilization bonds for the Board's information.

The Coordinator said Twin Bridge Management, LLC is requesting some of its bond money back. Town Engineer Kevin Leonard viewed the area and could not see all he would have liked to. He prepared the letter and asked for Board direction on the money that can be released. Kevin Leonard also asked for the "as builts" that are yet to be provided.

The Board is not ready to consider release of any money until a formal bond reduction request is received and the appropriate information is provided to Kevin Leonard.

- 5a. Discussion re: sitewalk Tax Map/Lot# 6/45 306 River Road and
- 5b. Letter from Code Enforcement Officer Ed Hunter.

Joe Constance reported he attended the sitewalk and asked Mary Langer from NH DRA to attend along with the Code Enforcement Officer, Louis Rumore and Vinnie Iacozzi. Mary noted a lot of the site had grown back naturally and there wasn't any major concern with most of it. The hillside was a major concern and earthwork is needed. Town Engineer Kevin Leonard will look at it. The Code Enforcement Officer and Joe Constance asked Louis Rumore to send a formal letter to the Board.

The Coordinator said a site plan is needed along with a bond and reclamation plan for the Certificate of Occupancy.

The Chairman said reclamation is a priority along with financial backup ensuring reclamation will be done. Once reclamation is guaranteed the Board should discuss use of the property.

The Coordinator said the Board made the Certificate of Occupancy contingent upon Louis Rumore providing a proper bond, signing an agreement that he will have reclamation complete by a date agreed upon with Town Attorney Bill Drescher's office then she will let him know he needs to meet with the Board for use of the property. Storage of blasting items on the site is a concern.

- 6. Letter copy dated February 1 from SNHPC Executive Director David Preece to Town Administrator Peter Flynn regarding traffic count.
- 7. Letter copy draft attachment from David Preece to the Selectmen regarding update to State of NH ten year Transportation Improvement Plan for Board information.
- 8. Letter copy with draft attachment State of NH ten year Transportation Improvement Plan for Board information.
- 9. Letter copy from Code Enforcement Officer to Bob Waller regarding cleanup for Board information.

The Chairman asked if this is with legal counsel along with the property by the river. Joe Constance will find out. The Chairman said Bob should be fined daily for not complying with the site plan and the Code Enforcement Officer should be able to issue fines for non-compliance. The Board would like the Code Enforcement Officer to do that.

10. Memo from Maralyn Segien Selectmen's Office reappointment of Joe Constance as an Alternate to SNHPC.

Peter Hogan **MOVED** to adjourn at 8:35 p.m. Joe Constance seconded the motion and it **PASSED** unanimously.

Respectfully submitted, Maralyn Segien, Selectmen's Assistant/Recording Clerk Approved 5.9.17