| 1 | Sandown Planning Board |
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| 2 | Minutes |
| 3 | July 19, 2016 |
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| 5 | Date: July 19, 2016 |
| 6 | Place: Sandown Town Hall |
| 7 | Members Present: Doug Martin – Vice Chairman, Ed Mencis - Secretary, Mark Traeger, |
| 8 | Steven Meisner, John White, Terry Treanor - Ex Officio, Erik Dykeman - Alternate, Lisa |
| 9 | Butler – <i>Alternate</i> , |
| 10 | Members Absent: Ernie Brown – <i>Chairman</i> , Matthew Russell, <i>Alternate</i> |
| 11 | Also Present: Steve Keach – <i>Town Engineer</i> , Andrea Cairns – <i>Administrative Assistant</i> |
| 12 | M. M. d. 1.1.7.02 |
| 13 | Mr. Martin opened the meeting at approximately 7:03 p.m. |
| 14 15 | Mr. Martin appainted Ma. Dutlar in place of Mr. Drayer |
| 16 | Mr. Martin appointed Ms. Butler in place of Mr. Brown. |
| 17 | Review of the 6/21/16 Minutes |
| 18 | Change the date from 6/20/16 to 6/21/16 |
| 19 | MOTION: Mr. Mencis made a motion to accept the 6/21/16 minutes as amended. |
| 20 | Mr. Treanor seconded the motion. Members voted in favor. Mr. Traeger and Ms. Butler |
| 21 | abstained. The motion passed. |
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| 23 | Public hearing for review of an application submitted by James and Patrick Devine |
| 24 | for a lot line adjustment. The application proposes to adjust the lot lines between |
| 25 | Map 21 Lot 4 and Map 21 Lot 4-1. The properties are located at 574 and 564 Main |
| 26 | Street. |
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| 28 | Terry Trudel, SEC Associates and James Devine presented the application. |
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| 30 | Mr. Trudel reviewed the application. There is an existing home and commercial building |
| 31 | and an existing garage with an apartment on the property. Patrick Devine lives at the site |
| 32 | and operates the existing business, HOP Services, which does power washer sales and |
| 33 | service. Lot 4 will go from 8 acres to 23 acres, and the abutting lot 4-1 will go from 18 |
| 34 | acres to 2.9 acres. It presently has frontage off Main Street but there is a wetland between |
| 35 | the frontage and the buildable area. They are proposing to access the property through a |
| 36 | paper ROW off of Holmeswood Drive that was put in place when the original subdivision |
| 37 | was created. There is a small wetland at the entrance of that drive. They will need to get a |
| 38 | dredge and fill. They will need to get permission from the Board of Selectmen to use that |
| 39 | to access to their property. The reason for the curved area and potential driveway |
| 40 | easement on the plans is if they develop the back of the property in the future. |
| 41 42 | They have a letter from Mr. Kanah. The let is presvicting non-conforming. They will |
| 42 | They have a letter from Mr. Keach. The lot is preexisting non-conforming. They will need to get state approval. |
| 43 44 | need to get state approvat. |
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Mr. Keach joined the meeting. He noted it is a straightforward lot line adjustment application. There are two preexisting non-conforming lots that were created prior to the existence of zoning.

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Mr. Keach reviewed his letter dated 7/18/16.

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Under zoning matters, comment 1, he is speaking to a time when they will come in to get a building permit to put a home on the 2.9 acre lot. The intent will be to derive access through a private driveway through a dedicated paper street that was part of the Holmeswood subdivision. That will come at another day. For the lot line adjustment, there is a clean and simple application before you.

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Mr. Meisner clarified whether the public would be notified in the future if he was to come back to the board to build on lot 4. Mr. Keach noted they would only be notified if they were to subdivide the property further. There are two existing lots, so they would only need to get a building permit.

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Mr. Martin opened the meeting to public.

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- 64 Susan Driver, 576 Main Street
- Her concern is that they are talking about future subdivision. They have a nonconforming 50 ft. ROW and had concerns about them going through the wetland. The board clarified where the driveway would go, noting it was not going through the wetland off of Main Street.

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Mr. James Devine noted they are in the process of putting the property in a trust so it won't be developed. They are leaving off 2.8 acres so one of their children can build a home on it.

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- 74 Bob Winslow, 12 Holmeswood Drive
- Mr. Winslow lives next to the ROW. He raised concerns about future development. They stated the way the driveway was curved was to allow the potential for future development. If the ROW is going to be used for a driveway, then he has no issues, but does have issues if it is going to be a road.

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Mr. Trudel noted any other future owners would have to get approval for future development.

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Mr. Winslow noted the ROW is dedicated to the public. What is public use considered?

Is it a road to a new park or conservation land? A private driveway doesn't seem to fit that.

- Mr. Keach explained that in 1977 when Holmeswood was approved and recorded, under NH common law, that was prescribed to be dedicated to the public for future use. For any
- 89 road to be an accepted road, they need to have the dedication and ultimately the
- acceptance by the town. It has not been accepted. For use other than the original intention

- the Board of Selectmen would need to approve that. It does set up the opportunity for him to build on it the future. They are before the board for a lot line adjustment. That does not make him eligible for a building permit. He must get approval from the Board of Selectmen to use that ROW before he can build there. Mr. Winslow noted he has no problem with the lot line adjustment but has concerns with the future. Ms. Driver noted if the intent is to build one home, she is comfortable with the project.
- Mr. Devine noted the future application will be for a driveway, not a road. 102
 - **MOTION:** Mr. Mencis made a motion to accept for jurisdiction, the application submitted by James and Patrick Devine for a lot line adjustment. The application proposes to adjust the lot lines between Map 21 Lot 4 and Map 21 Lot 4-1. The properties are located at 574 and 564 Main Street. Mr. Treanor seconded the motion. All members voted in favor. The motion passed.
 - **MOTION:** Mr. Mencis made a motion to conditionally approve the application submitted by James and Patrick Devine for a lot line adjustment. The application proposes to adjust the lot lines between Map 21 Lot 4 and Map 21 Lot 4-1. The properties are located at 574 and 564 Main Street. Mr. Treanor seconded the motion.

The following conditions apply:

- Receipt of NHDES subdivision approval for lot 4
- Receipt of correspondence from town engineer confirming all items contained in correspondence dated 7/18/16 have been satisfactorily addressed
- Receipt of acknowledgement from licenses land surveyor that monuments shown on plat have been installed
- Maintain positive PREA account balance
- All members voted in favor. The motion passed.
 - Public hearing for review of an application submitted by James & Christine Buckley for a minor subdivision. The application proposes to subdivide two single-family residential building lots from the subject parcel. The lots will be accessed from a proposed 50' wide right-of-way. The property is located at 33 Showell Pond Road and identified on Map 3 as Lot 38.
- Mr. Meisner stepped down because he was on the Zoning Board of Adjustment when the case was heard. Mr. Dykeman was appointed in his place.
- 133 Mr. Trudel, SEC Associates reviewed the application. 134
- He noted they were asking for three waiver requests
 Wavier from Section 9.4 and 9.11 street right of way monumentation standards

- Waiver from Section 9.23 requiring on-site recreation facilities. In lieu of, a
 donation of \$1,000 per lot will be made to the Town of Sandown's Recreational
 Revolving Fund.
 - 3. Waiver from sections 9.2.3 typical cross section for construction of streets and 9.2.4 design requirements for cul-de-sac and single access streets. They are proposing a 20'w gravel road.

Mr. Trudel noted that the previous plans had a retaining wall at the entrance which was on lot 32-A. They moved that away and will slide the roadway and retaining wall off that property. They currently cross over lot 32-A about 3-4 feet. They will move that so they no longer cross that lot. They have an easement in place with a ROW on their deed. Even though they are confident it exists, they would prefer to do it this way. Mr. Keach noted the plan wasn't quite clear and didn't want to put the board in the position of approving the plan that had an apparent non-documented encroachment so he is happy to see that changed. Mr. Trudel believes the Buckleys actually have an easement through prescription. It's been there over 20 years and it is documented, but they don't want to

153 fight it.

Mr. Keach noted they received state subdivision approval which was the only state permit they needed.

Mr. Keach made the board aware of RSA 677:41 – erection of buildings on streets that authorize building permits on properties accessed by a private driveway vs. a public road; he had them add note 16 on the plans that acknowledges the applicant needs to provide the town with a release of liability and have it recorded at the registry of deeds

the town with a release of liability and have it recorded at the registry of deeds.

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In addition, Mr. Keach noted because it is a private road that will be served by all three homes, there needs to be documentation recorded at the registry that describes the maintenance agreement. A draft was provided and it appears adequate. He would recommend that town counsel review and comment on the sufficiency of it.

Mr. Keach added that roadways are future public ways which require a performance guarantee be given to the town, as a financial surety of full and final completion of the road, prior to the recording of the plan. In this case it is a family subdivision. As an alternative to providing a financial surety, Mr. Keach suggested they simply build the road prior to recording the plat. The road needs to be built before they can build the lots. He feels that would be fair and equitable.

Mr. Traeger questioned if Mr. Keach would inspect it as he would other roads? Mr. Keach noted he would just to make sure whoever he hires does a good job and make sure it is sufficient to meet NFPA1 fire code requirements. In order for a building permit to be issued, a road must be built to those standards.

There were no zoning matters. There was a variance issued in the past.

- Waiver request capturing 9.2.3 and 9.2.4 of the subdivision regulations Mr. Keach noted
- SEC has provided on sheet 7, a typical cross section of the road construction. They are
- proposing a 20' gravel road. It is a little narrower than an R1 road. He wouldn't support
- this waiver if it were a public road. The second part deals with the hammerhead vs. the
- full cul-de-sac. His comment was that he is comfortable with it if the fire chief approved
- it, which he did. He can support granting of the waiver.

Waive request capturing 9.23 of the subdivision regulations pertains to recreation - they spoke to that and will make \$1,000 donation per lot in lieu of on-site recreation.

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Final waiver request for 9.4 and 9.11 of the subdivision regulations pertains to monumentation of the road - they are suggesting they would install them at every new point except on Mr. Buckley's side of the platted road. Mr. Keach can't support this request, but he would support a partial waiver with replacing the granite posts with iron pins. He feels bad about that, but it will be a permanent road and he can't support not having it monumented. Whoever takes ownership of that property will also acquire a 1/3 interest in the road. Mr. Buckley appreciates being able to do the iron pins instead of the granite.

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MOTION: Mr. Mencis made a motion to accept for jurisdiction, the application submitted by James & Christine Buckley for a minor subdivision. The application proposes to subdivide two single-family residential building lots from the subject parcel. The lots will be accessed from a proposed 50' wide right-of-way. The property is located at 33 Showell Pond Road and identified on Map 3 as Lot 38. Mr. Treanor seconded the motion. All members voted in favor. The motion passed.

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Mr. Martin opened the meeting to the public.

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210 Daniel Labossiere, M3 L12.

Mr. Labossiere was unaware of the project. It involves a long right of way through his property. The Buckley's have a ROW for one home. Mr. Buckley has been a good neighbor, but he has concerns about more homes going in.

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Mr. Labossiere noted the road was very narrow in some spots and suggested the board encourage Mr. Buckley to speak with some of the landowners to get more width in the road. People can't pass each other. He would like Mr. Buckley to work with them to make sure the road is reasonable.

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Mr. Traeger noted that the fire chief noted some concern about the width of the road in his approval letter. Mr. Buckley noted the fire chief would like to see those things happen if there was an association. The chief knows it is not just his responsibility to correct that.

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- 224 Fred Riley, 4 Showell Pond Lane
- Mr. Riley noted the last 10 years the Buckley's have maintained the road and Mr.
- Labossiere hasn't participated in the maintenance of that road. His father used to do a lot
- of work on the road but he hasn't.

- 229 Leo Beauchamp, M 3 L24 & 25
- He owns property on both sides of the road. He was present when Mr. Buckley met with
- the Board of Selectmen for a building permit for one home. They spoke about one house
- and one house only. It should have been in writing, but there are no minutes of the
- 233 meeting. The pond has cyanobacteria and two more homes aren't going to help that. He
- isn't for or against the proposal, but the original agreement was for one home only.

Mr. Keach noted they did request a building permit for only one home. Each time a separate building permit is requested, they have to approach the Board of Selectmen and provide a hold harmless.

Mr. Labossiere noted it is a year-round road. They are willing to do what they can to give width to the road.

MOTION: Mr. Mencis made a motion to accept the waiver request for section 9.2.3 of the Sandown subdivision regulations for a typical cross section of streets and 9.2.4 design requirements of a cul-de-sac and single access of streets. Mr. Traeger seconded the motion. All members voted in favor. The motion passed.

MOTION: Mr. Mencis made a motion to accept the waiver request for section 9.23 of the Sandown subdivision regulations requiring on site recreational facilities. In lieu of onsite recreation facilities a donation of \$1,000 per lot will be made to the Town of Sandown's Recreational Revolving Fund. Mr. Traeger seconded the motion. All members voted in favor. The motion passed.

MOTION: Mr. Mencis made a motion to accept the waiver request for section 9.4 and 9.11 of the Sandown subdivision regulations requiring street ROW monumentation standards. Iron pins will be placed at all locations as required by sections 9.4 and 9.11 of the subdivision regulations. Mr. Treanor seconded the motion. All members voted in favor. The motion passed.

Mr. Martin questioned if the road maintenance agreement would be recorded and appear on the deeds of the properties moving forward. Mr. Keach noted it would be a condition of approval that it be recorded. Mr. Martin questioned if the attorneys could amend the documents so they didn't need to come back to the board. The board agreed that would be fine.

MOTION: Mr. Mencis made a motion to conditionally approve the application submitted by James & Christine Buckley for a minor subdivision. The application proposes to subdivide two single-family residential building lots from the subject parcel. The lots will be accessed from a proposed 50' wide right-of-way. The property is located at 33 Showell Pond Road and identified on Map 3 as Lot 38. Mr. Treanor seconded the motion.

273 The following conditions apply:

- Receipt of acknowledgement from town council that the "shared private right of way maintenance agreement" is in proper form and content; and subsequent recording of the same of even date with the final plat
 Receipt of performance guarantee, in an amount and form acceptable to the town
 - Receipt of performance guarantee, in an amount and form acceptable to the town to serve as a financial surety for full and final completion of proposed private road; or full and final completion of the proposed road prior to recordation of the final plat
 - Receipt of correspondence from the town engineer that all matters identified in his correspondence dated 7/19/16 have been satisfactorily addressed
 - Note waivers granted on final plat
 - Maintain positive PREA account balance

286 Mr. Meisner stepped back in.

Public Hearing for review of an application submitted by Raymond and Sandra Marchetti for a minor subdivision. The application proposes to subdivide the subject parcel into three single-family residential building lots. The property is identified on Map 6 as Lot 11-7 and located on Phillips Pond Drive.

The applicant requested a continuance. The hearing will be rescheduled to August 16, 2016.

Continued public hearing for review of an application submitted by Kasher Corporation to create a 50 unit open space development for multi-family dwellings. The property is located on Wells Village Road and identified on Map 13 as Lot 1.

Tim Lavelle presented the application. Fran McCarthy from Kasher Corporation was also present.

Mr. Lavelle noted at the last meeting, Mr. Keach requested that the wetland scientist that reviewed the plans recheck them to make sure the wetlands mapping was up to date. He reviewed the soils and stamped them.

They didn't have an updated dredge and fill permit at the last meeting, but they do have that now. They also received updated water supply approvals from NHDES for the wells and are waiting on state subdivision approval. They are waiting to make sure nothing else is going to change before they apply for amended approval. All other state permits are in place.

Mr. Keach reviewed his letter dated 7/19/16.

315 Mr. Keach noted the town is in possession of a performance surety and he would 316 recommend they revisit that to determine if it remains adequate.

318 Mr. Keach noted there is an approved site plan of record at the Rockingham Registry of 319 Deeds for a 52-unit age restricted development. There are also minutes that contain

approval to convert that site plan to a 25-unit single-family open space subdivision that was conditionally approved. If this amendment is approved, he would recommend that one condition be receipt of correspondence from Kasher Corporation withdrawing the recorded plan and for voluntary revocation of the approved site plan amendment so there is only one approved plan in place. There is a process for voluntary revocation of a plan so the board should follow that procedure.

On 9/1/15 the board granted a conditional use permit (CUP) for modifications of wetland impacts for the road entry. There was a condition on that CUP that has now been satisfied which was receipt of NHDES wetland permits.

If this project was to contemplate making these condominium units, there would have to be a homeowners association created. Kasher Corporation will be the exclusive owner and provided a letter dated 7/12/16 stating they will remain single-ownership.

Section 9.2.4 says that a single access road shall not have dwellings that serve more than 250 vehicle trips per day or are more than 1,000 ft. in length. The proposed road is slightly longer than 1,000 ft. If the board accepts Chief Tapley's recommendation that secondary access is not needed, then a waiver will need to be granted.

Mr. Keach provided a second memo that addressed the board's concerns about increased traffic on Wells Village Road. Using the ITE trip generation manual, they have a variety of data that is used to estimate average trip generation rates. This data suggests the 50 dwelling units planned at this time will contribute the following site generated traffic volumes on an average weekday:

• Average Daily Volume (ADT) = 50 units @ 5.81 trip ends/unit = 290 trip ends with 50% (145) entering and 5 % (145) exiting the site during the course of an average 24 hour weekday.

AM Peak Hour Volume = 50 units @ 0.44 trips ends/unit = 22 trip ends with 19% (4) entering and 81% (18) exiting the site.
PM Peak Hour Volume = 50 units @ 0.52 trip ends/unit = 26 trip ends with 64%

Similar data for the previously approved 52-unit age restricted complex suggests the following site generated traffic volumes on an average weekday:

(17) entering and 36% (9) exiting the site.

• Average Daily Volume (ADT) = 52 units @ 3.44 trip ends/unit = 179 trip ends with 50% (90) entering and 50% (90) exiting the site.

• AM Peak Hour Volume = 52 units @ 0.39 trip ends/unit = 20 trip ends with 46% (9) entering and 54% (11) exiting the site.

 • PM Peak Hour Volume = 52 units @ 0.35 trip ends/unit = 18 trip ends with 55% (10) entering and 45% (8) exiting the site.

Mr. Traeger questioned how many bedrooms each unit would have. Mr. McCarthy noted there would be 25 two-bedroom units and 25 three-bedroom units.

Mr. Traeger questioned if they notified Chester with regional impact. Mr. Keach noted that needed to be done prior to this hearing.

Mr. Keach noted going back to the traffic data, over the last 20+ years, the Chester end has been paved, the bridge was repaired and there has been a fair amount of development along the Chester/Sandown line. He is not concerned about the added volume to Wells Village Road. That road operates as Level of Service A. He does not feel the 290 trips will change that in any particular way. When they did the bridge reconstruction, there was a major seasonal variation, likely due to school traffic, and they recorded 1,800-2,000 trips/day. He feels that is fairly accurate. He doesn't know exactly where the count was taken, but it was in Sandown. In his opinion, requiring an additional traffic study will result in data that they won't use for anything other than to have the data. The road system can accommodate the increased volume.

The board asked for clarification on what Level of Service A meant. Mr. Keach noted it is a measure of delay when you are dealing with an intersection. Little or no time delay when you are waiting for one car to clear the intersection before you can go. If you looked at the intersections with the two successive roads you likely don't wait more than 10 seconds. On the Chester side, to take a left onto 121A you might wait 15 seconds.

Ms. Butler noted she has more concern with the Hampstead road end. That is a difficult intersection. Mr. Keach noted the additional 290 trips are over a 24-hour period. The distribution between a.m. and p.m. tells you when the system is operating at its busiest and where the true impact would be. Peak would be a one hour period during the day, likely 6:30-7:30 a.m. when people are leaving for work and children are going to school.

Mr. Traeger noted he did speak with Rockingham Planning Commission about this. Cliff Sinnott did say there was less traffic with apartments because they aren't doing as much shopping and the average number of occupants is far less than a single-family home. Mr. Traeger added that apartments are the trend in the area. Exeter has 542 units under review.

Mr. Traeger clarified that it was not low-income housing. Mr. McCarthy confirmed it was not. Mr. Martin questioned what the rent would be? Mr. McCarthy noted for the two-bedroom around \$1,200/month and the three-bedroom \$1,400/month.

Mr. Traeger noted the reason for regional impact notification is for mutual aid for fire and safety. Mr. Lavelle noted one of the benefits to the project is that all units will have sprinklers per NFPA13. Mr. Keach noted generally, regional impact notification is done upon receipt of the application.

Mr. Martin noted the board received a letter stating they will remove the existing easement on the Bishop's property and restore that property to pre-construction conditions.

- 410 Mr. Meisner questioned if school busses would be allowed to come into the
- neighborhood. Mr. McCarthy noted they would be allowed. 411

- 413 Mr. Traeger questioned line of site issues onto Wells Village Road. Mr. Keach noted the
- 414 consulting engineer did a site distance profile (sheet 16). There is a current site distance
- 415 deficiency; 330' is necessary. The plan contemplates the removal of vegetation along the
- 416 frontage and cutting some of the grade down to achieve the proper site distance. That will
- 417 be necessary before building and construction takes place, which Mr. Keach will inspect.
- 418 They are good improvements and they will allow them to meet the required site line
- 419 distance.

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- 421 Mr. White questioned if apartments would put more burden on schools and questioned if
- 422 anything was done to offset that increased burden. Mr. Lavelle noted they would pay an
- 423 impact fee per unit. Mr. McCarthy added they would be generating approximately
- 424 \$150,000 in tax revenue which is an estimation based on his other units in town.

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- 426 Mr. Traeger noted that since there is no business in town, we all share in that burden.
- 427 Single-family homes also cost the town.

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429 Mr. Martin opened the meeting to the public.

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- 431 Todd Fournier, 4 Schoolhouse Lane
- Mr. Fournier wanted clarification on how many buildings, septic systems and wells there 432 433 would be. He reviewed the plans.

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- 435 Mr. Traeger explained the Open Space Development (OSD) ordinance. Mr. Lavelle noted
- 436 the open space is 33 acres after you block off what is lawn and septic. Mr. Traeger added
- 437 the intent of OSD is to do a yield plan and determine how many homes could be built on
- 438 the property, reduce down the density so house lots are smaller, but in exchange the
- 439 residents get more open space for wildlife and aquifers.

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- Mr. Lavelle noted at the last meeting the board requested they put aside an area for passive recreation. They identified a 100'x50' area that can be moved and used by the
- 443 residents. It will probably be more than that, but it will remain open and will be loamed, seeded and mowed.
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- 446 Mr. Lavelle noted the requirement for landscaping is to have a tree every 100' along the
- 447 road. They are not proposing to do that. One reason is the corner by the intersection, will
- 448 need to be keep clear for site distances. They also kept the trees more towards the units to
- 449 dress up the units. Longer sections of the road without units would eventually come back 450 into their own. The amount of trees they are proposing is the same, but they are placed in
- 451 more aesthetically pleasing locations. Mr. McCarthy noted they would be assorted
- 452 maples. They want to keep things away from the edges of the driveways because of salt.

- 454 **MOTION:** Mr. Mencis made a motion to grant the waiver request for section of the
- 455 Sandown subdivision regulations related to roadway landscaping to allow the proposal as

- shown on the plans. Mr. Traeger seconded the motion. Members voted in favor. Mr.
- Treanor opposed. The motion passed.

MOTION: Mr. Mencis made a motion to grant the waiver request for section 9.3 of the Sandown subdivision regulations related to cul-de-sacs to allow the roadway to be over 1,000' in length. Mr. Traeger seconded the motion. Members voted in favor. Mr. Treanor opposed. The motion passed.

MOTION: Mr. Mencis made a motion to grant the waiver request for section 9.3.1 of the
 Sandown subdivision regulations related to single-access streets with over 25 units. Mr.
 Traeger seconded the motion. Members voted in favor. Mr. Treanor opposed. The motion
 passed.

Mr. Traeger questioned if there was anything they could require to address the safety concerns with the Hampstead Road intersection. Mr. Keach noted he wouldn't want to discuss options without Mr. Genualdo, the Public Works Director present. The impediment that Ms. Butler speaks of is real, but defined by the homes that are there. He added there is a rational nexus, but doesn't know if there is a solution there.

Mr. McCarthy noted one of the issues is the hedges along one of the properties. He questioned if better lineage would help. Mr. Keach would need to look at it with Mr. Genualdo. They could review the area and report back to the board with suggested improvements. The solutions could be simple signage, clearing brush and painting lines. Mr. McCarthy noted he would not have a problem doing striping and signage.

MOTION: Mr. Mencis made a motion to conditionally approve the application submitted by Kasher Corporation to create a 50 unit open space development for multifamily dwellings. The property is located on Wells Village Road and identified on Map 13 as Lot 1. Ms. Butler seconded the motion.

- *The following conditions apply:*
 - Receipt of NHDES subdivision approval for current project configurations
 - Provide performance guarantee, in an amount and form acceptable to the town, to serve as a financial guarantee for full and final completion of roads and infrastructure
 - Receipt of correspondence from applicant formally withdrawing alternate subdivision plan conditionally approved by the Planning Board in 2015
 - Receipt of request for voluntary revocation of Plan D-35202 recorded at RCRD from applicant per RSA 676:4-a and recording of same at RCRD together with final amended site plan
 - Satisfy any remaining conditions of approval for CUP granted on 9/1/15
 - Receipt of correspondence from town engineer confirming all comments and recommendations offered in his correspondence of 7/19/16 have been satisfied
 - Note waivers granted on the final plan
 - Maintain positive PREA account balance until project completion

501 Intersection of Wells Village Road and Hampstead Road to be evaluated by town 502 engineer and director of public works. If pavement markings or signage is 503 recommended to improve intersection operation or safety, applicant shall 504 reimburse town up to \$2,500. 505 506 Members voted in favor. Mr. Treanor opposed. The motion passed. 507 508 Correspondence • July 16th public hearing in Derry for a cellular tower 509 • Supply Lines Newsletter 510 511 • Town & City Magazine 512 513 Review of the 6/21/16 Non-Public Minutes 514 Change the date from 6/20/16 to 6/21/16 515 **MOTION:** Mr. Traeger made a motion to accept the 6/21/16 non-public minutes as 516 amended. Mr. Mencis seconded the motion. Members voted in favor. Mr. Traeger and Ms. 517 Butler abstained. The motion passed. 518 519 MOTION: Mr. Mencis made a motion to adjourn. Mr. Traeger seconded the motion. All 520 members voted unanimously in favor. The motion passed. MEETING ADJOURNED at 521 10:01 p.m. 522 523 Respectfully Submitted, 524 525 Andrea Cairns