| 1 | Sandown Planning Board |
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| 2 | Minutes |
| 3 | September 19, 2017 |
| 3 4 | September 17, 2017 |
| 5 | Date: September 19, 2017 |
| 6 | Place: Sandown Town Hall |
| 7 | Members Present: Ernie Brown – <i>Chairman</i> , Ed Mencis – <i>Secretary</i> , Erik Dykeman – |
| 8 | Vice Chairman, Steve Meisner, John White |
| 9 | Members Absent : Bruce Cleveland – <i>Ex Officio</i> , Doug Martin – <i>Alternate</i> , Mark |
| 10 | Traeger – Alternate, Matthew Russell – Alternate |
| 11 | Also Present: Steve Keach – <i>Town Engineer</i> , Andrea Cairns – <i>Administrative Assistant</i> |
| 12 | |
| 13 | Opening: Mr. Brown opened the meeting at 7:00 p.m. |
| 14 | |
| 15 | Review of the 9/5/17 Minutes |
| 16 | MOTION: Mr. Mencis made a motion to approve the 9/5/17 minutes as written. Mr. |
| 17 | White seconded the motion. Members voted in favor. Mr. Dykeman abstained. The |
| 18 | motion carried. |
| 19 | |
| 20 | Correspondence |
| 21 | Mr. Dykeman sent a letter of resignation. He is moving out of town. MOTION: Mr. |
| 22 | Mencis made a motion to accept the resignation of Erik Dykeman with regret. Mr. Brown |
| 23 | seconded the motion. All members voted in favor. The motion carried. |
| 24 | |
| 25 | Budget |
| 26 | Mr. Brown noted the Selectmen approved a 3% increase for employees which needed to |
| 27 | be reflected in the budget. He also spoke with Ms. Cairns who had concerns that cutting |
| 28 | the payroll line item may not cover her hours. The Board agreed it would be appropriate |
| 29 | to move the budget line item at \$15,000. |
| 30 | MOTION. Mr. Manais made a mation to increase the narrell line item from \$14,000 to |
| 31 | MOTION: Mr. Mencis made a motion to increase the payroll line item from \$14,000 to |
| 32 | \$15,000. Mr. White seconded the motion. All members voted in favor. Motion carried. |
| 33 34 | The Board questioned whether the mileage line item should be increased as well but Ms. |
| 35 | Cairns felt it was appropriate where it was. |
| 36 | Carris left it was appropriate where it was. |
| 37 | Public hearing to review amendments to Section 9.26 – School Impact Fee |
| 38 | Assessment in the Sandown Subdivision Regulations. The amendment proposes to |
| 39 | adjust the fee schedule per dwelling unit. |
| 40 | angule in the sentence per uneming union |

Mr. Brown reviewed the changes that were being made. The new fee schedule is as follows:

| Type of Structure | Sandown School Impact Fee |
|-------------------------------|---------------------------|
| Single Detached | \$4,559 |
| Attached and 2 or more family | \$2,567 |
| Manufactured Housing | \$2,530 |
| Accessory Dwelling Unit (ADU) | \$1,550 |

There was no public in attendance.

Mr. Meisner questioned whether the impact fee would be assessed if the homeowner was utilizing one of the existing bedrooms from the home for the apartment and not adding any bedrooms—the total bedroom count was remaining the same.

Mr. Mencis did not believe an impact fee would be assessed in that case.

Ms. Cairns noted it would still be assessed because they were creating a separate unit. There were no provisions in the ordinance that would exempt that situation.

Mr. Meisner questioned if the "Attached and 2 or more family" fee was "per unit." The Board confirmed it was and agreed that should be added to the fee schedule.

MOTION: Mr. Mencis made a motion to accept the amendments to Section 9.26 – School Impact Fee Assessment in the Sandown Subdivision Regulations with the addition of "per unit" added to the "Attached and 2 or more family." Mr. White seconded the motion. All members voted in favor. The motion carried.

Review Proposed Site Plan Regulation amendments for stormwater

Mr. Mencis did not agree with the threshold of 5,000 sq. ft.

Mr. White noted that Mr. Keach suggested it could be changed if they felt it was impacting negatively.

Mr. Meisner noted it was for the MS4 permit and this will put them in compliance. 80-90% of the business zone drains into the Exeter River. If you move the number up, it may not be in compliance with the requirements of the MS4 permit.

Mr. Mencis did not want to discourage businesses.

- Mr. Meisner noted this town is what it is and isn't going to change in terms of business.
 There are not going to be a lot of businesses in town. He cannot think of any businesses
- 78 that have expanded more than 5,000 sq. ft.

| 79 | |
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| 80 | Mr. Dykeman added that it should stay at 5,000 sq. ft. It is always easier to go up than |
| 81 | make it stricter. |
| 82 | |
| 83 | Mr. White noted that Mr. Keach stated it was in-line with what other towns were doing. |
| 84 | |
| 85 | Mr. Meisner noted even the lots on Valerie Way are so large they will be over the 10,000 |
| 86 | sq. ft threshold anyway. |
| 87 | |
| 88 | MOTION: Mr. Mencis made a motion to amend the 5,000 sq. ft. minimum threshold for |
| 89 | applicability to 10,000 sq. ft. Mr. Dykeman seconded the motion. Vote 3-2. Mr. Meisner |
| 90 | and Mr. White opposed. Motion carried. |
| 91 | |
| 92 | MOTION: Mr. Mencis made a motion to move the amendment to the site plan |
| 93 | regulations to a public hearing on October 17, 2017. Mr. Brown seconded the motion. All |
| 94 | members voted in favor. The motion carried. |
| 95 | |
| 96 | Discuss potential zoning amendments |
| 97 | The Board agreed to review the amendments suggested by Mr. Mayberry for the Impact |
| 98 | Fees. |
| 99 | |
| 100 | Non-Public Meeting |
| 101 | MOTION: Mr. Mencis made a motion to go into a Non-Public Meeting according to |
| 102 | RSA: 91: A: 3 II (a). Mr. Brown seconded the motion. All members voted in favor. The |
| 103 | motion passed. |
| 104 | |
| 105 | Roll Call: Ernie Brown, Ed Mencis, Erik Dykeman, Steve Meisner, John White |
| 106 | |
| 107 | MOTION: Mr. Meisner made a motion to seal the minutes. Ms. White seconded the |
| 108 | motion. Members voted in favor. The motion passed. |
| 109 | |
| 110 | MOTION: Mr. Mencis made a motion to adjourn. Mr. Brown seconded the motion. All |
| 111 | members voted unanimously in favor. The motion passed. MEETING ADJOURNED at |
| 112 | 8:56 p.m. |
| 113 | |
| 114 | Respectfully Submitted, |
| 115 | Chares Pains |
| 116 | Andrea Cairns |