

Nottingham Planning Board
January 8, 2014

Members Present: Arthur Stockus, Chair; Troy Osgood, Vice Chair; Susan Mooney, Secretary; Eduard Viel; Gary Anderson, Alternate; Hal Rafter, BOS Representative, Robert “Buzz” Davies, Alternate; John Morin, Dirk Grotenhuis

Members Absent: None

Others Present: Paul Colby, Building Inspector; JoAnna Arendarczyk, Land Use Clerk; Mary Bonser, BOS

Called to order at: 7:00

Introductions were made and ended at 7:02

Mr. Anderson was participating but not voting

Mr. Davies was seated for Mr. Morin

Mr. Morin arrived at 7:04

Mr. Davies was then changed to: participating but not voting

New Business/ Old Business

Open Space Development Ordinance Changes from Jack Mettee

Mr. Chairman referenced the language on the proposed Amendment to the Open Space Development Ordinance from Mr. Mettee. Mr. Chairman stated that at the December 18, 2013 meeting it was voted to eliminate the Density Incentives which were outlined on page 3 of the packet from Mr. Mettee. Mr. Chairman stated that the vote to eliminate the Density Incentives stands unless someone moved to rescind the December 18, 2013 vote. No motion was made to rescind the vote.

Mr. Chairman noted that the Article number and section letter were incorrect.

Mr. Colby verified that they were incorrect the correct Amendment Article is:

Article IV, Section S. Open Space Development 4(a)

Motion: A motion was made by Mrs. Mooney to change Article IV, Section S. to replace the current language in 4(a) with:

- a) In furtherance of the goals of the Nottingham Master Plan, any subdivision for residential use that is proposed on a parent parcel within the Agricultural and Residential Zoning District of twenty (20) or more acres shall be an OSD Subdivision.***

Second: Mr. Viel

Discussion: There was some further confusion on the correct Article number and Section letter which was clarified.

Vote: 4-2-1 Motion Passed

Yes votes were from Mr. Stockus, Mrs. Mooney, Mr. Grotenhuis and Mr. Viel

No votes were from Mr. Morin and Mr. Osgood.

Abstention vote was from Mr. Rafter.

Mr. Colby informed the Board that the Public Hearing for the proposed Amendment must be held on January 21, 2014 (which is a Tuesday). Mrs. Arendarczyk must post the Hearing Notice on January 9, 2014 (tomorrow.)

The Board members decided to have January 21, 2014 serve as the second meeting for the month of January due to the fact that there are no cases at this time.

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Invoices

Mr. Chairman asked Mr. Colby and/or Mrs. Arendarczyk to send a detailed e-mail survey to the Board members for approval of Invoices that arrive during the months the Board only meet once. This should prevent holding payments for a lengthy amount of time.

Mr. Davies asked if doing so would make it so the Board wouldn't need to vote at the following meeting.

Mr. Colby stated that Mr. Chairman would need to read off the agenda at that meeting the details of the Invoices that were paid.

Mrs. Mooney asked if there would need to be 4 yea's via e-mail to pass.

Mr. Chairman stated that yes, it would be as if the Board were actually meeting to vote.

CMA Invoice #3 \$3,380.24 for the Strawberry Lane Project (aka Merry Hill Subdivision)

Motion: Mr. Grotenhuis made a motion to confirm the authorization of the funds.

Second: Made by Mr. Morin

Vote: 7-0 motion passed

Jack Mettee Invoice # 119 D-1 \$737.60 for preparation of the Zoning Amendment language for the Open Space Development

Motion: Mr. Grotenhuis made a motion to confirm the authorization of the funds.

Second: Made by Mr. Osgood

Vote: 7-0 motion passed

Newsletter Article

Mr. Chairman informed the Board members of the Newsletter piece Mrs. Mooney wrote for the Nottingham Newsletter.

Minutes

December 11th, 2013 minutes

Motion: Mrs. Mooney made a motion to accept the minutes as corrected.

Second: Made by Mr. Viel

Vote: 5-0-2 motion passed

Abstention votes were from Mr. Osgood and Mr. Grotenhuis due to not attending the December 11th, 2013 meeting.

December 18th, 2013 minutes

Motion: Mr. Viel made a motion to accept the minutes as corrected.

Second: Made by Mr. Osgood

Vote: 6-0-1 motion passed

Abstention vote was from Mr. Grotenhuis due to not attending the December 18th, 2013 meeting.

Selectman Update

Mr. Rafter updated the Board Members about a discussion regarding proposing changes to the way the Land Use Change Tax was allocated. It is currently allocated 100% to the

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Conservation Fund. There is discussion about changing that or capping the fund. Once it reaches the cap taking the Land Use Change Tax and making it general revenue. The Selectman had a meeting with the Conservation Commission and based on the current commitments of the Conservation Commission there will not be a proposal to change the allocation in March.

The Selectman and Recycling Committee have gone over a lot of changes to the operation of the Recycling Center and the fees. There is a Hearing potentially scheduled for February 10th, 2014. The Hearing is necessary for changing the fees for large items like refrigerators.

The Selectman had a meeting with Rymes Propane just before Thanksgiving. They got a commitment from them to respond within a week or two to questions that the Selectmen had. No response has come in yet.

Mr. Colby mentioned to Mrs. Mooney and Mr. Morin that they are up for re-election for the Planning Board this year. Mr. Rafter is up for re-election as Board of Selectman this year. Anyone wishing to run for office may do so at the Town Clerk's Office January 22nd through January 31st.

Recycling Committee Update

Mr. Viel announced that there will be a newsletter and mailer before the Public Hearing in February to inform the public about the proposed changes and the rationale behind those changes and future plans.

Adjournment

Motion: A motion to adjourn was made by Mr. Morin.

Second: Made by Mr. Grotenhuis

Vote: 7-0 motion passed

Adjourn at 7:44 pm

Respectfully Submitted,
JoAnna Arendarczyk
Land Use Clerk