1	Sandown Planning Board
2	Minutes
3	April 15, 2014
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5	Date: April 15, 2014
6	Place: Sandown Town Hall
7	Members Present: Ernie Brown - Chairman, Matt Russell -Vice Chairman,
8	Ed Mencis - Secretary, Mark Traeger, Steven Meisner, Steve Brown - Ex Officio,
9	Lisa Butler - Alternate
10	Also Present: Recording Secretary - Andrea Cairns,
11	Absent: Doug Martin, Town Engineer - Steve Keach
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13	Opening: Mr. E. Brown opened the meeting at 7:05 p.m.
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15	Mr. E. Brown appointed Lisa Butler for Doug Martin.
16 17	Review of the 4/1/14 Minutes
18	MOTION: Mr. Traeger made a motion to accept the minutes as written. Mr. Mencis
19	seconded the motion.
20	seconded the motion.
21	Mr. Russell had an amendment:
22	L85 remove "Mr. Martin" since he is listed twice.
23	
24	Mr. Traeger amended his motion to accept the 4/1/14 minutes as amended. Mr. Mencis
25	seconded the amended motion.
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27	Members voted unanimously in favor. The motion passed.
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29	Correspondence
30	Email correspondence regarding the Phillips Pond fire access between Chief Tapley and
31	Steve Keach. Chief Tapley was hoping to put in a dry hydrant at the site. Mr. E. Brown
32	noted he didn't recall discussing a hydrant.
33 34	Mr. Traeger noted that the Conservation Commission met and discussed the order from
35	the judge regarding fire access and wrote an email stating they felt that a permit does
36	need to be pulled. Mr. Traeger noted he was meeting on 4/18/14 at 9:00a.m. with Eban
37	Lewis from DES and Chief Tapley to determine if permits will need to be applied for.
38	Lewis from BES and emer rupley to determine it permits will need to be applied for.
39	Mr. Traeger noted that Chief Tapley also wanted to change the orientation of the pad
40	slightly so it would run parallel with the pond. There was some discussion whether or no
41	he could do that. Mr. E. Brown questioned if we could just talk to the property owner
42	about it.
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44	Mr. E. Brown noted that as long as the bank of the pond is not disturbed, no dredge and
45	fill permit will be required. As long as just a pad is put in, the town would just need to

- file a permit by notification. If they were to put in a hydrant, then a dredge and fill would be required.

 No one on the board remembered any conversation about putting in a hydrant.

 Mr. Traeger noted the court order stated that JH Chase needed to get the permit. DES felt it would be \$148 for the permit by notification, but also noted if the town was to file, then they wouldn't need to pay the fees.
 - Mr. Russell noted he always questioned what would happen in the winter when the pond was frozen if the chief would be able to access water. It seems as though if a hydrant wasn't mentioned it might have been assumed. You wouldn't want the fireman out there trying to cut a hole in the ice.
- Mr. E. Brown noted that JH Chase is only required to put in a pad since that is all that was specified and questioned if there was enough money to put in the hydrant. He would like to think JH Chase would put in a hydrant if asked, but we would need to go over that with him.

Mr. Mencis felt it would be great if they could get the chief what he wanted.

- Mr. Traeger questioned if the Planning Board should be involved since the court order
 states that JH Chase and the homeowner should work together.
- Mr. Russell questioned if there was a water source in town that acts as fire prevention that didn't have a dry hydrant? Mr. Meisner noted they used to draw it off the beach at the pond. Ms. Butler noted that she has a fire department easement on her property and there is no hydrant.
- Mr. E. Brown suggested that Peter Holmes be notified that they are meeting on the property. Ms. Cairns will call him to notify him of the meeting.
- Members agreed they would meet and figure out what they needed for permits and go to JH Chase and let them know.
 - Correspondence continued

 St. Matthew's Church sent an invitation to their dedication ceremony on April 28th at 10:00am. They invited the Planning Board to attend.
 - A letter from Diane Gorrow, the town attorney, notifying Mr. Holmes they could not release the temporary stipulation until the graveled access is released.
- Letter from DES notifying that PSNH was given their wetlands permits for the thermal uprate project.

Review of Planning Board Bylaws

93 Mr. Traeger and Mr. Russell didn't have any comments.

Mr. E. Brown questioned if they wanted to keep the alternates at five or lower it down to two or three. Mr. Mencis felt they should keep them the same since they don't know how things will be in years to come.

Mr. S. Brown questioned the language of the second paragraph under Section 1. He cross-checked the language with the RSA it referred to, and found the language confusing—could only one member of the planning board be on another land use board or committee or could no two members of the planning board serve on the same land use board or committee.

Mr. Traeger noted the last sentence states two members couldn't serve on the same land use board or committee. He noted that he and Mr. Russell were both on the Conservation Commission and Mr. Russell left the Conservation Commission so that Mr. Traeger could serve. Mr. Russell always understood it, as they couldn't both serve on the same board.

Mr. S. Brown noted he assumed that it likely was that no two members could serve on the same board or someone would have brought it up sooner.

Mr. Russell questioned section 16.3. He noted they had a CIP committee for several years, but not longer pursued updating the CIP because there were no department heads approaching them with long-term projects. He questioned if they were compelled to have a subcommittee or whether they have the ability to develop a subcommittee only if deemed necessary. Mr. Mencis feels they could develop a subcommittee only if necessary.

Mr. Russell questioned if they should send a note out to department heads on an annual basis to see if they have any large capital improvements such as a piece of equipment that would require a CIP. Mr. Traeger noted it is probably a good idea that they send a letter and if nothing gets a response, then it's not needed.

Mr. Russell suggested they send a letter every year, after elections, and give them 60 days to respond with large projects. Mr. S. Brown noted the earlier in the season after the elections would be great so people can plan budgets for the following year. Mr. Traeger noted if they plan for larger projects, they could potentially adjust their impact fees accordingly. Ms. Cairns will put that on the calendar to address each year.

Mr. E. Brown noted he read in the NH Handbook for Planning Boards that members could sit on other boards, but no two members can serve on the same board. Mr. Russell felt it was important because there could be communication between boards. Members agreed to keep the language in the bylaws the same.

- 138 PREA Account Balances Subdivision Amendments
- Mr. Meisner clarified that the good faith estimate would be coming from Mr. Keach. Ms.
- 140 Cairns confirmed that it would. He noted he is comfortable with the changes.

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- 142 Mr. Russell questioned the second to last paragraph where it stated "Town of Sandown"
- and thought it should read "Town of Sandown Officials." Members agreed to that
- 144 change.

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- MOTION: Mr. Traeger made a motion to add the word "officials" to the second to last sentence of 14.2. Mr. Russell seconded the motion. All members voted in favor. The
- 148 motion passed.

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- 150 **MOTION:** Mr. Mencis made a motion to move forward with the new language regarding
- the PREA accounts and amend sections 13.3.2 Additional Fees; and 14.2 Procedure for
- 152 Inspections and Fees. Mr. Traeger seconded the motion.

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- Discussion: Mr. Mencis questioned the rules on posting and noted the hearing would
- likely be held on June 17^{th} .

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157 Members voted unanimously in favor. The motion passed.

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- 159 **Bylaws continued**
- Mr. S. Brown noted that in the bylaws, it stated the term for an alternate is three years.
- 161 The board only appointed Ms. Butler for one year.

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- 163 MOTION: Mr. Mencis made a motion to appoint Lisa Butler for a 3-year term as an
- alternate member of the Planning Board. Members voted in favor. Ms. Butler abstained.
- 165 The motion passed.

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Mr. S. Brown will make sure the appropriate paperwork is adjusted.

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- **In-Home Occupation**
- 170 Mr. Meisner noted he doesn't really have a problem with the regulations they have now.
- He had some suggestions on how the Board could allow for some items that currently
- aren't allowed in the regulations. He suggested they add a special exception section to the
- regulations. It would allow the board to have something that is a bit looser than what is
- currently allowed. He also suggested they keep the in-home occupation regulations the
- way they are and continue to have the building inspector issue the permits. He noted by
- adding the special exception section, the abutters would be notified of applications and
- have the chance to voice their opinions. He added that with special exceptions, if the
- criteria weren't completely met, it would not be granted.

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- Mr. Traeger liked the special exception option. He wants to encourage in-home
- occupations because that is where the economy is going.

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183 Mr. Meisner noted they could even list out the streets where the special exception would 184 apply if they wanted to keep the added traffic to through streets and out of neighborhoods 185 with cul-de-sacs. 186 187 Mr. Traeger suggested they could add something to address "eyesores". He may not 188 notice extra traffic on his road, but he would notice if someone had 50 lawnmowers on 189 their front lawn across the street. 190 191 Mr. Meisner noted they could put restrictions in and if the homeowner violates them, then 192 the permit can be revoked. 193 194 Mr. E. Brown noted that he spoke with the building inspector and he is pretty happy with 195 the way things are structured now. The building inspector renews permits every year and 196 has the right to do an inspection to determine compliance. 197 198 Mr. S. Brown noted the list of occupations (in the proposed version) is really subjective 199 and suggested they should remove the specific references. Members agreed. 200 201 Mr. S. Brown questioned if someone paints their car with signage about their business, 202 are they in violation of the in-home occupation if it is larger than three square feet. Mr. 203 Meisner noted that he looked into the state law on that and found if the vehicle is 204 registered and inspected and can be driven, there is nothing you can do about it. 205 206 Mr. Traeger noted his biggest issue with the current zoning is the limit on vehicular 207 traffic. He also has issues with the no sign policy. 208 209 Mr. Meisner noted if the town outgrew the special exception regulations, then they would 210 probably need to consider business zoning. 211 212 Mr. Traeger noted he wouldn't mind taking a stab at writing a version of the special exception. Mr. Meisner suggested that everyone write out the criteria and they can 213 214 compare. He noted each of them would likely have different opinions. Members agreed 215 that was a good idea. 216 217 Ms. Butler questioned if the special exception would need to be renewed each year and 218 would abutters be notified again. Mr. Meisner noted they would need to renew the 219 permit, but not the special exception. 220 221 Mr. E. Brown noted he wanted to work on it now so they would have plenty of time for 222 public comment. He also wants to get the building inspector involved. 223 224 Members agreed they would work on writing criteria and bring it back to the next work 225 session.

229 Mr. Meisner questioned why they were looking at changing the business district. 230 231 Mr. Traeger noted he would still like to create more of a downtown feel and he thought 232 they could drive some revenue in that's not tied to houses. 233 234 Mr. Meisner noted the town is a bedroom community and felt it would be hard to get tax 235 dollars out of business. He thinks the industrial park is where the greatest opportunity is. 236 He purchased property in the center of town, but the traffic counts aren't worth it for a 237 business looking to make an investment in town. He noted he did a traffic study and it 238 was less than half close to being feasible to put in a gas station. 239 240 Mr. Traeger noted they couldn't make someone come in and do anything, but they could make it more attractive. Mr. Mencis noted he would like to extend the business zone. 241 242 243 Mr. E. Brown noted their commercial zone is mostly town properties (town hall, school, 244 cemetery). Sandown is also unique and somewhat divided in terms of where people shop 245 depending on what end of town they live in. He noted unless they get buried with 246 applications, he would like to keep the topic open for discussion and each take a look at it 247 and make notes and suggestions and at the next work session see where it goes. Mr. 248 Traeger agreed it would be good to leave the discussion open. Members agreed. 249 250 **Other Business** 251 Mr. S. Brown noted the Selectmen wanted to see if other boards would be willing to start 252 their meetings with the pledge of allegiance. All members were in favor. Ms. Cairns will 253 put it on the agenda moving forward. 254 255 MOTION: Mr. Mencis made a motion to adjourn. Mr. Traeger seconded the motion. All 256 members voted unanimously in favor. The motion passed. MEETING ADJOURNED at 257 9:01 p.m. 258 259 Respectfully Submitted, Opdres Rains 260 261 Andrea Cairns