1 2		PLANNING BOARD MEETING MAY 8, 2013	
3	AMENDED AND ACCEPTED May 22, 2013		
4 5 6 7	Meeting Location: Members Present:	Nottingham Municipal Building Arthur Stockus, Chair; John Morin; Eduard Viel; Hal Rafter, BOS Rep; Robert "Buzz" Davies, Alt; Gary Anderson, Alt	
8 9	Members Absent:	Troy Osgood, Vice Chair; Susan Mooney, Secretary; Dirk Grotenhuis; Cheryl Smith, Alt; Traci Chauvey, Alt	
10 11 12	Others Present:	Paul Colby, Building Inspector/Code Administrator; Jo-Ann MacInnis, Land Use Clerk	
13 14 15 16	Chair Stockus called the meeting to order at 7:00 p.m. All present introduced themselves. Gary Anderson will be seated and voting for Dirk Grotenhuis. Robert "Buzz" Davies will be seated and voting for Susan Mooney.		
17 18	Master Plan Review	•	
19 20 21	Chair Stockus requested this item be placed at the end of the agenda and the Board agreed to do so.		
22 23	Rocky Hill Subdivision – Signing of Plans		
24 25 26	Mr. Colby advised the Planning Board the applicant has not submitted the bond as yet, therefore, it is premature to sign the Rocky Hill subdivision plans this evening.		
27	Planning Board Me	mbers Discussion – Review of RSA by Town Counsel	
28 29 30 31 32 33 34 35	Mr. Colby gave a brief history regarding this. He reminded the Board that while office staff attended a training session the question whether or not two (2) members of the Conservation Commission could also be members of the Planning Board was posed by another town. The legal opinion from Paul G. Sanderson, Esq., Local Government Center, regarding RSA 673.6 and RSA 673.7 was that one (1) member of the Conservation Commission needed to step down from their position on the Planning Board. Town Counsel John Teague agreed with this opinion.		
36 37 38 39 40	Attorney Teague's correspondence dated April 24, 2013 stated, "While the practice of assigning an alternate member to a single Planning Board member may not be illegal it doesn't have any statutory support. An alternate member serving at all is a Planning Board "member" for the purposes of RSA 673:71"		
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Planning Board Members Discussion - Continued

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52 Mr. Viel questioned the language used by Town Counsel. He suggested that since it appears it is not illegal and this has never been challenged before perhaps there is a way to pursue changing 54 the RSA.

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The Board decided that although it has done nothing illegal as yet, this practice could potentially open the town to litigation in the future.

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- 59 Chair Stockus asked if there was further discussion, seeing none he called for a vote.
- 60 **Vote:** 6 - 0 **Motion Passes**

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Planning Board By-Law Changes

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- 64 Mr. Colby presented the Planning Board with the proposed changes to their By-Laws under
- Article 10 Conduct of Business. The wording was previously reviewed by the Board at their 65
- 66 March 27, 2013 meeting. At that time it was decided to add Section 2 – Conflict of Interest with
- 67 items A through G included.

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- **Motion** was made by Eduard Viel, to approve the Planning Board By-Laws amendments to be inserted under Article X – Conduct of Business, Section 2 – Conflict of Interest, items A.
- 71 through G. as reviewed this evening.
- 72 Second: Robert "Buzz" Davies
- 73 **Vote:** 6-0 **Motion Passes**

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RCCD Inspections

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Mr. Colby apprised the Board he has received notice from Leonard A. Lord, PhD, CSS, CWS, District Manager, Rockingham County Conservation District (RCCD), stating that due to recent criticism from legislators about taking work away from, and competing with, the private sector, RCCD will no longer be performing construction inspection work. RCCD will continue to review engineering plans as storm water modeling is not only complicated but their engineers are leaders in the field, often providing trainings for other engineers. RCCD also never does work for the private sector and so can be counted on to do objective reviews.

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85 Mr. Colby continued to advise the Board there are two (2) options they can take. 1) Send out a proposal for bid (however the possible problem with this option is many engineering firms 86 require a retainer fee be posted); and, 2) Prequalify a list of engineers to give to the applicant/road construction company to choose from.

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- 90 Chair Stockus questioned if Strafford Regional performs construction reviews. Mr. Colby stated
- 91 that in the past Strafford Regional Planning Commission (SRPC) has referred the Planning
- 92 Board to RCCD for this.

93 94 Page three 95 Planning Board May 8, 2013 Meeting – Amended and Accepted May 22, 2013 96 97 **RCCD Inspections Continued** 98 99 Mr. Davies questioned if a third alternative of the applicant bringing a list of three (3) 100 engineering firms for the Planning Board to choose from was an option. 101 102 The Board agreed this could be an option as they would have to approve the engineering firm to 103 be used. Mr. Colby will also work with Town Administrator Charles Brown compiling the RFP 104 needed. 105 106 **Motion** was made by Robert "Buzz" Davies to request the applicant for the construction of the 107 roads in the Rocky Hill Subdivision to submit the names of at least three (3) engineering firms 108 for the purpose of construction inspections to the Planning Board for their approval and selection 109 of the firm to be utilized. . 110 **Second:** Gary Anderson **Vote:** 6-0 **Motion Passes** 111 112 113 **SRPC Request for Water Protection Grant** 114 115 Correspondence was received from Kyle Pimental, Strafford Regional Planning Commission 116 regarding a potential grant they are interested in applying for. It is a source water protection grant and SRPC is looking for communities who may want to strengthen their groundwater 117 118 protection ordinances, specifically their aquifer protection overlay districts. 119 120 Chair Stockus voiced his concerns regarding joining a larger group without more information. 121 122 Mr. Colby advised this grant is still in house, and, as yet there is not a lot of information on 123 record. He voiced his concern regarding the cost to the town long term. Mr. Colby stated that in 124 his memo Mr. Pimental noted Nottingham has a very strong ordinance and may only need slight 125 modifications. Mr. Colby will check into this and establish what needs to be changed in 126 Nottingham's ordinance. 127 128 Mr. Viel noted Mr. Pimental's comments regarding the map Nottingham is using as being a little 129 out of date and does not include the more recent stratified drift aquifer data. Mr. Viel also would 130 like more information regarding this proposed grant and will consider conducting research and 131 presenting it to the Board for future discussion. 132 133 Old Business – Route 4 Condo Project 134 135 Mr. Davies questioned the status of the condo project on Route 4 across the street from the 136 proposed Merry Hill subdivision. He stated it appears this project has stopped, or, at best, is

being dragged out excessively. Mr. Davies questioned what the procedure is to rectify this

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problem.

Page Four Planning Board Meeting May 8, 2013 – Amended and Accepted May 22, 2013 **Route 4 Condo Project Continued** Mr. Colby apprised the Board that although trees have been cut this project has not really started yet. The Board would have to justify why it is rescinding its approval prior to the five (5) year period stipulated in RSA 676:4a and RSA 674:39. Mr. Colby recently spoke with the developer who informed him it is his intention to begin construction this summer. Mr. Davies stated that answers his questions for now regarding this project. <u>Minutes – March 20, 2013</u> Changes to be made: Line 9 – Change "Raftner" to "Rafter" Line 88 and 89 – change - putting "withdrew his second" before "withdrew his motion" **Motion** was made by Eduard Viel to accept the March 20, 2013 meeting minutes as amended. **Second:** Robert "Buzz" Davies **Vote:** 6-0 **Motion Passes Minutes – April 10, 2013** Changes to be made: Line 21 – Change "fro" to "from" Line 55 – Following the word "consulted" add "by the applicant" **Motion** was made by John Morin to accept the minutes of April 10, 2013 as amended. **Second:** Hal Rafter **Vote:** 5-0-1 Gary Anderson abstained. **Motion Passes Master Plan Update** Chair Stockus advised the Planning Board it was his opinion the best way to approach this list is to go through each of the objectives and goals this evening checking items the Board agrees to work on this year. The Board will review and prioritize the new list on their own and send copies to the Land Use clerk by Thursday, May 16, 2013. Immediate: NR 1.8; NR 5.3; NR 5.5; LU 1.3; LU 2.1; LU 2.2; LU 2.3 Short Term: NR 5.2; NR 5.4; T 1.4; T 3.2 Ongoing: LU 1.2

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186	Page Five		
187	Planning Board May 8, 2013 Meeting – Amended and Accepted May 22, 2013		
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189	Strafford Regional Planning Commission – Culvert Survey		
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191	Mr. Colby advised the Board Mr. Grotenhuis attended last weeks SRPC meeting and SRPC will		
192	be conducting a culvert survey update in Nottingham this summer regarding location, size, and		
193	condition of existing culverts in Nottingham. SRPC will be coordinating this with the		
194	Nottingham Highway Department.		
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196	<u>Adjournment</u>		
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198	Motion was made by John Morin to adjourn the meeting at 8:25 p.m.		
199	Second: Edvard Viel		
200	Vote: 6 – 0		
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203	Respectfully Submitted,		
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206	Jo-Ann MacInnis		
207	Land Use Clerk		
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