1	Sandown Planning Board				
2	Minutes				
3	September 7, 2010				
4					
5					
6	Date: September 7, 2010				
7	Place: Sandown Town Hall				
8	Members Present: Donna Green, Chairman, Mark Traeger, Vice Chairman, Matt Russell,				
9	Marilyn Cormier, Tom Tombarello, Ex-Officio (arrived at 7:30), Ed Mencis and Steven				
10	Meisner				
11	Also present: Bette Patterson, Administrative Assistant and Town Engineer Steve Keach				
12	Absent: Alternate Ernie Brown and Alternate Fred Daley.				
13	On an in a Chairman Channe and the martine of 7.04 mar				
14	Opening: Chairman Green opened the meeting at 7:04 p.m.				
15 16	Approval of Minutee				
16 17	Approval of Minutes:				
18	August 17, 2010				
19	MOTION: Marilyn Cormier made a motion to approve the minutes of August 17th, 2010 as				
20	amended. Ed Mencis seconded. Steve Meisner and Tom Tombarello abstained. Donna				
20	Green, Mark Traeger, Matt Russell, Marilyn Cormier and Ed Mencis voted in favor of the				
22	motion. MOTION PASSED.				
23					
24	Correspondence:				
25					
26	• Copy of letter to Attorney Gorrow from the Board of Selectmen regarding MCC				
27	Northwoods Subdivision – Valerie Way – The letter requests advice on how to secure a				
28	surety from MCC Northwoods.				
29	Letter from Board of Selectmen regarding acceptance of resignation as the planning				
30	board ex-officio from Nelson Rheaume – Selectman Tombarello has been appointed to				
31	serve as the new ex-officio. The board agreed to send Mr. Rheaume a thank you card.				
32	• Copy of letter dated 8/25/10 from Peter S. Schauer, Certified Wetland Scientist,				
33	Schauer environmental Consultants, LLC to Eben Lewis, Wetland Compliance				
34	Specialist, Wetlands Bureau/Site Specific, Department of environmental Services.				
35	This letter was a report on the status of 2,032 square foot wetlands restoration on				
36	Riverbend Estates Subdivision (Sarkozy property Map 14, Lot 19-70). Mark Traeger				
37	stated that according to the letter, 50% of the vegetation is still alive and the soil is				
38	stabilized. The silt fence on the downside slope of the drive should be maintained and				
39	remain in place until the driveway crossing construction is completed and stabilized.				
40	Chairman Green stated that Mr. Schauer concluded that no further monitoring of the				
41	wetland restoration areas should be required. Mr. Keach stated that they like to see 85%				
42	of the vegetation holding which is that standard that DES deems it to be approved for the				

silt fence to be removed. Matt Russell stated that while it's Mr. Schauer's opinion as the
paid consultant by the land owner, that no other monitoring should be required, it's
actually DES that would make that decision. Mr. Russell stated that he would assume
that the planning board would receive a report from DES. The board discussed that the
letter actually states that the survival rate of the shrub and sapling plantings is 50%. Mr.
Keach stated the actual groundcover may be at 85% or higher. Mr. Keach stated he has
been to this site and did not observe very much unprotected soil on the disturbed area.

- Copy of a letter to the Board of Selectmen from Keach-Nordstrom Associates, Inc.
 dated August 27, 2010 regarding Riverbend Estates Subdivision This is a report and
 inspection with final checklist and a recommendation to the Board of Selectmen to accept
 the roads. Mr. Keach noted that Hillside Estates is scheduled to be paved Thursday,
 September 2nd and Friday, September 3rd. Chairman Green asked how long the binding
 course has been down. Mr. Keach replied that the binding course has gone through three
 or four winters.
- Copy of Bound Certification from Kevin Hatch, Surveyor, for Riverbend Estates,
 Map 14, Lots 5 and 19 and Map 18 Lot 1 Phases 1, 2, and 3.
 - Letter dated August 26th, 2010 to Board of Selectmen stating the balance of School Impact Fee Account.
 - Letter dated August 26th, 2010 to Board of Selectmen stating the planning board's recommendation to accept the 2,035 foot section of Glastombury Drive as a town road.
- Letter dated August 26th, 2010 to Board of Selectmen stating the planning board's
 recommendation to accept Wood Duck Circle, Riverbend Drive, Montana Drive,
 Pheasant Run and Mallard Lane as Class V public ways.
- Draft of letter to developers requesting update of the vesting status. Chairman Green explained that this is strictly a voluntary request to developers. A response deadline of November 30th is in the letter. The board agreed to add to the letter that the planning board is currently revising the subdivision regulations which will require this action in the future. Mr. Keach briefly reviewed RSA 674:30 describing the vesting process.
 - Draft of letter to financial institutions for notification that all sureties, road bonds, letters of credit, surety establishment, renewals etc. be sent to the town office to both the office manager and planning board administrative assistant.
 - Please note: A copy of each letter is attached to the original set of minutes on file in the Town Clerk's Office.

Sarkozy property in Riverbend Estates (Map 14, Lot 19-70) remediation and discussion of Conditional Use Permit.

80

72 73

74 75

76

77

59

60

61

62

63

Tom Tombarello distributed copies of a letter received by the Board of Selectmen from Attorney Ratigan.
 The letter is in response to the selectmen's inquiry regarding the need for a conditional use permit in the
 cease and desist order. Board members took a few minutes to review the letter.

84

85 Mark Traeger asked if the applicant disturbs wetlands when he goes to finish the bridge, what happens?

86	
87	Steve Keach replied that a CUP would be required.
88	
89	Matt Russell stated that the letter makes no sense whatever. This would also suggest that if anyone
90	decides they do not want to get a Conditional Use Permit they do not really need to. He stated "In my
91	opinion the cease and desist is moot as far as the CUP is concerned. If Attorney Ratigan decided that a
92	CUP was not in the cease and desist order that is fine. Wetlands were still disturbed therefore a CUP is
93	required by our zoning and , in addition, letters are required from RCCD and KNA. The only thing that
94	has been established by Mr. Sarkozy is an after the fact dredge and fill permit from the state of New
95	Hampshire. If Attorney Ratigan wants to use that analogy that this is after the fact, why would the
96	applicant need an after fact permit from the state of New Hampshire? If he doesn't need our local zoning,
97	why would be need the after fact dredge and fill permit from the State?"
98	why would he need the arter fact dredge and fin permit from the state?
99	Mark Traeger stated the applicant didn't follow our zoning and the applicant created a wetland
100	disturbance. The Selectmen put a cease and desist on the property and the owner cannot gain any revenue
101	from that property until they come into compliance.
102	Mott Dussell stated according to this then all a manage would have to do is get an after the fact name there
103	Matt Russell stated according to this then all a person would have to do is get an after the fact permit from
104	the state and they would be done. That means our CUP has no teeth and there is no requirement for a
105	CUP according to this letter. It sets precedence.
106	
107	Steve Keach replied no, because the reason the cease and desist was issued was that the applicant failed to
108	comply with the zoning ordinance.
100	
109	
110	Matt Russell asked "And what's in the zoning ordinance?"
110 111	
110 111 112	Matt Russell asked "And what's in the zoning ordinance?" Steve Keach replied the cease and desist instructed the applicant to comply with the plan.
110 111 112 113	Steve Keach replied the cease and desist instructed the applicant to comply with the plan.
110 111 112 113 114	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same
110 111 112 113 114 115	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only
110 111 112 113 114 115 116	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the
110 111 112 113 114 115 116 117	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning
110 111 112 113 114 115 116 117 118	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation
110 111 112 113 114 115 116 117 118 119	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning
110 111 112 113 114 115 116 117 118	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates.
110 111 112 113 114 115 116 117 118 119 120 121	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates.
110 111 112 113 114 115 116 117 118 119 120 121 122	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates.
110 111 112 113 114 115 116 117 118 119 120 121	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland?
110 111 112 113 114 115 116 117 118 119 120 121 122	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates.
110 111 112 113 114 115 116 117 118 119 120 121 122 123	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland?
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there when they put the culvert in.
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there when they put the culvert in.
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there when they put the culvert in. Mark Traeger stated the abutments are in the wetlands.
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129	Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there when they put the culvert in. Mark Traeger stated the abutments are in the wetlands. Steve Keach stated the slab that you actually would drive over is not in place so the cease and desist order
110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130	 Steve Keach replied the cease and desist instructed the applicant to comply with the plan. Matt Russell stated the cease and desist was to take corrective action, remove the culvert, fill, cover same and install the bridge as indicated on approved and recorded subdivision plan. That was the only corrective action that was put on the cease and desist order. If they fulfill this and the Selectmen lift the cease and desist that is fine but they still have obligations to this Town to keep the rest of the zoning requirements which is the conditional use permit and letters from Rockingham County conservation District and Keach-Nordstrom Associates. Mark Traeger asked "Doesn't he need a CUP to finish the bridge because how can he finish the bridge without disturbing the wetland? Steve Keach stated they can just put in a concrete slab. The abutments are already there. They were there when they put the culvert in. Mark Traeger stated the abutments are in the wetlands. Steve Keach stated the slab that you actually would drive over is not in place so the cease and desist order remains in effect. The cease and desist order basically says make it the way it was planned. When Mr.

3

133 work with the restoration. Mr. Keach stated he didn't think, from the conversations that he has had with

134 Mr. Villella and the State, that there is any intent to request that the Selectmen lift the cease and desist

- order until the slab is on. He added that Mr. Sherwood would never issue a building permit to complete
- the buildings because there is no safe access for emergency vehicles.
- 137

Matt Russell stated that he asked Mr. Keach at a previous meeting "does this lot require a CUP?" Hestated Mr. Keach had responded "absolutely".

140

Steve Keach stated that Attorney Ratigan called him for updated information on this project. Mr. Keachsaid he told Attorney Ratigan that the restoration work was essentially done and that the slab had not been

installed. The question the Selectmen asked Attorney Ratigan is if a CUP was required in the cease and
 desist order. Mr. Keach stated Attorney Ratigan has answered that the CUP was not required in the cease

desist order. Mr. Keach stated Attorney Ratigan has answered that the CUP was not required in the ceaseand desist order nor was it required in the original subdivision approval. Attorney Ratigan had asked Mr.

- 146 Keach if the original approval for the building and development and creation of that lot required the
- 147 issuance of a CUP. It did not. Attorney Ratigan told Mr. Keach that he did not believe that a CUP was
- 148 warranted at this time.
- 149
- 150 Matt Russell asked why the State required an after the fact wetlands permit.
- 151

152 Steve Keach replied because it was for the restoration work only. They are doing work in the

153 jurisdictional wetlands. Whether it's positive, negative or temporary work the State requires a permit. It

- is Attorney Ratigan's opinion that had there been permanent improvements concentrated within the
- wetlands there would have been an encroachment, which would require a CUP.
- Mark Traeger stated there are two permanent improvements in the wetlands. There are now structuresthere that were not put on the plan.
- 159
- 160 Steve Keach explained that those abutments were to be built within the limits of the approved plan. If the 161 abutments are in the wetlands, it would be an encroachment.
- 162

Matt Russell stated that in the DES letter dated April 11, 2008, which listed deficiencies, *item #4 Four concrete slabs were noted within jurisdictional wetland identified in deficiency one*. *Note: A copy of this letter is attached to the original minutes on file in the Town Clerk's Office.*

166

Steve Keach said if vertical portions of that structure are situated in the jurisdictional wetlands, then they
would need a CUP to keep them there. The structures could be moved or they could get a CUP to allow
them to remain. Mr. Keach stated Mr. Villella is going to have to demonstrate by survey where the

- abutments are located.
- 171

172 Board members discussed sending another letter to the selectmen with the information regarding the

- 173 location of abutments within the jurisdictional wetland. Chairman Green agreed to draft a letter to the
 - 174 Selectmen
 - 175

Please note a copy of the letter from Attorney Ratigan to the Board of Selectmen is attached to the
original set of minutes on file in the Town Clerk's Office.

- 178
- 179 *The Board took a brief recess at* 8:35 p.m. *and returned to the meeting at* 8:46 p.m.

180	
181	
182	Planning Board Budget 2011
183	
184	Members discussed the proposed budget for 2011 as follows:
185	
186	• Consulting – RPC dues are \$4,783.00 The board agreed to add \$3,000 to this line
187	(\$7,000.00 total line item for 2010) to cover the time that Steve Keach spends consulting
188	and his attendance at planning board meetings. The planning board is requesting a total
189	of \$10,000.00 for Consulting in the 2011 line item.
190	
191	• Mileage – This line is used to reimburse the Administrative Assistant for travel to
192	Rockingham County Registry of Deeds. Due to the lack of applications, it was agreed
193	that this line be reduced to \$150.00.
194	
195	
196	 Education – This line includes the NH RSA regulation books, spring and fall zoning
197	conferences and law lecture series. It was agreed to reduce this line to \$805.00
198	
199	 Master Plan Update – The State of New Hampshire mandates that each community
200	update the Master Plan every ten years. The Master Plan is an important document that
201	our zoning ordinance is based on. There are costs involved in completing the process and
202	the board agreed to add a line in the budget in the amount of \$3,000.00 for consulting and
203	visioning sessions.
204	
205	
206	• Grant Applications- RPC and the State of New Hampshire offer matching grants at
207	various times throughout the year. It's important to have money available to submit a
208	grant application when the opportunity arises. It was agreed to add a line in the budget in
209	the amount of \$1,000.00
210	
211	

Dept Planning Board Account: 4191.1				
	FY 2010	FY 2011	FY 2011	FY 2011
Sub line Item	Approved	Requested	Bud. Com	Selectmen
Ads	1,000.00	1,000.00		
Consulting	7,000.00	10,000.00		
Copies	450.00	450.00		
Legal	2,000.00	2,000.00		
Mileage	300.00	150.00		
Payroll	22,429.68	22,875.84		
Supplies	400.00	400.00		

	Education	1,430.00	805.00			
	Master Plan Update		3,000.00			
	Grant Applications		1,000.00			
	Gross Expenses	35,009.68	41,675.84			
	Revenue	12,000.00	12,000.00			
	Net Expenses	23,009.68	29,675.84			
			<u>.</u>			
	Payroll Detail	FY 2010	FY 2011	Est	Total	
	Positions	Rate	Rate	Hours	Pay	
	Planning Board Aide 13 weeks	s 18.06	18.06	312	5,634.72	
	39 weeks +2%	18.42	18.42	936	17,241.12	
212				·		
213	-	Copies are charged	-		e at the end of	the year. This
214	is	s our portion of th	ne costs for copie	es		
215						
216	0	PC dues \$4,783.0		KN 62.000		
217 218		General Planning E mount requested	-			-
218		aily basis and his				insulting off a
220	ŭ				leetings.	
221						
222	Education N	IH RSA Regulatior	ns- 5 Books @ 65	5.00 = \$325.00		
223		pring & Fall Zonir			100.00 \$200.0	00
224	S	pring & Fall Law L	ectures –2 Mem	nbers	\$280.00	1
225	F	all Lectures Series	s has not started	l. New Zoning I	Books will be o	rdered in
226	C	ecember.				
227						
228	Payroll:	lours are based o	n an average of	24 hours per w	eek	
229 230	Supplies: T	he planning boar	d has authorized	l tha nurchasa a	f a scappor for	2010 Topor
230	••	artridges are on c		i the purchase c	n a scanner for	2010. 101101
232						
233	Master Plan Update: T	he State of New H	Hampshire mand	lates that each	municipality ha	ave an updated
234	•	/laster Plan every			. ,	·
235						
236	Grant Applications: C	Often times when	grants become a	available there i	s a requiremer	nt to have
237	n	natching funds.				
238						
239						
240	Ed Mencis volunteered to assis	t in presenting	the budget to	the Selectme	en on Monda	y,
241	September 13, 2010.	_				
242						
243	Please note: Ed Mencis left th	e meeting at 9:	30 p.m.			
	v	6	-			

244				
245				
246				
247				
248	Other Business:			
249	Surety Release Procedure			
-	•			
250	LGC has advised us that only the Planning Board is authorized to release surety			
251	money. The process for sureties is:			
252				
253	Planning Board receives original LOC (or other form of surety) from Bank:			
254 255	Distribute to Chairman and Keach-Nordstrom			
255	Place on agenda as correspondence			
257	Vet with counsel			
258	Vet with counsel			
259	Once surety has been accepted.			
260				
261	File with all other surety information.			
262	File in Development Folder.			
263	Add to PB spreadsheet with time sensitive tickler.			
264	Copy to Town Office Manager.			
265	Distribute revised spreadsheet to PB members.			
266				
267	Surety Release: Notice of Decision of Release and release letter to be signed by majority of board			
268	members.			
269				
270	MOTION: Tom Tombarello made a motion that sureties be released only by motion in a planning board			
271	meeting, notice of decision to be issued and release of surety letter to be signed by majority of planning			
272	board members. This is to be added to the rules of Procedure for the Sandown Planning board. Matt			
273	Russell seconded. Voted unanimously in the affirmative.			
274				
275	Sub-Committee Updates			
276	 Master Plan Committee – Meeting scheduled for 9/22/10 			
277	 Zoning – Possibly bring back wetland ordinance for 			
278	consideration.			
279	\circ Subdivision Regs – Mark Traeger will e-mail the board			
280	with information and will discuss at another work session			
281				
282	Adjournment			
283				
	MOTION: Mark Tragger made a motion to adjourn Matt Dussell seconded Voted			
284 285	MOTION: Mark Traeger made a motion to adjourn. Matt Russell seconded. Voted			
285	unanimously in the affirmative. MEETING ADJOURNED AT 10:10 p.m.			
286				

287 Respectfully submitted,

288

289

290 Bette Patterson, Administrative Assistant

291