PLANNING BOARD WORKSHOP MINUTES MARCH 31, 2004

ROLL CALL:

Lee Maloney, Chairman – Present Ross McLeod, Secretary – Present Pamela Skinner, Regular Member – Present Phil LoChiatto, Alternate – Excused Nancy Prendergast, Vice Chairman – Present Walter Kolodziej, Regular Member – Excused Roy Dennehy, Regular Member – Present Bruce Breton, Selectmen – Present Chris Doyle, Selectmen Alternate – Present

OTHER ATTENDEES:

Al Turner and Rebecca Way - Planning & Development Office

Ms. Maloney opened the meeting at 7:35 pm.

MINUTES:

- Motion by Mrs. Prendergast to approve September 11, 2002 meeting minutes, seconded by Mr. McLeod. Approved 6:0.
- Motion by Mrs. Prendergast to approve November 13, 2002 meeting minutes, seconded by Mr. McLeod. Approved 4:0:2; Ms. Skinner and Mr. Breton abstained.
- Motion by Mr. Dennehy to approve March 24, 2004 meeting minutes, seconded by Mr. McLeod. Approved 6:0.

ROAD BONDS:

- Motion by Ms. Skinner to accept a site bond in the amount of \$12,946.80 for "Lamplighter Site #3, Building 2 with parking"; Project Owner: Silvestri Corporation. Seconded by Mr. McLeod. Approved 6:0.
- Motion by Mrs. Prendergast to accept a site bond in the amount of \$16,259 for "17 Sheffield Lot 11-C-2561"; Project Owner: Gina and Clayton Brannon, Atkinson. Seconded by Ms. Skinner. Approved 6:0..

CORRESPONDENCE:

- Letter from Roy Dennehy to the Planning Board (March 23 '04).
- Letter from Roy Dennehy to Eric Nickerson (March 31 '04).
- Letter from Whispering Winds residents (March 30 '04).
- Letter from E. Nickerson Associates (March 24 '04). Peter Zhodi, Land Planner, spoke. Mr. Dennehy agreed to recuse himself from any items henceforth presented by Mr. Zhodi.
- Report from Douglas Heath, USEPA, "Road Salt Impacts to Lakes and Streams from Interstate 93 and Adjacent Roads in Southern NH". *Lisa Linowes, 29 Bramley Hill Road, spoke. BOS meeting on April 5th.*
- Letter from staff to Carr landscaping (March 31 '04).
- Letter from Marcia Unger requesting consideration for a seat on the CIP (March 29 '04).
- Letter for a Voluntary Merger; tabled to next meeting.
- Public Hearing Notice from the Town of Derry.
- RPC Conservation Commission Roundtable Meeting notice.

BOS Request for Planning Board Input: Pine Hill Road Reclassification

Town of Windham New Hampshire

Discussion: road congestion; Master plan; I-93 EIS (economic, design, mitigation); BOS requested the state to build this connection to Wall Street (Dec 6 '02).

Mr. Dennehy recused himself (Nickerson project).

Lisa Linowes: current 12% grade excessive; this would be a Prime Wetland; "backdoor" process; meet with Conservation Commission.

Discussion: DOT corridor study; tax-base enhancements by way of a Wall Street connection; BOS administrative step versus subsequent planning steps; would be less than 12% grade; prior Site Walk with Conservation Commission on September 22, 2003.

Site Walk April 3rd, 9:00am at the end of Sheffield Road, after the Supermarket Site Walk. Staff to extend an invitation to the Conservation Commission. Meet with Con. Commission April 14th.

Mr. Dennehy returned to the Board.

BOS Request for Planning Board Input: Governor Dinsmore Road Reclassification

Discussion: right-of-way; split road; approved McIntosh Hollow subdivision.

Sam Nassar: process; state RSA; "need" and "occasion"; existing conditions.

Discussion: DOT corridor study; tax-base enhancements by way of a Wall Street connection; BOS administrative step versus subsequent planning steps; prior Site Walk with Conservation Commission on September 22, 2003.

Motion by Mr. McLeod to recommend to the BOS that Governor Dinsmore Road be reclassified from Class VI to Class V, station 11+00 to station 18+00 based on the following: 1) existing conditions; 2) prior approved McIntosh Hollow site plan; 3) demonstrated "need"/"occasion". Reference: Sheet 22 of 32, "Plan and Profile, Governor Dinsmore Road Reconstruction", dated January '02. Seconded by Ms. Skinner. Approved 5:0:1, Mr. Breton abstained.

BOS Request for Planning Board Input: Land Sale

Discussion, including Mike Swider, landowner, Lot 16-P-350: seasonal to year-round conversion; Cobbett's Pond water quality protection; septic system upgrade; existing and proposed use.

Motion by Mr. McLeod to notify the BOS that the Planning Board has no issues with this; it provides for added water quality protection by way of a septic system upgrade. Seconded by Mrs. Prendergast. Approved 5:0:1, Mr. Breton abstained.

Subdivision and Site Plan Regulation Amendments

Motion by Mr. McLeod to repost the proposed changes to the Subdivision and Site Plan Regulations for Public Hearing on April 21st at 7:30pm. Seconded by Mr. Breton. Approved 6:0.

Conservation Commission Liason Report

Ms. Skinner: Land purchase near Bayberry completes a vision of the late Nancy Surette (Southeast Land Study).

Board of Selectmen Liason Report

Mr. Breton: Strategic Planning Sessions are underway; looking for volunteers.

Next meeting scheduled for Wednesday, April 7th, 2004 at 7:30pm. Master Plan Visioning meeting to be May 12th at 7:30pm.

Motion to adjourn by Mr. McLeod, seconded by Mr. Dennehy. Approved 6:0. Meeting adjourned 9:50 pm.

These minutes are in draft form and have not yet been reviewed and approved. Respectfully submitted, Ross McLeod.