

Stratham Planning Board

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Meeting August 5, 2015 Municipal Center, Selectmen's Meeting Room 10 Bunker Hill Avenue Time: 7:00 PM

Mike Houghton, Chairman

David Canada, Selectmen's Representative

Tom House, Member Jameson Paine, Member Nancy Ober, Alternate

Bob Baskerville, Vice Chairman

Christopher Merrick, Alternate

Lincoln Daley, Town Planner

1. Call to Order/Roll Call.

Members Present:

Members Absent:

Staff Present:

The Chairman took roll call and asked Ms. Ober if she could be a voting member. Ms. Ober agreed. The Chairman decided to discuss item agenda number 2a first.

2. Review/Approval of Meeting Minutes.

- a. July 15, 2015.
 - Mr. House made a motion to accept the minutes of July 15, 2015. Motion seconded by Mr. Paine. Motion carried unanimously.
 - Mr. Baskerville arrived at 7:05 pm

3. Public Meeting(s).

- a. Verizon Wireless, 28 Bunker Hill Avenue, Tax Map 9 Lot 51. Consultation - Site Plan Review and Special Exception to construct 90' tall wireless service facility, related accessory structures and equipment, and access.
 - Mr. Chip Fredette, representative for the applicant took the floor. He introduced Keith Vellante C Squared Systems and Victor Manougian, attorney. He started by addressing the lack of cell coverage in the center of Stratham. He explained that Verizon Wireless has several co-locations on other towers, the latest being on the Varsity Wireless tower on Portsmouth Avenue, but this still doesn't provide enough coverage in the center and the demand for data transmission has grown significantly. For these reasons they would like to build a tower of their own at 28 Bunker Hill Avenue.

Mr. Fredette said the tower will be a 90' high monopole tower about half the height of the Varsity Wireless tower and they propose to lease a 50' x 50' area from the Town with an 8' chain link fence. Inside that area will be the equipment shelter and the monopole itself. Inside the shelter are 2 rooms; one for the radios and the other for a back-up generator. A technician will visit the site about once a month.

Mr. Paine asked if there would be muffling for the noise especially being located adjacent to a residential neighborhood. Mr. Fredette said the generator is inside the shelter and will comply with the ordinance concerning noise levels. Mr. Paine replied there is no noise ordinance but there should be consideration for immediate neighbors and asked if they had the ability to use extra ways to muffle the noise. Mr. Fredette said that they did have the ability. Mr. Canada confirmed it would only be during a black out. Mr. Fredette said that was the case and continued that they have another form of back up which is a rack full of batteries which last around 7 or 8 hours. Once the batteries run out of power, the generator kicks on. He mentioned that the generator comes on once a week for 20 minutes at a prescribed time to cycle it.

Mr. Fredette said they are planning to mount their own array and have promised the Town to build it so as to allow co-location for up to 2 or 3 additional carriers. Mr. Baskerville asked if that will affect the height of the tower if another provider co-located on the tower. Mr. Fredette said he didn't know, but if they had to extend the pole, they would have to come before the Board anyway. Ms. Ober said that in the information it says the tower will be extended to 120' at a later date and she asked when that later date would be and why would it be necessary to extend it. Mr. Fredette said it would only be in the case of another carrier coming along and asking them to co-locate higher than the Verizon wireless array. Each array is separated from one another by 10'. He can't say at what date in the future because he doesn't know if and when other carriers will want to co-locate on this tower.

Mr. Houghton said for clarification this application is for a 90' tower only. Mr. Fredette confirmed that it was, but that the tower would be built structurally sound enough in the event it does get extended. Mr. House asked if someone was actually living in the house that would be near the tower. Mr. Fredette said that was the case. Mr. Canada said that house is rented and the current tenants are leaving at the end of this month so it will be on the market for rent. Future tenants will be forewarned about the tower and the water tank also that will be located up there. Mr. House asked where the water tower would be located. Mr. Canada replied on the opposite side on the west side of the property.

Mr. Baskerville said he understood that the tower is supposed to be 125% away from a residence. Mr. Fredette said he believes it refers to off-site structures.

Mr. Daley, Town Planner arrived at 7:13 pm

Mr. Houghton asked if they had looked at other locations. Mr. Fredette said in 2007 when they co-located their antennas in existing towns, they looked at Stratham, but the Town opted to sign a lease with another company. That application was voted down. Now that Stratham has been identified as needing more coverage, Verizon looked at the Town again for the best location to build a tower. After considering several factors, the top of Bunker Hill was identified as the best location.

Mr. Paine asked about the appearance of the pole. Mr. Fredette said it will be the same as the Varsity Wireless one; galvanized steel and all cabling will run inside and antennas are hung from the top. Mr. Daley asked if there were other options. Mr. Fredette said they could talk about doing a mono-pine especially as it's not that far above the tree line.

The Board looked at photos that simulated how the tower would look from certain vantage points within a 2 mile radius from the tower. Mr. Paine stated his preference would be for a mono-pine. Mr. Daley asked the Board if they would like to see a photo simulation with a mono-pine. Mr. Paine said they would.

Mr. Houghton asked what material the fence would be. Mr. Fredette said chain link, but they could do something else if the Board wants. He did observe that not many people would see it as it would not be in plain view of the public. Mr. Paine asked what their typical clear zone was around the fence. Mr. Fredette said 50' x 50' in this instance as the tree line is the property line and they are not intending to clear any of that. Mr. Paine said it looks like landscaping has been proposed. Mr. Fredette said that there was which would consist of 6 or 8 arborvitaes.

Ms. Nancy Hunter, resident Brown Avenue said that somebody had put a notice on her mailbox saying "don't do this". She disagrees because there is no cell phone coverage on her road. However her concern is the location of the tower on top of the hill because it sounds like they are putting it between the rental house and Larry Foss's house. Mr. Canada confirmed that was correct. Ms. Hunter asked if there was no other place on the other side. Mr. Canada reminded her that was where the water tank would be located. Ms. Hunter feels that this tower will devalue the Foss's house which should be taken into consideration. Mr. Daley explained that this will require 2 permits from the Town, one of those being for a special exception which will address the issue of diminution of property values as a result of this project. The site plan review will tackle that issue too albeit to a different degree. Ms. Hunter asked if it would go to a Town vote. Mr. Canada said it would.

Mr. Ernest Boye, an abutter on Bittersweet Lane said Mr. Fredette said that as part of the criteria for locating the tower, residential neighborhoods were taken into consideration, but his neighborhood is right by the proposed site. He continued that they need to figure out a location for the cell tower that is safe for people who live here. Mr. Fredette referred to a coverage map and showed the areas in Stratham without coverage. Mr. Boye asked about Stratham Hill. Mr. Fredette said it was very close to the Varsity Wireless tower.

Ms. Hunter asked where the Varsity Wireless tower is located and if it was approved. Mr. Canada explained it was approved by the Planning Board and Zoning Board of Appeals; it didn't need to go to Town vote because it's not on Town owned property. Ms. Hunter asked why the tower couldn't be located at Stratham Hill. Mr. Fredette showed the coverage map again and said that part of town will be getting coverage when they co-locate on the Varsity Wireless tower.

Mr. Chad Martin, resident, said he would rather they had a 200' tower that was further away and covered the whole area than a lower one that is located in a residential area. Mr. Fredette said putting a 190' tower somewhere else in town will come with problems. People in that area would complain and secondly it wouldn't reach the area without coverage.

Mr. Matoglu, resident on Bittersweet Lane agreed with the safety concerns. He has looked at the proposal, but he couldn't see the amount of power that will come out from the tower. He feels this is too close to the houses and there's no information about the density of power each house will get.

Mr. Vellante said with respect to the power density, Verizon is licensed by the FCC so they have a frequency license of 708 hertz. As part of those license requirements they have to comply with the exposure standards adopted by the FCC. The measurements for this kind of site are generally well below 5% of the 100% limit that Verizon must comply with. Verizon provides a report as well. Mr. Matoglu said it still isn't clear how much power Verizon is going to pump and what kind of radiation pattern will apply. With the other co-locations, this power could treble, even quadruple so there is no guarantee; safety must come first. Mr. Vellante explained that communication goes 2 ways so because of the limited ability of phones receiving the power, even if the power from the cell tower was cranked up, it wouldn't make that much difference because of the power of the phones receiving it. Due to the location of this tower being on a hill the power drops off the further down the tower you go so the power levels will decrease even more.

Mr. Baskerville suggested that the data from the power be supplied to Mr. Matoglu. Mr. Houghton suggested they supply that for the application also as well as the potential of the expanded tower and what the maximum implication would be regarding the power density. Mr. Vellante said they will provide an affidavit from their engineer that the calculations are correct and that they comply with the national council of radiation protection.

Mr. Whitney Saidler, developer for Bunker Hill Common said about 15 years ago he developed 200 acres and a neighbor put up about the same size tower on the corner of that development. People were concerned about microwave energy and cell phones. Their biggest problem was the rime ice coming over the tower in the winter hitting people's houses. Mr. Fredette said that tends to happen with microwave dishes, but they don't really use those anymore.

Ms. Hunter said they all knew the water tank and cell tower could be possibilities at some point. She said it needs to go on a hill and there are only so many hills in Stratham. Another resident commented that safety should come first; he believes other possibilities should be looked at and is sure there is somewhere else, but it may be more expensive and require extra permits, but more beneficial for the communities as a whole.

Mr. Paine asked if they considered internal structures such as a church steeple. Mr. Fredette said he would have preferred to use an existing structure as they have with all their other sites. There are no existing structures inside the coverage search ring that could be used to fill that gap in coverage.

Mr. Jay Nesvold, resident Bittersweet Lane said they had a cell booster in their previous house which made a major difference.

Mr. Paul Dachsteiner, resident Bittersweet Lane asked what the coverage would be if they utilized the fire tower on Stratham Hill Park and what their obligation was to work with other providers to co-locate, and how it would affect their tower. Mr. Fredette said the footprints between the Varsity Wireless co-location and Stratham Hill would overlap

too much. Phones would have difficulty knowing which tower they should be using. Mr. Fredette explained what a mono-pine tower would look like should other companies colocate on that kind of tower. The pole would go up to about 86' and the remaining 4' would consist of the decorative branch cap. If other carriers co-located, the branches would have to go up higher.

Mr. Nesvold asked what their plans are if this application doesn't go through. Mr. Fredette said they didn't have a backup.

Ms. Hunter asked how much money the Town was going to get for leasing to Verizon Wireless. Mr. Canada said \$2,500 a month plus if other carriers go on the tower, the Town receives part of that also.

Mr. Dachsteiner asked what would happen if Verizon didn't co-locate on the Varsity Wireless tower, and just used Stratham Hill instead. What would the coverage be then? Mr. Fredette said he suspects the footprint might reach as far as High Street, but he didn't know for sure. He commented that he can only imagine what people would think if he proposed putting antennas at the Stratham Hill Park. A resident said there is a difference because people choose to go to the park. He is concerned about safety. He asked how they can't have a plan B. Mr. Matoglu said he took his son to day camp at the middle school and is concerned that there is a cell tower near the school.

Mr. Manougian, attorney said the FCC preempts the area of health and safety effects of cell towers and the FCC and the federal regulation don't allow the state or local municipality to look at the safety impacts of a cell tower. Their position is that the federal government has the best resources to determine what a safe level is and they volunteer to provide some of those levels. Ultimately this board or the ZBA or the Town meeting can't deny a permit based on health and safety reasons.

Mr. Nesvold said that was in 1996 a long time ago and back then we didn't really know much about cellular phones. He continued that if property values are decreasing, then the assessed value will decrease also so over time the money from the lease versus the decreased taxes won't make any sense from a cost analysis point.

Ms. Debbie Foss said the reason that Stratham Hill Park doesn't have a tower is because it is not allowed. Mr. Canada confirmed it is not allowed to be used for commercial purposes. Ms. Foss said the applicant has to consider Town owned property first also for a cell tower. Mr. Daley confirmed that was the case and explained there is a hierarchy. Ms. Foss said that applicant may not have looked into using a private residence. Mr. Daley said the applicant is looking to co-locate on the current facility at 313 Portsmouth Avenue which is a private property.

Mr. Fredette mentioned that cell towers do not typically devalue properties. Mr. Houghton advised the applicant to bring as much information as possible to the next meeting to substantiate the impact on surrounding properties. Mr. House suggested that dimensions be added to show the distance from the tower to the Foss's house and adjacent properties.

Ms. Ahlin, resident, Bittersweet Lane said she is realtor and she disagrees about property values not decreasing. She is the realtor for the houses on Bittersweet Lane and explained the difficulty she had selling the houses because of things like the trails and water tower;

she thinks going forward it will be even tougher to sell the remaining lots now that she has to disclose the cell tower.

4. Public Hearing(s)

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- a. Rollins Hill Development, LLC. P.O. Box 432, Stratham, NH for the property located at 20 Rollins Farm Drive, Stratham, NH, Tax Map 3 Lot 24, Tax Map 3 Lot 7, and Town of North Hampton, NH Tax Map 15 Lot 24. Subdivision Application to construct a 43-lot, over 55 Retirement Planned Community Development.
 - Mr. Houghton said that since the last meeting, 2 workshops have taken place which included the input of the third party environmental consultant; this resulted in the major reconstruction of the development to address some of the areas of concern.
 - Mr. Rob Graham, representative for the applicant took the floor. He showed which area had been redesigned on the plan. As a result the total of open space has been increased to 17 acres. Some lot sizes have been decreased which has opened up a wildlife corridor at the rear of the property. A 300' corridor for critters now exists and they are adding crossings for critters underneath the road. Some of the lot lines have been realigned so where lot lines are typically left with buffers in between, an additional corridor has been created directly through the development areas. The right of way and pavement widths have been reduced to reduce overall pervious areas and to add more land to the open space area. Heated driveways have been introduced for those lots adjacent to the sensitive environmental areas; lots 14, 15, 16, 19, 20, 21, 22, 23 and 24. The operation and maintenance manual has been enhanced and as a consequence of all those changes, updated plans have been provided. The applicant has been working with Mr. Daley and Civilworks to address the comments associated with those updates.
 - Mr. Daley said the focus of tonight's meeting will be to address some of the applicant's waivers. Some should be easy to address, but others may require some analysis on behalf of the Board to give the applicant some guidance and direction on the various elements of the design aspects of this project.
- Mr. Graham gave the members a hand out showing the waivers and construction phase.
 - The first waiver discussed was the reduction of width in right of ways, roads, pavements For all the right of ways there are blanket agreements for the homeowners' association that allow access to accomplish any of the necessary maintenance.
 - Mr. Daley asked if that was 15' both sides with utility easements on both sides of the road. Mr. Graham said those rights are within the right of way. He believes there is 10 additional feet for the purpose of locating utilities.
- 36 Mr. Baskerville asked if the homeowners' association documents were drafted yet. Mr. Graham they will be ready soon.
 - Mr. Daley reminded the Board they had already discussed and asked questions about this waiver, apart from one that had been amended to a 45' right of way. Mr. Daley said the Mr. Baskerville observed this is Highway Agent hadn't reviewed this waiver yet. different to a Town road. Mr. Daley said it was, but safety and access should be considered through the entire subdivision. Mr. Paine said he was happy with the 22' road

width, but thought it prudent to wait for the Highway Agent's input on the 45' right of way. Mr. Canada felt it didn't need to be reviewed as the Highway department would never have to maintain it. Mr. Baskerville asked if the Town has ever accepted a road that was built as a private road. Mr. Deschaine said there had been one, but the condition was it had to be brought up to Town specs. Mr. Daley said the intent of the 45' is to address environmental issues raised by the Board and others in Town. It was also recommended by the consultant.

Mr. Baskerville made a motion to approve a waiver to the subdivision regulations subsection 4.4.2.a and Table 1, Addendum A, this waiver will address the right of way widths of not being 60'; they will be 50' on Beatrice Road and Verne Hill and 45' on White Cedar Road. Mr. Paine added an amendment to include all snow removal will be located in a proper location. Mr. Graham added that part of the 10' access easement for the homeowners' association is on the front of all lots. Essentially there is the 45' plus 10', plus 10'. Mr. Paine said as long as the snow is beyond the limits of the wetlands boundary identified by Gove Environmental Services on the plans. Mr. Daley read from the previous minutes the approval for the 2' shoulder which included that no snow is placed in the adjacent wetland areas. Mr. Houghton suggested adding Mr. Paine's addendum to this waiver approval also. Mr. Baskerville approved the waiver request with the addition of Mr. Paine's request. Motion seconded by Mr. Paine. Motion carried unanimously.

Mr. Houghton reminded the Board that they also approved the waiver for building more than the stipulated 10 lots a year in the regulations with the condition the applicant provides a construction plan. He acknowledged they had done so at tonight's meeting.

Mr. Baskerville made a motion to grant the waiver to Subdivision regulations Subsection 4.4.2.a and Table 1 Addendum A with regards to the pavement width allowing a width reduction from 24' required to 22' proposed. Motion seconded by Mr. Paine. Motion carried unanimously.

Mr. Paine made a motion to approve the waiver from Subdivision regulations Subsection 4.4.2.a.i and Addendum A that would allow for lot number 13 to have a driveway that is located at the end of a T-turnaround. Motion seconded by Mr. Baskerville. Motion carried unanimously.

The next waiver discussed was from Subdivision regulations, Subsection 4.4.1.b.viii that building envelopes shall not include wetlands or 100-year floodplains. Mr. Graham requested they wait until the next meeting by which time he hopes to have heard from FEMA. The Board agreed to wait.

Mr. Graham discussed the waiver from Section A.2.a.16 road construction regulations requiring hand auger soil borings along the centerline at 100' stations.

Mr. Baskerville made a motion to approve a waiver to the Subdivision regulations Addendum A.2.a.16 that the applicant does not have to do a hand auger soil boring every 100' along the center line. Motion seconded by Mr. Paine. Motion carried unanimously.

Using the plans, Mr. Graham showed where they require a waiver from 4% on maximum profile grade on curves. Mr. Jonathan Ring, Jones and Beach said the steepest area is a 50' – 60' long stretch at 7.6%. Mr. Paine inquired about safety and sight distance. Mr.

Ring said there no sight distance issues throughout the area which is why they are not as concerned as it's a gentle curve. Mr. Daley asked what the slope of the road was in front of lots 5 through 16. Mr. Ring said it's 5%, but flattens out over the crest, goes back down to 0% and then it's 5% on the back side going down to the hammerhead and then it flattens out at the hammerhead to 2%. Mr. Graham said these are slow roads too. Mr. Daley asked for the rationale behind proposing shared driveways for some of the lots. Mr. Baskerville commented that the topo plan looks really steep where it goes down to lot 12. Mr. Baskerville would like to see a grade plan for that before it's discussed. Mr. Graham asked if he meant in terms of the loop drive. Mr. Baskerville confirmed that was the case.

Mr. Baskerville reminded the Board that this waiver has been granted for other subdivisions in the past. The intended regulations are if you have a really sharp curve, you didn't want a steep grade going up or down a sharp curve, but the first curve talked about here is not a sharp curve, more of a slight bend in the road and the other 2 are short 5% sections and by the time you get to the end you are not in the middle of the curve, you're almost in the straight section again. The amount it curves is nowhere near 90 degrees, probably only 15 or 20 degrees.

Mr. Baskerville made a motion to grant the waiver to Subsection Subdivision regulations Addendum A Table 1 Roadway Design Maximum Profile Grade on Curves to allow the 2 locations that have been discussed this evening at the slopes of 7.6% and 5%. Motion seconded by Mr. House. Motion carried unanimously.

The next waiver was from Maximum Back Slopes cuts and fills Section A.2.a.11. They have eliminated 99% of this issue; there is just a single location which he showed on the plan. Mr. Baskerville confirmed they could achieve this if they could use the wetland buffer, but because they want to keep fill out of the wetland buffer, they are seeking a waiver. Mr. Graham said that was correct.

Mr. Paine made a motion to allow for the waiver of Subdivision regulations Addendum A.2.a.11 for the station along Beatrice Road through station 850 through 925 as discussed. Motion seconded by Mr. House. Motion carried unanimously.

The next waiver was for setbacks on the site in accordance with Section 4.2 and 5.6.5. Mr. Graham said the setbacks for the RPC zone are 30' side, 30' front, 40' rear and 20' open space setback. 20' rear interchangeably with the outer boundary of the site. Side setbacks of 15' have been requested, front and back 20', rear of 30' and the 30' in place of the 40' setback for the open space setback for lots 14, 15, 16 and 19, 20, 21, 22, 23, 24 and 25. They were encouraged to put as much land into the open space as possible.

Mr. Houghton asked Mr. Graham which areas they would really like to see this happen. Mr. Graham said the lots affected by the open space setback as those lot sizes were reduced in order to add more open space.

Pat Elwell, Conservation Commission asked if the open space would be deeded. Mr. Graham said it would be restricted by deed restriction and within the homeowners' association documents, and monitored within the operation and maintenance of the homeowners' association to remain in perpetuity. Mr. Baskerville asked if the conservation easement was being granted to the Town or if it was strictly within the

association. Mr. Graham said it is a restricted conservation and their goal in the workshop process was to remove the areas that would be restricted to no cutting and no disturbing from the private land. Mr. Baskerville asked who would be the enforcement authority if some trees were cut for example that shouldn't be. Mr. Graham said the association first; the boundaries of the open space are bounded by the fence and any expenses or costs will be directly charged to the homeowners and their property will have a lien placed on it.

Mr. Baskerville asked Mr. Graham to explain why they would like a side setback of 15'. He said 15' accomplishes the building separation which is the construction guideline in the RPC zone which they feel will provide the necessary safety. It provides a 30' total buffer in-between properties which they feel is sufficient, and provides a balance of being able to locate homes on the property ascetically and responsibly. Mr. Daley asked how the current design would change if they had to adhere to the 20' set back requirement. Mr. Graham said it would push several of the lots closer to the industrial facility in the back, it would encourage more clearing in the rear of the sites, and more grading. Mr. Houghton said for those lots he thinks it would be beneficial and positive to pull those lots forward. Mr. House agreed.

Mr. House made a motion to approve the waiver for zoning ordinance, Section 4.2 and 5.6.5 Setbacks. The applicant is asking for a minimum of a 30' rear setback to all abutting properties. Mr. Baskerville commented that they were going to do the motions in a different order. Mr. Daley reminded the Board also of the criteria that needed to be fulfilled for a waiver request.

Mr. Graham said in the RPC zone, the zone provides for the adjustment of these specifically as part of the design process. Mr. Baskerville said the strict conformity to the regulations will provide a hardship because these are multiple unit buildings.

Front setbacks were addressed next; Mr. Graham said where 30' is required, on the vast majority of the site, they do anticipate and have heard there is a tendency for these kind of houses to be built more to the front of a property and in particular in the environmentally sensitive areas.

Mr. Baskerville asked Mr. Graham to explain everything that was going to be on the lots from the front property line back to where the houses will actually be. Mr. Graham replied on either side of the right of way there is 15' of access easement to be part of the owners' association and then they are asking for a 20' front set back from the lot line. The 20' will start back from the lot line so will go 5' beyond the easement. Mr. Baskerville asked if they would be able to fit landscaping into the easement. Mr. Graham said they have to flush that out, but they intend to. Mr. Baskerville asked about slope easements if the roadway grading required a steep cut that goes back 30' or 40' from the road or steep fill; would they be requiring an easement so the homeowners' association can maintain the slope. Mr. Graham said that is a good example of why they need easements.

Mr. Daley asked if Mr. Baskerville meant what the applicant would do if the sloping easements would go beyond any of the easements shown so far. Mr. Baskerville was thinking more of the impact on landscaping for the houses. Mr. Baskerville said he isn't against this waiver request, but that it might make more sense to wait until they are later into the process. Mr. Graham was willing to wait.

Mr. Graham talked about the rear setbacks next. He said they may not need the relief, but on certain lots regardless of whether they go back 30' or 40' it isn't going to change a lot about where the house placements are going to be. The consistency of the open space setback at 30' and the rear at 30' is homogenizing all of the rear setback of all of the lots at 30'. They might want to build one house further forward so the flexibility of the setbacks in the back and front provide the opportunity to do that. It is also helpful if houses need to be built somewhere else on a lot due to natural features like rock ledge and to achieve privacy on the lot.

 Mr. Baskerville asked if they were talking about the setback for the exterior subdivision line or the open space setback. Mr. Graham said the exterior line and that the requirement is 40'. Mr. Graham then went through all the abutters on the plan that abuts the development.

Mr. House made a motion to grant the waiver from the Zoning Ordinance, Section 4.2 for setbacks where the applicant is requesting a minimum of 30' rear setback from all abutting properties from 40'. Motion seconded by Ms. Ober. Motion carried unanimously.

The next waiver discussed was for the open space setback; the applicant is requesting 30' where 40' is required. Mr. Graham said the waiver was for certain lots only due to the shrinking of those lots to provide as much land for open space as possible.

Mr. Paine made a motion to allow the waiver to Zoning Ordinance Section 4.2 for setbacks within the retirement community for open space setbacks of 40' allowing for a 30' setback. Motion seconded by Mr. House. Motion carried unanimously.

The final waiver request was from Section 4.4.6. where the regulation limits shared driveways to 2 houses. Mr. Houghton said they would like to see a little more detail on that. Mr. Graham said he wanted to point out that this condition is allowed in the cluster subdivision ordinance, but he was happy to show more detail at the next meeting.

Mr. Daley commented that the applicant had provided a good framework for identifying the monitoring and maintenance of the facilities, drainage structures, impervious surface, but it wasn't identified who was going to maintain everything. Mr. Graham said the association would have to administer the administrative aspect of accomplishing the tasks. They haven't found a professional just yet to do the vacuuming of the roads. Mr. Houghton asked what will happen if one of the homeowners has a heated driveway, but they choose not to use it and throw out salt instead. Mr. Graham said they will be ready to discuss all that in much more detail at the next meeting. Mr. House asked how many houses need to be built before the homeowners' association comes into effect. Mr. Graham said it comes into effect immediately. Mr. House said who would maintain the road if nobody is there. Mr. Graham, said it would be the builder's and developer's responsibility.

Ms. Breslin said she is still curious about the 32 acres listed as open space and asked if it had been put into conservation as at one point in time that was discussed. Mr. Graham said that parcel will be restricted just the same as the open space and will be restricted and monitored in perpetuity as part of this subdivision.

- 1 Mr. Paine made a motion to continue the hearing for the Rollins Hill Development project until August 19, 2015. Motion seconded by Mr. House. Motion carried unanimously.
- 3 Mr. Graham said they agree to extend the clock until August 19, 2015.

- b. Group 1 Realty, Inc., 800 Gessner, Suite 500, Houston, TX 77024 for the property located at 81 Portsmouth Avenue, Tax Map 13 Lot 20. Site Plan Amendment to the 2002 approved Site Plan for 81 Portsmouth Avenue to reuse the existing parking spaces for satellite parking for employees of the BMW Dealership located at 71 Portsmouth Avenue.
 - Mr. Michael Donahue, attorney for the applicant explained they were before the Board in May, but were advised not to consider going forward with the application to use this lot as storage inventory for the BMW dealership. They are here tonight for approval to use this property for satellite parking for employees of the BMW dealership. This property is under-utilized in this zone in terms of its parking capacity that was approved by this Board.
- Mr. Daley confirmed to Mr. Houghton that using the site plan as approved by the Planning Board in 2002 should suffice for this amended application.
- Mr. Baskerville made a motion to accept the application as complete. Motion seconded by Mr. House. Motion carried unanimously.
 - Mr. Donahue introduced Marvin Marcell, Director of Communications for Group 1. Joel Ginsburg, BMW manager was introduced also. Mr. Marcell explained that the BMW dealership's business is doing well and as a result there is a needed increase in parking requirements.
 - Mr. Baskerville asked what the applicant foresees the use as being. Mr. Marcell said for the foreseeable future, they see this as an employee parking area. They have other areas they are pursuing for excess inventory.
 - Mr. Houghton asked how many parking spaces would be there for employees. Mr. Marcell said there are 41 there now, but there are a couple of tenants there so an agreement to work out their allocation needs to be worked out. That would give 30 or so spaces and BMW has 45 people. Mr. Donahue said they have received full disclosure about the tenants in the building there. There are technically 3 tenants there, the lease runs out at the end of the month for one of them and they have already vacated. The tenants' usage from their observation is that they use from 6 to 9 spaces. Mr. Donahue said they don't feel comfortable representing that that is what it is going to be, they would prefer to propose a condition that once they obtain the right to say to the tenants they want to have the BMW employees parking there, they will consult with the tenants and file with the Town a proposed allocation of spaces. Currently, there is no designated area for the tenants' businesses.
 - Mr. Donahue said they are talking about satellite parking compared with all the traffic that can occur with businesses on site with all the turning, entering and existing. BMW are going to be entering and exiting the site in a company van only that will have scheduled pick-ups. There is no pedestrian activity being proposed on Portsmouth Avenue.

Mr. Houghton asked about the lot in between the dealership and this property. Mr. Donahue said if there was ever an agreement made with that property owner, they would come back before the Board for approval.

Mr. Houghton asked if they had any thoughts relevant to the existing structure on the lot. Mr. Marcell said at the moment they are so focused on the parking for employees, that they haven't given the building any consideration, but they will consult with the Planning Board should they want to do something with it in the future.

Ms. Jodie Skaff, representative for the seller said the 2 tenants occupying the building are FlashFixers who do computer repair and the other is KIT Research, a research company in the field of power of psychologies. She has observed that there appears to be only a handful of cars at any given time there.

Mr. Paine asked about hours of operation. Mr. Ginsburg said hours of operation will remain the same. The shuttle will start around 7:00 am and finish by 6:00 pm. There will be a couple of sales associates until 8:00 pm, but their cars will probably end up back at the dealership during the day. Mr. Paine asked if there had been any consideration for lighting on the site. Mr. Donahue said there is lighting on the building which appears to be designed to light the parking area. They will review that lighting and make sure it works. They don't intend to install any overhead lighting.

Mr. Baskerville said from a traffic standpoint, his opinion is that the site was designed for 41 parking spots. They could have a use there where people have to come and go at 40 trips an hour. He doesn't see this use as increasing traffic.

Mr. Houghton asked about signage. Mr. Donahue said there is no plan for signage as of right now.

Mr. Baskerville suggested adding a condition to address the situation of there being more cars than spaces. Mr. Daley said the 2002 plan was approved for 41 spaces only. Mr. Donahue was happy to have a condition of approval that states they have to provide evidence they won't be using more space than what is currently approved. Mr. Canada inquired as to why it was necessary; if they violate the approved plan, then the Town will take enforcement action. Mr. Daley referred to his suggestion outlined in his staff report; "all employees associated with the Stratham BMW dealership shall be permitted to park at the satellite parking facility located on 81 Portsmouth Avenue. Unless otherwise stated, no vehicle inventory, construction vehicles and/or related material shall be stored on site. Secondly the applicant shall be required to submit executed instruments establishing to the Planning department for review and approval that sufficient legal interest has been acquired on said premises to ensure the availability for required parking as long as the use served is in existence."

Mr. Paine asked about the timing of the shuttle. Mr. Ginsberg said right now they are planning every 15 minutes in the morning and at noon time for lunch break, and then when most of the technicians get out around 5:00 pm. Mr. Paine asked if they would wait in their vehicles while waiting for the shuttle van. Mr. Ginsberg said they would.

Mr. Baskerville made a motion to close the public hearing. Motion seconded by Mr. Paine. Motion carried unanimously.

Mr. Baskerville made a motion that the Planning Board grant amended site plan approval to the lot at 81 Portsmouth Avenue which was recorded as plan D-29684 and approved by this Board back in 2002 to allow off-site parking with the conditions referred to by Mr. Daley. Motion seconded by Ms. Ober. Motion carried unanimously.

5 2. Miscellaneous.

6 There were no miscellaneous items to report.

7 3. Adjournment.

- 8 Mr. Baskerville made a motion to adjourn at 10:06 pm. Motion seconded by Mr. Paine.
- 9 Motion carried unanimously.