

Washington Planning Board
Meeting and Public Hearings –July 3, 2012

- 0.0 Assembly: 6:30PM
 - 0.1 Members present:
Cook, Crandall, Marshall, Schwartz and Chute
 - 0.2 Alternates present:
Dagesse, Terani and Kluk
 - 0.3 Members and Alternates Absent:
 - 0.4 Visitors: Brother Peter, Tom Taylor, Jon Springer, John Lawrence Peter Mellen, Mr. and Mrs. Peder Halverson, Shane and Cameo Mulliner

Cook opened the follow up public hearing for SBA Towers, LLC. Cook asked that a motion be made to have Terani return as a sitting member for the hearing as he was last month. Schwartz motioned to have Terani remain seated for the hearing. Marshall seconded the motion. All voted in favor.

Cook gave Springer the floor.

Springer explained that the NEPA report was clean and they are awaiting one additional comment from the Narragansett Indians and request that the Board approve their application. Chute motioned to approve the application of SBA Towers, LLC with the condition that the final NEPA report is clean and provided to the Town and with the stipulation of the gate at the bottom of the driveway as discussed at the last public hearing. Marshall seconded the motion. All voted in favor.

Cook closed the public hearing at 6:41PM

Cook asked for a motion to have Crandall return to his seat. Marshall motioned to have Crandall sit. Schwartz seconded the motion. All voted in favor.

Cook opened the second public hearing for Shane Mulliner's business permit.

The Board reviewed the site plan review application that Mulliner had provided. Cook asked for public comment. Mr. Halverson said he was here in support of Mr. Mulliner. Chute asked what was found at the site walk of the property? Cook informed him of the site walk. Chute

motioned to accept the application as complete. Crandall seconded the motion. All voted in favor. Chute motioned to grant Mulliner a business permit. Crandall seconded the motion. All voted in favor. The application was approved. Dagesse will forward Mulliner the business permit and a sign application for him to complete.

Cook closed the hearing at 6:52PM

Cook opened the final public hearing at 6:53PM

The group reviewed the application for the Caruso/Joseph and Margaret Lucas, annexation/merger for completeness. Terani asked if the driveway would remain in its current location. Mellen answered yes. Cook asked about the mylar. Mellen said he had it with him.

Chute motioned to accept the application as complete. Schwartz seconded the motion. All voted in favor. Crandall motioned to approve the application. Chute seconded the motion. All voted in favor the annexation/merger was approved as presented.

Cook closed the final public hearing at 7:00PM

Cook opened the regular planning board meeting at 7:05PM

- 1.0 Minutes: Chute motioned to approve the meeting minutes and public hearing minutes of June 5, 2012. Schwartz seconded the motion, all voted in favor.

- 2.0 Driveway permits:
 - 2.1 State of NH DRED, TM 5-2, Halfmoon Pond Rd., Pillsbury State Park logging operation, change of location for driveway access. Marshall told the other members that the logging operation had found a better location for the permanent drive and he and Thayer had gone out and inspected it. Marshall asked that the members amend the previous driveway permit with the new location. Schwartz motioned to approve the request to amend the permit. Chute seconded the motion. All voted in favor.
 - 2.2 Ronald Jager: TM#08-002-&008, Halfmoon Pond Road, for two temporary logging drives. Thayer had gone to the location and made comments which were read to the members. Chute motioned to approve the application.

Schwartz seconded the motion. All voted in favor.

3.0 Mergers: None

4.0 Old Business:

- 4.1 SBA Cell Tower Site Plan Review – (See public hearing minutes above)
- 4.2 Business Permits public hearing - Shane Mulliner (See above) and update the list of business permits that are needed. Dagesse to complete.
- 4.3 Slave of the Immaculate Heart of Mary, master plan for property, mergers, lot line adjustment, additional buildings, etc- discussion. Brother Peter came back to ask the members if they had considered their request to waive a full survey and topo survey as he discussed with them last month? There was much discussion and the Board did not see anything that was not approved previously but without an application they could not make any other comments. Cook asked Brother Peter if this section of the property was in current use and then explained the penalty process when the property does come out. Cook offered to review with Brother Peter on Thursday.
- 4.4 CIP Subcommittee on town facilities. – monthly report. Kluk reported that the group had compiled a spreadsheet and would like some time to review with the Selectmen. Dagesse will coordinate.
- 4.5 Town owned lots assessment- site walk on July 12th
- 4.6 Mike Carter- business sign. Dagesse will forward a

letter to the Board of Selectmen asking for further enforcement.

5.0 New Business:

- 5.1 Annexation, public hearing – Peter Mellen, agent for Nancy Caruso and Joseph & Margaret Lucas, Lots TM 20-138, TM 20-137, Highland Haven Rd., annexing Lot S9A1 to Lot S9 and annexing Lot S9A2 to Lot S10A, B & C.- (See above)

6.0 Communications:

- 6.1 Copy of letter from Michelle to Mike Carter about taking his business sign down.
- 6.2 Letter from NHOEP asking for information and copies of our latest ordinances and regulations – Schwartz will forward newest ordinances.
- 6.3 Copy of Request for project review by NH Division of Historical Resources re: SBA Tower North – NH14438-S for Tetra Tech
- 6.4 Copy of Intent to Cut, Crowley, TM 13-05, 3170 E. Washington Rd.
- 6.5 NEPA Report and Summary reports for SBA Cell Tower site.

7.0 Meeting date for next Planning Board meeting, August 7, 2012, at 6:30PM.

8.0 Adjournment: Time 9:30PM

Chute motioned to adjourn. Seconded by Marshall seconded the motion. All voted in favor.

Respectfully submitted,
Michelle Dagesse