1 2	Sandown Planning Board Minutes
3	March 20, 2012
4 5 6 7 8 9	Date: March 20, 2012 Place: Sandown Town Hall Members Present: Mark Traeger – Chair, Fred Daley, Ed Mencis, James Devine - Ex- Officio, Ernie Brown, Matt Russell, Steve Meisner Also Present: Steve Keach – Town Engineer, Andrea Cairns – Recording Secretary
10 11 12	Opening: Mr. Traeger opened the meeting at 7:02 p.m.
13 14 15 16 17	Review of 3/6/12 Public Minutes MOTION: Mr. Daley made a motion to accept the 3/6/12 minutes as written. Mr. Russell seconded the motion. The Board voted in favor. Mr. Meisner, Mr. Brown and Mr. Devine abstained. The motion passed.
18 19 20 21 22	Review of 3/6/12 Non-Public Minutes MOTION: Mr. Daley made a motion to accept the 3/6/12 Non-Public minutes as written. Mr. Mencis seconded the motion. The Board voted in favor. Mr. Meisner, and Mr. Devine abstained. The motion passed.
23 24 25	Discussion regarding Hersey Highlands - Tax Map 7, Lot 19; Tax Map 8, Lot 14; Tax Map 11, Lot 13, located off Odell Road.
26 27 28 29	Norma Drowne and Keith Britton were present. They noted they were requesting a two-year time extension of the conditional approval for the Hersey Highlands subdivision that was granted May 19, 2010.
30 31	The Board did not have any issues granting the extension.
32 33 34 35	Ms. Donna Green, a member of the public, asked the Board if there were any consequences if the approval of the plan lapsed? Mr. Keach noted that the approval would simply lapse and they would need to resubmit the plans.
36 37 38 39	Ms. Green questioned if there was an advantage to the town if they were required to resubmit the plans, specifically asking if there were any zoning changes since the original approval. Mr. Keach noted there have been no changes in zoning that would apply to their approval.
40 41 42 43 44	MOTION: Mr. Russell made a motion to grant a two-year extension giving conditional approval through May 19, 2014 for Hersey Highlands – Tax Map 7, Lot 19; Tax Map 8, Lot 14; Tax Map 11, Lot 13, located off Odell Road. Mr. Mencis seconded the motion and added that all PREA accounts need to be kept up to date.
45 46	Discussion: Mr. Keach noted that keeping their PREA account up-to-date was part of the

47 48 original conditions of approval and still applied.

The Board voted unanimously in favor. The motion passed.
Ms. Green had additional comments to add, reminding the board that she was opposed to

using Hersey Road as an emergency access and exit to the development because no one maintains the road. She noted, at times the road is impassible, especially during the spring when it floods. She also noted that she voted against the plan originally because of the poor access.

Officer Appointments

Mr. Traeger noted that Mr. Mencis and Mr. Brown won in the elections.

MOTION: Mr. Mencis made a motion to nominate Mr. Traeger for the upcoming year for Chairman. Mr. Daley seconded the motion. The Board voted in favor. Mr. Traeger abstained. The motion passed.

The Board discussed whether Mr. Russell could be Vice Chairman since he was appointed and not elected and concluded that he was eligible.

MOTION: Mr. Mencis made a motion to elect Mr. Russell for the upcoming year for Vice Chairman. Mr. Brown seconded the motion. The Board voted in favor. Mr. Russell abstained. The motion passed.

Mr. Daley suggested that the Board should go back to having a work session on the first Tuesday of each month and felt that there wasn't a need for the Board to meet twice a month. Mr. Traeger noted that he thought the Board could work on the Master Plan during the next few work sessions.

Mr. Daley felt that it would be more efficient at this stage, if the Planning Board reviewed the new chapters instead of reviewing chapters from the old plan. Mr. Daley noted he needed to meet with the Master Plan Advisory Committee and Julie LaBranche to get a status of the new material.

Mr. Russell suggested trying to complete the Master Plan before the summer since there is availability in the Planning Board schedule.

Mr. Traeger noted he had a copy of the new Wildlife, Open Space Plan and Transportation chapters that he can distribute to the Board and suggested reviewing those chapters at the April 3, 2012 work session. Mr. Russell suggested reviewing the old and new material together when possible.

Mr. Daley will follow up with Ms. LaBranche and the Master Plan Advisory Committee to see if they can attend the meeting on April 3, 2012.

Mr. Mencis asked if the town needed to have a Master Plan in order to collect impact fees. Mr. Keach noted that they did need to have a Master Plan, but the current plan still qualified.

96 97	Mr. Keach suggested that the Board check-in with the SAU to see how the impact fees are being administered.
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99	Mr. Brown asked how the impact fees could stay the same year after year. Mr. Keach
100	explained that is why the town should question where the money is going. He noted the
101	SAU does a matrix to calculate those fees and the last time they changed was in 2002.
102	The town could vote to raise the impact fees at the next town meeting if necessary.
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104	The Board continued to discuss impact fees. Mr. Traeger noted he would follow-up with
105	the SAU for more information.
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107	Stormwater Management Report
108	Mr. Traeger noted that he has been assisting Lynn Blaisdell and Paula Gulla in
109	completing the application for several years. He wanted to make the Board aware of the
110	application.
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112	Mr. Keach discussed the importance of the initiative and also reviewed the different
113	sections of the application.
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115	Mr. Traeger questioned what the ramifications would be if the town didn't fill out the
116	application, Mr. Keach noted there would likely be funding issues.
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118	MOTION: Mr. Mencis made a motion for Mr. Traeger to complete the MS4 General
119	Permit Application and submit it to the Selectman. Mr. Russell seconded the motion. The
120	Board voted unanimously in favor. The motion passed.
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122	Dues for Rockingham Planning Commission.
123	The Board agreed it was appropriate for the bill to be paid.
124	
125	Town Engineer's Report
126	Mr. Keach noted that in April the Board would be reviewing an application for a two-lot
127	subdivision for Hoyt Acres.
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129	Mr. Keach noted that he met with the Chris Nickerson who purchased Autumn Hills so
130	that he could give Mr. Keach an informal update on his plans for the property. Mr. Keach
131	gave an overview of Mr. Nickerson's ideas to the Board.
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133	MOTION: Mr. Daley made a motion to adjourn. Mr. Mencis seconded the motion. The
134	Board voted unanimously in favor. The motion passed. MEETING ADJOURNED at
135	8:17 p.m.
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137	Respectfully submitted,
138	Chares Alains
139	Andrea Cairns, Recording Secretary