8/8/17

1 2

The meeting was called to order at 6:30 p.m. by Planning Board Vice Chairman Mark Suennen. Present were regular Board members David Litwinovich and Ed Carroll, along with Ex-Officio Joe Constance. Also present was Planning Coordinator, Shannon Silver and Planning Board Assistant, Nadine Scholes.

Peter Hogan was not present.

Present in the audience for all of part of the meeting was Robert Kilmer from Sandford Engineering.

Continued Discussion re: MASTER PLAN UPDATE

Mark Suennen opened the discussion re: Master Plan progress and noted without the Planning Consultant, Mark Fougere, in attendance at the meeting; he would like the discussion for departments to be continued at the next meeting with Mark Fougere. Mark Suennen asked the Board if they had any general concerns in regards to the Master Plan they would like noted.

Ed Carroll mentioned his concerns re: the cisterns/sprinklers/water situation and the dry areas of the Town. Planning Coordinator, Shannon Silver, responded that the discussion with the Fire Wards re: cisterns/sprinklers/water supply is an ongoing discussion with the Fire Department, Fire Inspector and the Fire Wards. She suggested the best way to address all the Board's concerns, would be to invite the Fire Wards to an upcoming Planning Board meeting to continue the discussion for water supply. Mark Suennen stated he remembered seeing a drawn out plan of all existing cisterns and proposed locations for new cisterns that were needed in the "dry areas" of Town, and he recommended this be discussed with the Fire Wards and could be added in the Fire Department's Chapter on the Master Plan. Ed Carroll suggested the Fire Department include any future substantial goals/improvements without them needing to state how these projects will be funded. Planning Coordinator, Shannon Silver, said that information would be part of the Master Plan and Mark Fougere should be able to gather that information. She suggested that the main concerns to be discussed at the meeting with the Fire Wards should be the unresolved water supply/cisterns issues in the dry areas.

Joe Constance asked Mark Suennen what he suggested as the best date to have this meeting with the Fire Wards. Board Members agreed on the second meeting in September. Mark Suennen asked the Board to suggest what should be discussed at the meeting on September 26, 2017, to prepare an agenda for the discussion with the Fire Wards.

Joe Constance said that after the first meeting with the Board and Eric Dubowik, re: cisterns, he and the Fire Chief, Dan MacDonald had an extensive conversation in regards to the regulations and water supply concerns. The subject of the '5th house' was discussed in detail. Joe Constance said they were both in agreement that the 'last house built' should not be considered the responsible party to install the cistern and Joe Constance expressed he would like to see this as a topic to resolve with the Fire Wards. Joe Constance said he would be sure to bring the

8/8/17

Master Plan Update Discussion, continued...

notes he had taken during his conversation with Chief MacDonald to review with the Board at the next meeting. Joe Constance also recommended dry areas in Town be discussed and what the fire department requires to fight fires in those areas.

Mark Suennen summarized the Board's suggested topics for the agenda and what is to be discussed at the first meeting on September 26, 2017. Mark Suennen suggested opening the meeting with the Fire Ward's briefly educating the Planning Board on what is needed to fight a fire today. Next would be a review of the driest areas in Town that are a concern; and discussion, re: the 5th lot trigger. The Board should be prepared to present any legal counsel and/or regulations. Lastly, Mark Suennen suggested we cover what the Fire Department recommends for substantial improvements over the next 2 years and then 5 years long-term improvements/goals. Mark Suennen also suggested a follow up with the Fire Wards be scheduled for the 2nd meeting in October. David Litwinovich suggested the agenda be given to the Fire Wards prior to the first meeting in September to be prepared for discussion with the Board.

Mark Suennen turned the conversation back on the subject of the Master Plan; asked if the Board Members have any concerns/questions regarding the Community Facilities in the Master Plan.

Joe Constance mentioned he would like to see additional information for building depreciation, maintenance and space concerns. Joe noted these items are very lightly touched in each departments Chapter. Joe Constance used the Transfer Station as example, and stated the fact that there is work being done at the Transfer Station currently that may have future traffic impact and possibly could have impacts on the flow of the material handling at the Transfer Station. Joe Constance suggested any current improvements; especially if there are potential fiscal impacts, be added for those departments with updates currently in progress. Joe Constance also suggested that building maintenance be covered briefly as part of the Master Plan, more along the lines of regular maintenance to withstand depreciation of buildings. Joe Constance stated he noticed there is a major lack of maintenance at certain Town facilities, specifically at the New Boston Center School and Fire Department. Ed Carroll asked Joe Constance if he believed the lack of maintenance is due to funding or the departments are too busy to concentrate on general maintenance. Joe Constance responded he believed it's a little of both. Mark Suennen added that maintenance issues should be directed to the Board of Selectman and not part of the Master Plan but Joe Constance stated the lack of general maintenance could potentially have impact on building depreciation, which is covered in the Master Plan. Ed Carroll agreed with Joe Constance.

David Litwinovich agreed with both Joe Constance and Ed Carroll regarding the subject of improvements being less specific but including more broad information on what the department foresees as realistic improvements over the next 10 years.

8/8/17

Master Plan Update Discussion, cont.

The Board will continue this discussion at the next Planning Board meeting with Mark Fougere present to note any additional information the Board has suggested to include in the Master Plan.

Adjourned from July 11, 2017 Meeting

SIB TRUST (OWNER)

- 11 BUSSIERE, EMILE R. JR. (OWNER)
 - SANDFORD SURVEYING & ENGINEERING, INC. (APPLICANT)
- 13 Public Hearing/Major Subdivision/Lot Line Adjustment/3 Lots
- 14 Location: Susan Road
- 15 Tax Map/Lot #'s 12/93-40 & 15/15
 - Residential-Agricultural "R-A" District

Bob Kilmer, from Sandford Engineering, represented his client, Emile R. Bussiere Jr., SIB Trust. Bob Kilmer started with the presentation of the proposed subdivision and the lot line adjustments. Bob Kilmer pointed out that Tax Map/Lot #15/15 is 108 acre lot and would acquire 2 lot line adjustments with Tax Map/Lot #12/93-40, also owned by SIB Trust, to create the 50' driveway access points for 2 of the 3 proposed lots. The pre-existing 50' driveway access will be to Tax Map/Lot #15/15-1 and the 2 new access points will access Tax Map/Lot #15/15 & 15/15-2. Bob Kilmer explained that Tax/Map Lot # 12/93-40 has 2.9 acres, and will be left with 2.3 acres after the lot line adjustments with a building envelope of 1.3 acres.

Bob Kilmer continued to explain the proposed subdivision of Tax Map/Lot #15/15, would create 3 buildable lots. Tax Map/Lot #(s) 15/15, 15/15-1 and 15/15-2. Tax Map/Lot #15/15-1, proposed to be 6.7 acres total, with 4.7 acres continuous upland and a suitable buildable area of 0.7 acres. Tax Map/Lot #15/15-2, proposed to be 6.1 acres total with 3.6 acres continuous upland and a suitable buildable area of 0.82 acres, leaving Tax Map/Lot #15/15 with a total of 97 acres.

Bob Kilmer noted that all 3 Driveway Permits were submitted with the application for the subdivision. Mark Suennen asked the Planning Coordinator, Shannon Silver if the permits Bob Kilmer mentioned are ready for the Board's action to endorse at the meeting tonight. The Planning Coordinator, Shannon Silver confirmed she has the permits for the Board's action tonight and had been approved by the Road Agent.

Joe Constance asked if the 97 acre lot had been considered for conservation easement. Planning Coordinator, Shannon Silver and Mark Suennen confirmed that the owner stated at the last meeting on July 11, 2017 he would be willing to restrict the 97 acre lot to no further subdivision as a note on the plan.

8/8/17

SIB TRUST (OWNER)
BUSSIERE, EMILE R. JR. (OWNER)
SANDFORD SURVEYING & ENGINEERING, INC. (APPLICANT) cont.

1 2

Mark Suennen asked about the drainage reports for the subdivision, Planning Coordinator, Shannon Silver responded that she had discussed the requirements for drainage reports with the Town Engineer, Kevin Leonard, and he confirmed a drainage report would not be required for a project of this size.

Mark Suennen asked the Board if there are any concerns. No concerns were noted.

Mark Suennen **MOVED** to acknowledge the receipt of the drainage reports but not required for this subdivision. David Litwinovich seconded and **PASSED** unanimously.

Mark Suennen asked Bob Kilmer to explain the 3 waiver requests. Bob Kilmer stated that this will be very low impact being a minor subdivision only creating 3 lots. The impact will be very low on the economics for the Town. Bob Kilmer also noted there would be no additional Town services required for this subdivision. Joe Constance asked if an environmental study would include the stormwater management, as he believed that to be the biggest environmental concern. Mark Suennen replied to Joe Constance on his opinion of what the environmental impact study covers, which is a wider range of items including wetlands, air, noise and endangered species impacts rather than stormwater. Mark Suennen continued to state the scale of this subdivision and only carving off two 6 acre lots from an existing large parcel isn't going to have high impacts on the items that would be covered in the environmental study. Joe Constance understood and Mark Suennen stated he would be willing to accept a motion to accept the waivers submitted for the 3 impact studies.

Joe Constance **MOVED** to grant waiver requests for traffic, fiscal and environmental studies for SIB Trust (Owner), Emile R. Bussiere Jr., (Owner) Sandford Surveying and Engeering, Inc. (Applicant), Location: Susan Road, Tax Map/Lot #12/93-40 &15/15, Residential-Agricultural "R-A" District, as complete, David Litwinovich seconded the motion, Mark Suennen added to acknowledge the Board has heard and agreed with the Applicants position that the impacts are minor with this 3 lot subdivision and it is acceptable and it **PASSED** unanimously.

Mark Suennen acknowledged and confirmed with the Planning Coordinator, Shannon Silver that the fire fighting water supply was included and submitted with appropriate language for the declaration of covenants regarding the sprinkler systems.

Mark Suennen asked Bob Kilmer about restriction of further subdivision on the 97 acre lot, Tax Map/Lot #15/15. Bob Kilmer stated it was understood that his client was willing to restrict the 97 acre lot to no further subdivision, if this would expedite his approval. The Planning Coordinator, Shannon Silver added that this is not a requirement, it was only a

8/8/17

1	SIB TRUST (OWNER)
2	BUSSIERE, EMILE R. JR. (OWNER)
3	SANDFORD SURVEYING & ENGINEERING, INC. (APPLICANT) cont.

recommendation by the Board. After further discussion, the Board agreed the 97 lot would have the restriction of no further subdivision as a note on the plan and revokable only if, and when the adjacent Tracking Station was sold to a private party. The Board decided upon the following conditions; restriction of no further subdivision, unless the tracking station that abutted the parcel was bought by a private party.

Mark Suennen **MOVED** to modify the notes on the plan, at the applicants willingness, to restrict any further subdivision of Tax Map/Lot # 15/15; subject to an allowance, only if and when, the adjacent tracking station parcel is sold to a private party. Joe Constance seconded the motion and it **PASSED** uniamously.

Mark Suennen noted that the active and substantial improvements were previously discussed and agreed upon with the Applicant at the July 11, 2017, meeting as follows;

ACTIVE AND SUBSTANTIAL DEVELOPMENT OR BUILDING AND SUBSTANTIAL COMPLETION OF IMPROVEMENTS

1. Within 24 months after the date of approval, the following items must be completed in order to constitute "active and substantial development or building" pursuant to RSA 674:39,I, relative to the 5-year exemption to regulation/ordinance changes:

<u>Trees will be removed.</u>

2. The following items must be completed in order to constitute "substantial completion of the improvements" pursuant to RSA 674:39,II, relative to final vesting:

<u>Aprons for driveways will be paved.</u>

A site walk was completed on July 14, 2017, field notes were provided to the Board for review and discussion. Mark Suennen had noted from the site walk, and should be included in the conditions precedent; the Applicant shall set bounds in accordance for the new lot lines. The Board encouraged the reuse of the existing bounds.

David Litwinovich noted the Road Agent has reviewed and approved the driveway permits for the 3 lots on Susan Road, Tax Map/Lot # 15/15, 15/15-1 and 15/15-2.

David Litwinovich **MOVED** to approve the driveway permits for SIB Trust, Emile R. Bussiere Jr., for the proposed subdivision, located on Susan Road, Tax Map/Lot #'s 15/15, 15/15-1 and 15/15-2 in the Residential- Agricultural "R-A" District. Ed Carroll seconded the motion and it **PASSED** unanimously.

8/8/17

1.

2.

4.

5.

6.

SIB TRUST (OWNER)
BUSSIERE, EMILE R. JR. (OWNER)
SANDFORD SURVEYING & ENGINEERING, INC. (APPLICANT) cont.

3 4 5

1 2

Mark Suennen read the conditions precedent below and asked Bob Kilmer what time frame would be needed to adhere these conditions. Bob Kilmer requested 60 days for the dead-line.

and when adjacent Tracking Station parcel is sold to a private party.

Submission of a suitable mylar for recording at the HCRD;

specified in the New Boston Subdivision Regulations."

Submission of a minimum of five (5) blue/blackline copies of the revised plat, includ-

note that states no future subdivision of Tax Map/Lot # 15/15, subject to allowance if

ing all checklist corrections and any corrections as noted at this hearing; to include a

An 'Individual Stormwater Management Plan' (ISWMP) to be submitted prior to the

'Critical Areas' (both those designated on the plan or created during development).

For building permits requiring an ISWMP, Certificates of Occupancy will only be

issued after receipt of a 'Stormwater Management Plan Adherence Statement' as

is subject to the following condition as described in the recorded subdivision plan

referenced above: A Stormwater Management Plan will be required prior to the

Upon completion of the conditions precedent, the final plans and mylar shall be

The deadline date for compliance with the conditions precedent shall be October 8, 2017, con-

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 the Planning Board may

firmation of which shall be an administrative act, not requiring further action by the Board.

signed by the Board and forwarded for recording at the HCRD.

issuance of a building permit, will be required for land disturbance or development in

Deeds for each lot shall have the following statement: 'The property herein described

issuance of a building permit if any land is to be disturbed in the designated or created

Submission of any outstanding fees related to the subdivision application or recording

6 7 8

9

CONDITIONS PRECEDENT:

Critical Areas.

of documents at the HCRD.

- 10 11 12
- 13 14
- 15 16
- 17 18
- 19 20
- 21 22 23
- 24 25
- 2627
- 28 29 30

31

32 33 34

35 36

373839

40

41

44

Joe Constance **MOVED** to approve the Major Subdivision/Lot Line Adjustment/3 Lots, by SIB Trust, Emile R. Bussiere Jr., Susan Road, Tax Map/Lot # 12/93-40 & 15/15. Ed Carroll seconded and it **PASSED** unanimously.

convene a hearing under RSA 676:4-a to revoke the approval.

Miscellaneous Business and correspondence for the meeting of August 8, 2017, including, but not limited to:

42 43

1. Approval of the June 27, 2017, meeting minutes, with or without changes. (distributed by email)

8/8/17

Miscellaneous Business	and correspondence,	cont.

David Litwinovich **MOVED** to approve the June 27, 2017, meeting minutes, without changes. Ed Carroll seconded the motion and it **PASSED** unanimously.

2. Distribution of the July 11, 2017, meeting minutes, for approval at the September 12, 2017 meeting, with or without changes. (distributed by email)

3. Endorsement of a Non-Residential Site Plan, for Christopher Mullen, Tax Map/Lot #8/128, 16 Molly Stark Lane, by the Planning Board Chairman and Secretary.

4. Memo dated August 3, 2017, with attachments, from Ed Hunter, Code Enforcement Officer, to the New Boston Planning Board, re: waiver to the wetland setback for a nonfoundation structure, for the Board's action.

Joe Constance **MOVED** to accept the waiver request from Ed Hunter, Code Enforcement Officer, dated August 3, 2017 for the wetland setback for a non-foundation structure on a private residential property. Ed Carroll seconded the motion and it **PASSED** unanimously.

Mark Suennen requested that the Code Enforcement Officer indicate the location of the property for any future requests submitted for the Board's action.

5. Memo dated August 3, 2017, from Ed Hunter, Code Enforcement Officer, re: Tax Map/Lot # 6/45, River Road, reclamation of Gravel Pit, for the Board's action.

Mark Suennen read the memo from Ed Hunter, Code Enforcement Officer, dated August 3, 2017. Ed Hunter, Code Enforcement Officer noted he inspected and confirmed that 80% of the lower slopes have grass growth and the area had been planted with the proper saplings. The Planning Coordinator, Shannon Silver, noted the Board's action is also required to release the security bond being held for reclamation of the Gravel pit.

Joe Constance **MOVED** to acknowledge the memo from Ed Hunter, Code Enforcement Officer, that he had inspected and confirmed the Gravel Pit has been restored to natural state and Joe Constance **MOVED** to release the security bond being held. Ed Carroll seconded the motions and **PASSED** unanimously.

6. Letter copy dated July 27, 2017, from Ed Hunter, Code Enforcement Officer, to Louis Rumore, Capital Rock & Blasting, Tax Map/Lot #6/45, 306 River Road, re: NRSPR required, for the Board's information.

The Planning Coordinator, Shannon Silver, noted the owner of Capital Rock & Blasting, Louis Rumore, is aware and in process of getting his application submitted for a NRSPR in the near future.

8/8/17

	8/8/17	
1	Miscellaneous Business and correspondence, cont.	
2		
3	7. Letter copy dated August 1, 2017, from Nadine Scholes, Planning Board Assistant, to	
4	Carl Levine, Tax Map/Lot # 9/76, 3 Lochwood Drive, re: operation of dog grooming	
5	home business, for the Board's information.	
6		
7	7a. Memo copy dated August 3, 2017, from Shannon Silver, Planning Board Coordinator, re:	
8	Start-Up of 2018-2023, Capital Improvements Plan Process, for the Board's Information.	
9		
10	7b. Memo copy dated August 3, 2017, from Shannon Silver, Planning Board Coordinator, re:	
11	CIP Committee Meeting Schedule for the 2018-2023, for the Board's Information.	
12		
13	Mark Suennen MOVED to reappoint David Litwinovich to continue as the Planning	
14	Board liaison on the CIP Committee. Ed Carroll seconded the motion and it PASSED	
15	unanimously.	
16	Made Common MOVED to all common delications at 7.24 minutes at 1.44 minutes at	
17	Mark Suennen MOVED to adjourn meeting at 7:34 p.m. Joe Constance seconded the mo-	
18	tion and it PASSED unanimously.	
19		
20 21		
22	Respectfully submitted, Minutes Approved: 10/10/17	
23	Nadine Scholes, Planning Board Assistant	
-		