

NOTTINGHAM PLANNING BOARD

August 29, 2012

PUBLIC SESSION

Approved & Amended

Type of Meeting: Workshop

Method of Notification: Posted at the Nottingham Municipal Building & Nottingham Post Office

Meeting Location: Nottingham Municipal Building

PB Members Present: Arthur Stockus, Chair, Troy Osgood, Vice Chair, Ed Viel, Cheryl Smith, Alt. Member,

PB Members Absent: Susan Mooney, Secretary, John Morin, Dirk Grotenhuis, Traci Chauvey, Alt. Member, Hal Rafter, Selectmen's Rep., Robert "Buzz" Davies, Alt. Member

Others Present: Lisa Sears, Land Use Clerk, Paul Colby, Building Inspector/Code Administrator, Jack Mettee, Mettee Planning Associates

Chair Stockus called the meeting to order at 7:00pm. Introductions were made. Ms. Smith was seated for Ms. Mooney. The Board tabled the Review of the Minutes.

Second Review of the Wireless Communication Ordinance-Jack Mettee

The Board reviewed in detail the document (Wireless Communications Ordinance-DRAFT dated August 27, 2012) with Mr. Mettee. Previously discussed issues were reviewed.

- Removing the term Technologically Outmoded in the purpose
- Defining how height is determined.
- Changing the one quarter mile range to one half mile as previously discussed in Section 9.B.
- Adding 150' radius previously discussed to the Tower Construction section in Section 9.B (3)

Mr. Mettee will make the final changes and give to Mrs. Sears to put into the warrant article format.

Review of Documents for Fernald Application Case #11-07-SIT (TM29 L8-1)

Mr. Colby reviewed with the Board the memo dated May 14, 2012 that had previously outstanding items the applicant needed to address. Mr. Colby noted that all the items have been addressed and the plans have been reviewed to his satisfaction. He believes that the Site Plan review process has been completed with the exception of the NH DES Wetlands permit for the bridge. He added that it is in process with DES and the Board could decide if they wanted to wait for it to be completed or they could grant a conditional approval pending the approval of the wetlands permit by DES. The DES permit could take 20-45 days but exact timing was unknown.

Ms. Smith noted that she has seen the wetlands application and reviewed it with the Conservation Commission. She noted that this new bridge is an improvement from what is currently in use.

This case is back before the Board on September 12, 2012.

Other Business

Chair Stockus passed out copies of the current budget and asked the Board to review. Mrs. Sears will put the 2013 Budget Review on the September 12, 2012 agenda.

Chair Stockus noted that they are currently researching the cost and viability of using a projector to put plans on the wall during meetings. Mrs. Sears is researching a digital recorder as well.

MOTION by Ms. Smith to adjourn at 9:38pm.

SECOND by Mr. Viel

VOTE 5-Aye. 0- Opposed 0- Abstained MOTION PASSED

Respectfully Submitted,

Lisa L. Sears, Land Use Clerk

These minutes are subject to approval at a regularly scheduled Planning Board meeting at which time the above minutes are corrected or accepted.