

Meeting Minutes Work Session North Hampton Planning Board Tuesday, November 27, 2012 at 6:30pm Mary Herbert Conference Room

These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.

Due to the Thanksgiving holiday the Work Session was postponed from November 20, 2012 to November 27, 2012. Due to the fact that the regularly scheduled ZBA meeting was on the same night there was no Recording Secretary at this meeting and the minutes were transcribed from a video recording.

Members present: Shep Kroner, Chair; Joseph Arena, Mike Hornsby, Tim Harned, and Phil Wilson, Select Board Representative.

Members absent: Laurel Pohl, Vice Chair and Barbara Kohl.

Alternates present: Nancy Monaghan

Others present: None

Mr. Kroner convened the meeting at 6:31 p.m.

Mr. Kroner seated Ms. Monaghan for Ms. Pohl.

Proposed Zoning Ordinance Amendments:

I. Article V, Section 506 - Signs -

1. Add to Section 506.2 Definitions

G. Feather Flag/Banner: A lightweight, portable flag which appear like a sail mounted on a pole and typically range in size between 4 to 6 feet tall and 1 to 2 feet wide.

Mr. Kroner explained that he came up with the proposed amendments to the Sign Ordinance based on the Building Inspector's desire to contemplate a broader definition for "flags" to include "banners". He said he went on-line to feather flag sites and tried to capture the wording they used to describe "feather flags".

It was a general consensus of the Board to remove the size (4 to 6 feet tall and 1 to 2 feet wide) from the definition.

Discussion ensued on whether or not the word "flag" should remain in the definition.

The Board agreed to change the definition to read: **G. Feather Flag/Banner: A lightweight portable**advertising medium, mounted on a pole, that resembles a sail.

2. Replace Section 506.4.K from Flags with: "Flags and Banners"

3. Change Section 506.4.K.2. From "Open" Flags to: "Open Flags to Open Flags and Banners"

Mr. Harned made a typographical correction by removing "Open Flags to".

The Board agreed to change the amendment to Section 506.4.K.2 to read: "Open" Flags and Banners.

4. Add to Section 506.5 Prohibited signs: H. Feather Flag/Banner.

The Board discovered an error under Article V, Section 506.4.A – Small sign. The Board agreed to the following amendment. To remove the words "following conditions" at the end of the sentence and replace it with "conditions above".

Mr. Kroner moved and Mr. Wilson seconded the motion to take the proposed Zoning Ordinance Amendments to Article IV, Section 506, with the Board's changes, to the December 18, 2012 Public Hearing.

Hearing.The vote was unanimous in favor of the motion (6-0).

It was a consensus of the Board that the entire Sign Ordinance needs to be reviewed and updated. Dr. Arena suggested that discussions and suggested changes to the Ordinance should be done with the entire Board involved, at Board meetings.

II. Article IV, Section 418

Mr. Harned explained the proposed changes to the Inclusionary Housing Ordinance. He said that once a Town adopts a Workforce Housing Ordinance, a Developer can put in a development that adheres to the Workforce Housing regulations regardless of whether or not the Town has its "fair share" of Workforce Housing. He explained that the first modification is to make the Workforce Housing Ordinance have a threshold; that if the Town is already doing its "fair share" of Workforce Housing, the rest of the Workforce Housing Ordinance doesn't apply because the Town already has its "fair share". If it is demonstrated that the Town doesn't have its "fair share", then the Workforce Housing Ordinance "kicks in".

Mr. Wilson and Mr. Harned worked together and prepared the following language to add to the Inclusionary Housing Ordinance, Article IV, Section 418:

- PREFACE:
- This Inclusionary Housing Ordinance shall be in force and effect if and only if the Planning Board has
- 89 found that the percentage of housing units in the Town of North Hampton's housing stock that meet
- 90 legal and regulatory standards for classification as workforce housing does not equal or exceed the
- 91 Town's "Fair Share" of workforce housing.

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- 92 At least once per year, therefore, the Planning Board shall use the Rockingham Planning Commission's
 93 most up-to-date "Regional Housing Needs Assessment" and "Regional Fair Share Analysis," along with
 94 any other information deemed relevant, to determine:
 - 1. The percentage of the Town's housing stock that should meet standards for classification as workforce housing in order for the Town to provide its Fair Share;
 - 2. Whether the Town's actual percentage of workforce housing units equals or exceeds the Town's Fair Share of such housing; and
 - 3. If the Town's actual percentage of workforce housing units is less than its Fair Share, the percentage of units, the "Development Fair Share", that must be guaranteed in any site plan or subdivision plan proposed under this Ordinance (cf. Section VI, B below).
- The Board's determinations shall be on record and available for inspection by the public in the Planning and Zoning Department during normal business hours.
- Dr. Arena moved and Mr. Hornsby seconded the motion to approve the proposed amendment to
 Article IV, Section 418 Inclusionary Housing Ordinance and to take it to the next Public Hearing on
 December 18, 2012.
- 107 The vote was unanimous in favor of the motion (6-0).

Mr. Harned explained "part B" of the proposed changes to Section 418. He explained that the way the Ordinance is currently written there has to be a percentage of homes that qualify as inclusionary housing, but it is set in a way that the percentage of the development is identical to the "target" percentage for the Town. He gave an example that if the Town's "target" is at 46% and it is currently at 44%, and if every development is only required to be at 46%, the Town will never get to 46%. He said that if the perspective from the Town and State is to get to the "target" number, then every development that comes into Town has to have a number higher than that to get there. He said it is "tricky" thing to figure out. He gave an example that if the Town is 4% below its "target" and the development that is coming in is 4% above the Town's "target", the amount of development coming in has to be equal to the amount of development the Town already has in order to get to the "target". He said there isn't an easy answer for this. He suggested raising the percentage rate for Developers, such as, if the Town's "fair share" is at 46% then increasing the Developers percentage of 50% will bring the Town closer to its "fair share". He said that he doesn't know if that is a reasonable thing to do.

Dr. Arena said that Mr. Harned's suggestion makes sense, but Developers will be thinking that if they need to include more workforce housing units their profits will be less. Mr. Harned agreed.

Mr. Wilson said that he believed that the relief from the dimensional requirements would enable the land value in North Hampton to be sufficient to make it economically viable for a Developer to do it. Mr. Wilson proposed the following: The requirement of "fair share" is 46%; the Town is at 42%, which makes the Town 4% below the requirement, so in order to meet the "fair share" requirement the workforce housing development coming in would have to be two times, (or whatever number the Board agrees with) the percentage the Town is under, which would be 8%, so the development would have to come in with 54% of the development as qualified workforce housing units.

Mr. Harned said that fundamentally the "fair share" percentage could change annually or with every development. He said that he is concerned that if the percentage requirement for the Developer is too high; they could take the Town to Court and try and prove that the percentage is too high and makes it so it is not economically viable to build.

Dr. Arena said that the Board must consider the effect these developments will have on the Town. He said that Workforce Housing is aimed at a certain age group and with increase in population it affects the financial impact on the people as a whole and that has never been factored in.

Mr. Wilson said that the Select Board is reviewing the proposals from the Appraisers to do the statistical update on property values next year, and the Board could ask them if they could produce data based on their statistical update about the extent of which North Hampton is providing its "fair share".

It was a consensus of the Board to change paragraph A under Section 418.7 – Density to provide a "target" percentage of Workforce housing units in any development that qualifies under the Inclusionary Housing Ordinance. Mr. Harned and Mr. Wilson will work on it and come up with a name for what that is and will draft a definition of whatever term they decide they want to use and that term is going to be something that is the difference between the actual housing units that qualify and the "fair share" number of housing units times a factor they will come up that the Board will agree to.

Dr. Arena moved and Ms. Monaghan seconded the motion to authorize Mr. Wilson and Mr. Harned to work on the additional proposed amendments to Section 418 – Inclusionary Housing. The vote was unanimous in favor of the motion (6-0).

There was discussion on having the information available for the December 4, 2012 Public Hearing. It was determined that the Board will review the proposed changes at the December 4, 2012 meeting, and take the amendments to another Public Hearing.

Master Plan Update

Mr. Kroner reported that he met with the Heritage Commission. They would like to add a Chapter to the Master Plan. Mr. Kroner explained that they are trying to lay some groundwork for how a Board might adopt simple provisions to the regulations, such as, if someone were to apply for a demolition permit to demolish a historic building, the Board may establish a requirement that would allow the Heritage Commission to have a few days to view the property and document it before the actual demolition, so they preserve some history of the property.

Mr. Kroner said he will ask the Planning Administrator to provide copies of the proposed Heritage Chapter to the Board Members for their review at the December 18, 2012 Work Session.

Mr. Kroner said that he doesn't think the Vision Chapter is going to change very much from the current Chapter. He would like to add all the statistical data from the Visioning Sessions to it. He would like the RPC to finalize the project.

CIP Update -

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Approved January 15, 2013

180 181 182 183 184	Mr. Wilson reported that the CIP Committee has completed the prioritization of all Capital requests for the period $2014-2019$, with the exception of the Library, and they did not include anything to do with the Municipal Complex. The CIP Committee has taken the task itself to come up with a recommendation to the Select Board on how to deal with Municipal Complex question. The Library is planning to present their Library plan at the next CIP Committee Meeting on Friday, November 30^{th} .
186 187 188 189	Mr. Wilson said that this is the second year the CIP Committee has engaged with the School. He reported that the School would like to renovate rather than build a new building. They will be proposing (1) to renovate three classrooms into a new Science Lab, (2) replace all the windows because they are not energy sufficient and for security reasons, and (3) to renovate the bathrooms for ADA compliancy.
191 192	Minutes
193 194 195 196	October 16, 2012 and November 5, 2012 – Dr. Arena moved and Ms. Monaghan seconded the motion to approve the meeting minutes of October 16, 2012 and November 5, 2012 as written. The vote was unanimous in favor of the motion (6-0).
197 198 199	There was no report from the Building Inspector. Mr. Wilson suggested that Ms. Chase request a copy of the report the Building Inspector submits to the Select Board and make copies for the Planning Board.
200 201 202	Mr. Hornsby asked if the Building Inspector was working on the LED and neon "open" signs around Town.
203 204 205	Mr. Wilson said that the Board should consult with Mr. Kelley on the "open" signs. He said that Mr. Kelley is doing a good job on enforcement issues and with keeping records.
206 207	The meeting adjourned at 8:35 p.m. without objection.
208 209	Respectfully submitted,
210	Wendy V. Chase
211 212	Recording Secretary