Planning Board

Town of Washington December 7, 2010

0.0 Assembly

Members Present: Nan Schwartz, Tom Marshall, and Jim Crandall

Alternates Present: Bill Cole and Lionel Chute

Members and Alternates absent:

Visitors:

1.0 Minutes: Cook called the meeting to order at 6:05PM. Crandall motioned to approve the November 2, 2010. Marshall seconded the motion. All voted in favor. Marshall motioned to approve the working minutes of November 29, 2010 and November 19, 2010. Crandall seconded the motion. All voted in favor. Marshall motioned to approve the Public Hearing minutes from November 19, 2010, Schwartz seconded the motion. All voted in favor. Crandall motioned to have Lionel Chute sit in as a member. Schwartz seconded the motion. All voted in favor.

2.0 Driveway Permits -

- **2.1 James Crandall, Faxon Hill Road, TM 15-048,** permanent driveway for logging access. Ed approved, Nan checked. Crandall recused himself from voting. Marshall motioned to approve the application. Schwartz seconded the motion. All voted in favor.
- 2.2 Van Hertel: TM#19-024, King Street, permanent driveway for logging access. Ed approved with a road bond. Marshall reviewed as well. Crandall motioned to approve. Schwartz seconded the motion. All voted in favor.
- 2.3 **Van Hertel: TM#11-080,** permanent driveway for logging access. Ed approved. Marshall reviewed for the Board. Crandall motioned to approved the application. Schwartz seconded the motion. All voted in favor.

3.0 Mergers –

3.1 None

4.0 Old Business

- 4.1 Cell Tower discussion- Marshall updated the Board saying that he spoke with the owner of the tower companies and that they are looking elsewhere for erecting a cell tower at this time.
- 4.2 CIP request sheets- Lionel Chute spoke on the requests that the Board received regarding the Fire Department land purchase and incorporating the police department in that building and the request or statements of repairing and replacing the storm windows at the current police department. Marshall answered Chute's question by explaining that the Task Force plan had several stages 5, 10 and 15 years. The windows at the current building need to be replaced for any future building use. The Board discussed the building fund request line on the CIP and how to word the warrant article.
- 4.3 Planning Board budget The Board discussed the need to have a consultant to discuss the cell tower ordinance. Chute motioned to approve the budget less 10% for 2011. Schwartz seconded the motion. All voted in favor.
- **4.4** Subdivision Regulations update discussion.

5.0 New Business –

5.1 None

5.0 Communications:

- **6.1** Copy of request for project review by NH Division of Historical Resources, Dave Dickman, 263 Ashuelot Drive, TM#14-165. Filed
- **6.2** Notice of Intent to Cut, Rheame, Smith Pond Road, TM#17-011- Filed
- **6.3** Notice of Intent to Cut, Mata, Ulrich Road, TM#05-003,

- TM#02-002- Filed
- **6.4** Notice of intent to Cut, Crandall, Faxon Hill Road, TM#15-048- Filed
- **6.5** Town of Sutton, notice of hearing for cell tower. –
- **6.6** Town of Roxbury, notice of hearing for cell phone tower. –
- **6.7** NH DOT, driveway permit notification policy change
- **6.8** Proposal for Telecommunications Consulting, Fieldstone Land Consultants, Inc.
- **6.9** Proposal for Telecommunications Consulting, CityScape Consultants, Inc.
- **6.10** Intent to cut from Van Hertel for TM#19-024 and 11-080, TM#11-010. Filed
- **7.0 Adjournment-** motioned to adjourn and seconded the motion, all voted in favor. The meeting was adjourned at 7:40PM. The next Planning Board Meeting will be held January 4, 2011 at 6:30pm

Respectfully submitted,

Michelle Dagesse