1	Sandown Planning Board
2	Minutes
3	March 15, 2016
4	March 15, 2010
5	Date: March 15, 2016
6	Place: Sandown Town Hall
7	Members Present: Ernie Brown - Chairman, Ed Mencis - Secretary, Steven Meisner,
8	Doug Martin, John White, Mark Traeger, Terry Treanor - Ex Officio, Erik Dykeman –
9	Alternate, Lisa Butler – Alternate
10	Also Present: Andrea Cairns – Administrative Assistant
11	
12	Mr. Brown opened the meeting at approximately 7:04 p.m.
13	
14	Lisa Butler was appointed as a voting member in place of Mr. Mencis.
15	
16	Review of the 2/16/16 Minutes
17	MOTION: Mr. Martin made a motion to accept the 2/16/16 minutes as written. Mr.
18 19	Meisner seconded the motion. Members voted in favor. Mr. Traeger and Ms. Butler abstained.
19 20	abstamed.
20	Correspondence
22	• Letter from DES that they were missing items from the application submitted for
23	Wells Village Estates
24	Town & City Magazine
25	
26	Mr. Treanor and Mr. Mencis joined the meeting. Ms. Butler was appointed back to an
27	alternate.
28	
29	Officer Elections
30	MOTION: Mr. Traeger made a motion to appoint Mr. Brown as Chairman. Ms. Butler
31	seconded the motion. All members voted in favor. The motion passed.
32	
33	MOTION: Mr. Meisner made a motion to appoint Mr. Martin as Vice Chairman. Mr.
34	Traeger seconded the motion. All members voted in favor. The motion passed.
35	MOTION. Mr. Maisner mode a motion to annoint Mr. Manaia as Secondamy Mr. Martin
36	MOTION: Mr. Meisner made a motion to appoint Mr. Mencis as Secretary. Mr. Martin
37 38	seconded the motion. All members voted in favor. The motion passed.
30 39	MOTION: Mr. Traeger made a motion to appoint Mr. Russell as an alternate contingent
40	upon the receipt of a written request. Mr. Mencis seconded the motion. All members
41	voted in favor. The motion passed.
42	
43	Review of the Hersey Road Parcel
44	Mr. Traeger gave some background on how the lots were created when the bulk of the

45 property was put into a conservation easement.

46

Mr. Brown noted the Selectmen requested that the board do a final review of the property
to make sure there were no concerns with building there. Mr. Martin questioned if there
was a hold harmless presented to the town. Ms. Cairns noted a copy of that agreement
was in their packets.

51

52 **MOTION:** Mr. Traeger made a motion to send a favorable letter to the Board of

- Selectmen for the property located on Hersey Road and identified on M12 L9 regarding
 the board's approval to build on a class VI road per planning board notice of decision
 dated 2/19/13. Mr. Treanor seconded the motion. Members voted in favor. Mr. Brown
 abstained. The motion passed.
- 57

58 **Other Business**

The board was presented with the mylars for the Sandra Marchetti lot line adjustment.Mr. Keach sent a favorable letter noting all conditions had been met and recommended

- 61 that the mylars could be signed.
- 62

MOTION: Mr. Traeger made a motion to have the Chairman and Vice Chairman sign
the mylars for the property located on Phillips Pond Drive and identified on M6 L11-7
and 11-8. Mr. Mencis seconded the motion. All members voted in favor. The motion
passed.

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68 New Business

Mr. Traeger made a suggestion that the town have a Facebook presence. He noted thatwith the issues surrounding the school a large portion of the community is engaging

online. He also referenced the Sandown Community page noting there were over 1,000

- 72 members. He noted the town can have control over their own messaging that way. It
- 73 would especially be helpful for young members of town that aren't aware of how things
- 74 work. There is so much misinformation out there, it would be nice for the town to make
- sure people are getting accurate information directly from them. Local boards can also
- vilize the page to post agendas and other things of interest. Mr. White noted it would
- help with young families that can't get out to 7:00 meetings but still want to be informed.
- 78
- 79

Mr. Traeger also noted that he attended the RPC Planning Meeting. They had an
interesting discussion on agriculture and the regulations surrounding it. He suggested the
board take a look at their ordinance to see if there are any changes they may need to
make.

84

85 Mr. Martin noted he is currently appointed as a member of the RPC Planning

- 86 Commission and needs to resign from his position. Mr. Dykeman offered to take his
- 87 place.
- 88
- 89 MOTION: Mr. Traeger made a motion to accept Mr. Martin's resignation from the RPC
- 90 Planning Commission. Mr. Treanor seconded the motion. All members voted in favor.
- 91 The motion passed.

- 92 **MOTION:** Mr. Traeger made a motion to give a favorable recommendation to the Board
- 93 of Selectmen to appoint Erik Dykeman as a representative on the RPC Planning
- 94 Commission. Mr. Treanor seconded the motion. All members voted in favor. The motion95 passed.
- 96
- 97 MOTION: Mr. Martin made a motion to adjourn. Mr. Mencis seconded the motion. All
- 98 members voted unanimously in favor. The motion passed. MEETING ADJOURNED at
 99 7:57 p.m.
- 100
- 101 Respectfully Submitted,

Chares Mains

102 103 Andrea Cairns