1	Sandown Planning Board
2	Minutes
3	June 19, 2018
3 4	Julie 17, 2010
5	Date: June 19, 2018
6	Place: Sandown Town Hall
7	Members Present: John White- Vice Chair Ed Mencis – <i>Secretary</i> , Steve Meisner, Doug
8 9	Martin, Steve Finnegan Steve Keach- Town Engineer, Bruce Cleveland- Selectman Liaison
10	Members Absent, Mark Traeger – Alternate, Matthew Russell – Alternate, Ernie Brown-
11	Chairman
12 13	Also, Present: Melyssa Tapley- Administrative Assistant
13 14	Opening: Mr. White opened the meeting at 7:00 p.m.
15	Mr. White led the pledge of allegiance.
16	Mr. White performed the roll call.
17	with the performed the following
18	Review of the 5/15/18 Minutes
19	MOTION: Mr. Mencis made a motion to approve the 5/15/18 minutes as amended. Mr.
20	Finnegan second the motion. All in favor. Mr. White abstained. The motion passed.
21	
22	Correspondence
23	 Letter received from the Department of Environmental Services for
24	Vantage Point Subdivision Tax Map 9, Lot 14. Issuing Alteration of
25	Terrain Permit.
26	• Letter from Keach-Nordstrom regarding the Subdivision of the Land of
27	Nordic Lincoln Realty Trust 68 North Road Map 23- L1 in Sandown.
28	 Letter from The Department of Environmental Services Approval for
29	Subdivision of Land for Montana Realty Trust Map 18, L 1-3 Pheasant
30	Run Drive and Mallard Lane in Sandown.
31	 Notice from the Board of Adjustment from the Town of Pelham. A
32	hearing will be held at 7:00 p.m. on Monday June 11,2018 at the Pelham
33	Town Hall, to hear Case #ZO2018-00015 KLECZKOWSKI, Charles Jr.
34	(site owner) and American Towers, LLC. Seeking a variance to construct
35	and maintain a Wireless Communications Facility.
36	Department of Transportation Driveway Permit for CMS Sullivan The Manager April 121 Apr
37	located on Tax Map 25, Lot 74, NH 121 A in Sandown.
38	• Letter from New Hampshire Division of Historical Resources Request for
39	Project Review by the New Hampshire Division of Historical Resources.
40	CMS Sullivan
41 42	CMS Sullivan Chet Sullivan present to have the Planning Board sign the Mylars for his project on Route
42	121A shown on Tax Map 25 Lot 74 in Sandown, Tax Map 3 Lot 140 in Danville. Mr.
43 44	Sullivan needed the Board to sign the Mylars first before he goes and post a Bond in
45	Danville and have the Danville Planning Board sign the mylars for recording.
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 Public hearing for review of an application submitted by Montana Realty Trust for a minor subdivision. The application proposes to subdivide the subject parcel into new lots. The subject parcel is located on Pheasant Run Drive and Mallard Lane identifies as Map 18, L-1-3.

Tim Lavelle present to represent Bob Villella. The application is to divide the subject parcel which is 3.04 acres into two new lots. One lot will have 1.3 acres and the other lot will be 1.72 acres. The lot on Mallard Lane has enough frontage on it to build on. Mr. Lavelle presented the Board with a formal letter requesting to waive Subdivision

Regulation Section 9.23 which requires recreation facilities for new subdivisions. In lieu of the recreation facility Mr. Lavelle asked the Board if they will accept a \$1,000.00 per new lot donation be made to the Town Recreation Department.

Mr. Lavelle stated to the Board that for Subdivision Regulation Section 9.19 Road

Mr. Lavelle stated to the Board that for Subdivision Regulation Section 9.19 Road Shoulder Improvement. Mallard Lane and Pheasant Run Drive are new roads so there is no need for any shoulder work improvement. Mr. Lavelle present a letter to the Board certifying that all required monuments have been set for the above-named project.

Doug Martin joined at 7:31p.m.

Motion to accept subdivision application for formal consideration.

Mr. Mencis made a motion to accept the subdivision application for formal consideration. Mr. Finnegan seconded the motion. All in favor. The motion passed.

Motion to Waiver Section 9.23 of the Subdivision Regulation requiring recreation facilities on new subdivisions in lieu of a \$1,000.00 donation to the Sandown Recreation Department.

Mr. Mencis made a motion to waiver Section 9.23 of the Subdivision Regulation in lieu a donation of \$1,000.00 to the Sandown Recreation Department. Mr. Finnegan seconded the motion. All in favor. The motion passed.

Motion:

Mr. Mencis made a motion to Conditionally Approve the Subdivision application submitted by Montana Realty Trust for a minor subdivision. The subject parcel is located on Pheasant Run Drive and Mallard Lane identifies as Tax Map 18, L1-3. With the four noted conditions, be address from the Town Engineer. Also that the Board can sign the mylars at the Town Hall after receiving the favorable letter from the Town Engineer that all conditions have been meet. Mr. Finnegan seconded the motion. All in favor. The motion passed.

The four conditions are the following

Receipt of favorable report from Sandown Fire Department

 Receipt of correspondence from Town Engineer that all comments and recommendations offered in his letter report of June 18, 2018 have been satisfactorily addressed.

 • Modify text of note no. 13 on sheet 1 to acknowledge requested waiver of Section 9.23 was in fact granted on June 19,2018.

92	 Maintain Positive PREA account balance.
93	
94	Nordic Lincoln Reality Trust
95	Tim Lavelle present to represent Nordic Lincoln Reality Trust. Mr. Lavelle is requesting
96	that the Board approve having the Mylars signed at the Town Hall after all state permits
97	are been approved and the favorable letter from the Town Engineer stating all conditions
98	have been meet.
99	
100	Motion
101	Mr. Finnegan made a motion to authorize either the Chair, Vice Chair or Secretary to
102	sign the Mylars at the Town Hall upon receipt of the favorable letter from the Town
103	Engineer that all conditions have been meet and all permits have been approved. Mr.
104	Martin seconded the motion. All in favor. The motion passed. Mr. Mencis abstained.
105	
106	Capital Improvement Plan
107	Bruce Cleveland brought to the Boards attention that it is time to review and go over the
108	Towns Capital Improvement Plan. The plan should be reviewed every 5-10 years. Mr.
109	Cleveland stated that the Rockingham Planning Commission can help with coming up
110	with a new plan. The Town needs to have a Capital Improvement Plan in place to have
111	impact fees and get grants. It is the Planning Boards responsibility to come up with a plan
112 113	and to talk to all the Department heads and ask what they need in each of their departments.
113	departments.
114	Adjournment
116	Mr. Mencis made a motion to adjourn. Mr. Martin seconded the motion. All in favor. The
117	motion passed. Meeting ADJOUREND.
118	motion passed. Meeting ADJOUREND.
119	Respectfully Submitted,
120	respection, submitted,
121	Melyssa Tapley
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