

MINUTES
PLANNING BOARD MEETING
SEPTEMBER 2, 2015

PRESENT: Ed Dekker, Chairman, Bert Hamill, Tim Jones, Liz Freeman, Paul Termin, Deirdre Daley, David Lage, Louise DelPapa

The meeting was called to order at 7:30 p.m. at the Town Office. Deirdre was appointed to fill Ned's vacancy.

The minutes for the August 5, 2015 meeting were reviewed. Ed referred to page 2 with the correction to the minutes that Ned requested. Ed made a motion to accept the minutes as amended. Tim seconded the motion and it passed with David and Deirdre abstaining.

The minutes for August 19, 2015 meeting were reviewed and the following correction was made: the last paragraph needs a heading such as "Alternate Board Members or Other Business." Ed made a motion to accept the minutes as amended. Liz seconded the motion and it passed with David and Deirdre abstaining.

ALTERNATE BOARD MEMBERS

Louise researched the terms for Alternate Board members:

*Carolyn Dick Mayes, appointed 9/3/11, 3 year term (term has expired)

*Deirdre Daley appointed 8/1/15, 3 year term.

*Ollie Niemi, no information was recorded when he was appointed.

Liz stated that Joanne will remain as an alternate with a 2 year term beginning 9/2/15 and the Board agreed. Liz stated that Louise should be appointed as an alternate Board member with a 3 year term beginning 9/2/15. Liz made a motion to appoint Joanne and Louise as Alternate Board members. Paul seconded the motion and it passed unanimously.

OTHER BUSINESS

Bert inquired about changing the time of the Board meetings. The Board decided to wait one more month before changing the meetings to an earlier time.

Ed received an email from Attorney Kinyon regarding the USA Properties appeal and stated he forwarded the document to the Board. The email mentioned that Gary has a positive feeling about the outcome and that the judge heard our side of the appeal fully and completely.

Ed read a letter to the Board dated 8/13/15 from the Dept. of Environmental Services regarding the reclassification of Wildcat Pond Dam. An inspection was conducted on July 13, 2015 and physical deficiencies were noted along with the appropriate recommendations for repair. Documentation will follow regarding the matter.

Ed read a letter to the Board from Meridian Land Services regarding the New Hampshire Legislature recently passing legislation which allows a Planning Board applicant to request that a different third

party consultant be used for review of their application materials. The amendment to RSA 676:4b,I became effective on August 8, 2015.

INDUSTRIAL AND COMMERCIAL IMPACT ORDINANCE

The Board reviewed the updated document. Page 1, Ed stated the changes that were made from the last meeting are highlighted in yellow and that he introduced Tim's changes which are a short summary of the document. David Lage questioned the outdoor lighting criteria and a discussion followed. The Board decided to review the proposed ordinance and return to the Summary Section/Preamble after the full review. Ed stated that he is making a note of all the items on the Summary that are being postponed. Page 1, fourth paragraph, the sentence should read, "This ordinance supplements the Site Plan requirements, adding reasonable restrictions that will". Environmental Impact, page 8 and 9, Ed suggests that we strike all of the items in green text. Liz stated she would like to keep in Wildlife and Wildlife habitat and point out specific things of importance. A discussion followed on wildlife habitat and Ed stated he would like to put Bert's wording into the preamble and delete the sub paragraphs and the Board agreed. Bert suggested the text should read; "Any damage or alteration to an environmentally sensitive area shall be fully mitigated at a one to one ratio." Page 11, F., Monitoring, First paragraph, 1., was deleted. Second paragraph, Noise Compliance Report, first sentence, the sentence should read; "Anytime the Board of Selectmen or Planning Board deems it necessary due to the number of complaints received and observations by members of the Planning Board, Board of Selectmen or their designees." Page 12 and 13, G., Public Inquires and Complaints, The Board reviewed all of the changes Ed made to this section and after a discussion Bert made a motion to strike section G. Paul seconded the motion and it passed unanimously. Page 13 and 14, H., Administration and Associated Costs, The Board review and discussed this section. Ed made a motion to delete Section H. stating we can cover this material in Section I. Bert seconded the motion and it passed unanimously. Page 15, Section I, paragraph a., the sentence should read; "a qualified professional hired by the town at the applicants/owner/operators expense". Page 15, Section I, paragraph v., "The town may hire a qualified professional at the applicants/owner/operators expense, to investigate the situation and propose remedial action required for the CIF." Section I, paragraph i., the Board discussed noise levels and Paul stated the dBA numbers are off and should be increased. Ed and Liz strongly disagreed with Paul's statement. Liz stated the numbers in the ordinance are standard in the industry. Ed proposed that we do not change the noise levels. Bert stated he will research noise levels and report back to the board. Liz suggest that Bert call Steve Ambrose. Page 16, Decommissioning, J., Ed suggested to delete the entire section. Paul made the motion to strike Section J, Bert seconded the motion and it passed unanimously. Page 17, Section K., Financial Assurance, Ed proposed to strike the entire section and leave paragraph 1. Ed made a motion to strike Section K., paragraphs, 2., 3., 4., 5., and 6. Paul seconded the motion and it passed unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted by:

Louise DelPapa
Land Use Clerk