HOLLIS PLANNING BOARD MINUTES

February 21st, 2017

"FINAL"

1	PLANNING BOARD MEMBERS PRESENT: Cathy Hoffman – Chairman, Doug
2	Cleveland - Vice Chairman, Rick Hardy, Brian Stelmack, and David Petry, Ex-Officio for
3	Selectmen, Alternates Bill Moseley and Jeff Peters

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ABSENT: Dan Turcott; Chet Rogers; Ben Ming – Alternate.

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STAFF PRESENT: Mark Fougere, Town Planner; Wendy Trimble, Assistant Planner

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1. CALL TO ORDER – The Chairman Cathy Hoffman called the meeting to order at 7:00 PM

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Cathy Hoffman appointed alternate Bill Moseley to vote on behalf of Dan Turcott, and alternate Jeff Peters to vote on behalf of Chet Rogers.

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2. APPROVAL OF PLANNING BOARD MINUTES:

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B. Moselev made a motion to approve site walk minutes December 3rd 2016, site walk at intersection of Lovejoy Lane and Richardson Road. Motion seconded by R. Hardy. All in favor none opposed. Jeff Peters and David Petry abstained.

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D. Petry made a motion to approve site walk minutes January 7th 2017, site walk at 12 Jambard Road, Hollis. Motion seconded by B. Moseley. All in favor none opposed.

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D. Petry made a motion to approve site walk minutes January 7th 2017, site walk at 81 Jewett Lane, Hollis. Motion seconded by B. Moseley. All in favor none opposed.

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D. Petry made a motion to approve Planning Board Minutes January 17th 2017. Motion seconded by B. Moseley. All in favor none opposed.

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3. DISCUSSION AND STAFF BRIEFING:

- a. Agenda additions and deletions none.
- b. Committee Reports –

Cathy Hoffman explained to the Planning Board Members that the Land Use Board was being resurrected after a recent incident that had occurred with the Conservation Commission. Cathy Hoffman had informed the Conservation Commission about the proposed zoning change that was occurring with the Aquifer Protection Overlay Zone, and they were not happy about this, said they had not been informed and they had been unable to attend the meeting due to the bad weather. The Conservation Commission had been informed in a number of ways; the zoning change information was noticed appropriately with sufficient time for both verbal and written correspondence to be received stating all concerns. In light of these events, we are now going to resurrect the Land Use Board that became dormant in 2011. W. Trimble explained to the Planning Board members that previously this board was to facilitate sharing of information among the Chairpersons of the various boards and committees dealing with land use. Primarily it will be the Chairpersons in the board and Vice-Chairpersons will stand in the absence of Chairs. In the past the

meetings were well attended and offered an opportunity to discuss pending applications 46 47 and mutual issues of concern. Meetings may be held quarterly or half yearly. Each

- 48 Chairperson will be responsible to pass on their agenda to the group set up. Then any
- 49 concerns and/or opinions can be relayed. David Petry has volunteered to be the selectmen's
- 50 representative.
- D. Petry also raised a concern he has after having been approached about the zoning change
- 52 to the Solar Ordinance. He feels the Planning Board needs to provide a fuller explanation as
- 53 to why we are suggesting the change to the acreage. The Energy Committee has created a
- 54 flyer to hand out at the polling station and we should have something to explain the
- proposed change. Maybe we could post this on the website also.
 - c. Staff Report none
 - d. Regional Impact none

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4. Signature of Plan:

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- 61 File #2825 Proposed amendment to approved Lovejoy Lane Landscaping
- 62 plan associated with the subdivision plan. Flint Hill Real Estate Trust
- 63 (Elizabeth Wright) Map 14 Lot 37.
- D. Cleveland made a motion to authorize the Chairman to sign plan #2825. D. Petry seconded. All in favor none opposed.

5. Draft Subdivision & Site Plan Amendments

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M. Fougere explained to the board he had sat with Attorney Dresher and drafted these paragraphs to help address Phasing. These are consistent with State Statute.

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- 1. Amend Subdivision Regulations, Section IV General Requirements For Land Subdivision, by adding a new Section Phasing:
- Per RSA 674:21 IV. (c) the Planning Board may require the phasing of a subdivision if
- public or private improvements are required in order for the project to proceed. If said
- improvements are required to be in place or other stipulations associated with the project as
- required by the Planning Board in order to serve the subdivision, the Planning Board may
- 77 require that the subdivision be phased to ensure that all required improvements needed to
- 78 serve each phase are in place prior to the development of subsequent phases. The exact
- 79 phasing schedule will be determined based upon specific details of the proposed
- subdivision, the size of the project and the extent of improvement required to serve the
- 81 proposed development.
- 82 R. Hardy asked if we could provide a list of guidelines to go along with this so when the
- 83 next subdivision application comes in the Planning Board and applicant both have a
- checklist to guide them. M. Fougere said this could be done, but each application would
- have to be treated on a case by case basis. C. Hoffman agreed that a checklist of things to
- 86 consider would be a great idea. The board would also like an idea of the number of
- properties built each year and the number of subdivisions available on the market for sale.

Amend Subdivision Regulations SECTION III. PROCEDURE, SECTION III.1. SUBDIVISION PROCEDURE, APPLICATION as follows:

Before any subdivision is made, or before the transfer or sale of any part thereof, or before the construction of streets, or before the installation of municipal services therein, or before any application for a permit for the erection of a structure thereon shall be made, the owner thereof or his authorized agent, shall apply in writing to the Planning Board of the Town of Hollis, for approval of such subdivision. The application shall be made on the form provided by the Hollis Planning Board and shall be submitted at least 21 days prior to the scheduled meeting.

3. Amend Site Plan Regulations, SECTION III. PROCEDURE, SECTION III.1. SITE PLAN REVIEW PROCEDURE as follows:

APPLICATION. Any applicant may submit a plat for consideration in site plan review by submitting with the Office of the Planning Board, Town Hall, Hollis, New Hampshire, an application for Site Plan Review. The application shall be on the form as provided by the Hollis Planning Board and shall be submitted at least 21 days prior to the scheduled meeting. A complete application includes conformance to the specifications contained in the Site Plan Regulations, the presentation of all required drawings, layouts, reports or other technical data, the payment of all fees that may be imposed by the Board in accordance with their fee schedule and the names and addresses of abutters (confirmed within five days of filing) as indicated in town records on the Submission Date designated by the Planning Board. The Board may waive one or more provisions of Section III.2, below, when appropriate, but only upon written request as provided for is Section 1M.

W. Trimble had included a new meeting date and submission deadline list was included in the packets. This has been posted on the website also.

OTHER BUSINESS

Non-public: RSA 91-A:2. III e. Review non-public draft minutes December 20 2016.

D. Cleveland made a motion to enter non public session in accordance with RSA 91-A:2. III (e) legal. B. Moseley seconded. Voting in favor of the motion were D. Petry, B. Moseley, D. Cleveland, C. Hoffman, B. Stelmack, J. Peters and R. Hardy. No one was opposed. Motion

127 passed 7:0.

The board entered non-public at 7:30 PM.

D. Cleveland made a motion to come out of non public session in accordance with RSA 91-A:2. III (e) legal. B. Moseley seconded. Voting in favor of the motion were D. Petry, B. Moseley, D. Cleveland, C. Hoffman, B. Stelmack, J. Peters and R. Hardy. No one was opposed. Motion passed 7:0. D. Cleveland made a motion for the Planning Board to seal the minutes of the non public session in accordance with RSA 91-A:2. III (e) legal. B. Moseley seconded. Voting in favor of the motion were D. Petry, B. Moseley, D. Cleveland, C. Hoffman, B. Stelmack, J. Peters and R. Hardy. No one was opposed. Motion passed 7:0. D.Petry made a non-debatable motion to adjourn. J. Peters seconded. All in favor none opposed. The meeting was adjourned at 7:45 PM Respectively submitted by, Wendy Trimble **Assistant Planner** Town of Hollis, NH