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Minutes December 19, 2017

Date: December 19, 2017

Place: Sandown Town Hall

Members Present: Ernie Brown – *Chairman*, John White – *Vice Chairman*, Bruce Cleveland – *Ex Officio*, Steve Meisner, Steven Finnegan

Members Absent, Ed Mencis- *Secretary*, Mark Traeger- *Alternate*, Matthew Russell, Doug Martin- *Alternate*, Steve Keach- *Town Engineer*

Also Present: Melyssa Tapley- *Administrative Assistant*

Opening: Mr. Brown opened the meeting at 7:10 p.m.

Mr. Brown led the pledge of allegiance.

Mr. Brown performed the roll call.

Review of the 12/5/17 Minutes

MOTION: Mr. Finnegan made a motion to approve the 12/5/17 minutes with changes to be made. Mr. Meisner second the motion. All in favor. Mr. White abstained. (5-1-0)

Continued public hearing for an application submitted by Gary Barnes for a major subdivision. The property is located on Wells Village Road and is identified on Map 9 as lot 14. The application is an open space development and proposes to create 44 single family building lots.

Mr. Brown read applicant's consultant letter of 12/19/17 requesting continuance of application review to 1/16/18.

MOTION: Mr. Brown announced the public hearing for Gary Barnes major subdivision. The property is located on Wells Village Road and is identified on Map 9 as lot 14 will continue until 1/16/18 agenda.

Public Hearing pursuant to RSA 675:3 for consideration of the following amendment to the Sandown Zoning Ordinance: Amendment Z-1: To amend the text of Article VIII-Impact Fee Ordinance. To delete the existing text from Article VIII-Impact Fee Ordinance in its entirety and replace it with a new Article VIII, to be entitled Impact Fee Ordinance.

The Board reviewed the changes to Article VIII-Impact Fee Ordinance.

The Board made a few minor changes. One of the changes that was made is too Section 6 Computation of Impact Fees. To make a note where the fee amounts are located. They are in Section 9.26 Impact Fee Assessment in the Sandown Subdivision Regulations.

There will be a continued Public Hearing for the Impact Fee Ordinance on January 16, 2018.

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Correspondence

Wells Village Estates requested the remaining \$6,407.50 of the road bond be release.

The Board reviewed a letter submitted by Keach-Nordstrom Associates, Inc stating that all the requirements have been met and that the remaining \$6,407.50 be released.

Mr. Cleveland motion to release the remaining balance of the Wells Village Estates Road Bond Map 13 lot 1. Mr. White seconded the motion. All in favor. The motion passed. 5-0-0

Motion: Mr. Brown made a motion to adjourn. Mr. Cleveland seconded the motion. All members voted unanimously in favor. The meeting ADJOURNED at 8:00 pm.

Respectfully Submitted,

Melyssa Tapley