| 1 2 3 4 5 | TOWN OF EXETER PLANNING BOARD APPROVED MINUTES SEPTEMBER 13, 2018 | | | | | | |
|-----------------------|--|---|-------------|-----------------------------|---|--|--|
| 6 | 1. CAL | 1. CALL TO ORDER: Session was called to order at 7:04 pm by Chair Plumer. | | | | | |
| 7 8 | 2. INTI | RODUCTIONS | | | | | |
| 9 10 11 | Members Present: Chair Langdon Plumer, Pete Cameron – Clerk, Aaron Brown, Gwen English, John Grueter – Alternate, Nick Gray – Alternate, Kathy Corson – Select Board, Jennifer Martel – Alternate, and Robin Tyner - Alternate | | | | | | |
| 12 | Staff Present: Dave Sharples - Town Planner | | | | | | |
| 13 14 | Chair Plumer indicated that Alternate, John Grueter would be acting as an active member on the first Public Hearing. | | | | | | |
| 15 | 3. <u>NEV</u> | V BUSINESS | | | | | |
| 16 | 2019 Capita | al Improvements Prograr | n (C | IP) 2 nd Hearing | 1 | | |
| 17 18 19 20 | Mr. Sharples presented a Memo dated September 7, 2018 which addressed the questions and requested information which were raised at the first CIP Hearing on August 9, 2018. Mr. Sharples advised that the Select Board would be meeting on September 10 th and that he would update the Board about any comments they have. | | | | | | |
| 21 | Mr. Sharples advised of the following breakdowns: | | | | | | |
| 22 | Library rend | ovation project | | | | | |
| 23 24 25 26 | BuildFurni | gn engineering and constructiing Construction* ture, Phone System, Equipm C* \$650,000 (included in Build | ent | | \$ 255,155 \$3,491,000 \$ 195,000 | | |
| 27 | Cost of HVA | AC servicing and repairs fro | <u>m 20</u> |)14-2018: | | | |
| 28 29 | 2014 | Service Contract Additional Repairs | \$ | 2,886.00 6,896.00 | | | |
| 30 | 2015 | Service Contract | \$ | 2,973.00 | | | |
| 31 | | Additional Repairs | | 5,573.53 | | | |
| 32 | 2016 | Service Contract | \$ | 2,170.00 (cove | ring less due to age/system) | | |
| 33 | | Additional Repairs | | 3,760.00 | | | |
| 34 | 2017 | Service Contract | \$ | 2,170.00 | | | |

Additional Repairs

35

\$ 2,204.42

| 36 | 2018 | Service Contract | \$ 2,170.00 | |
|----|---------------|------------------------------|--------------------------|---------------|
| 37 | | Additional Repairs | 2,955.16 as of 8/1/18 | |
| 38 | | Additional Repairs Total | \$21,370.20 | |
| 39 | Repairs to ro | of, decks and interior damag | ge from 2010 to present: | \$121,593.90. |
| 40 | Hope Godino | - Library | | |

- 41 Mrs. Godino advised that the Library needs to be renovated to take care of certain areas. The
- 42 Children's Area needs more space. This proposal would provide more space as well as
- eliminate major problems it has had. The Library is important to the infrastructure. People
- come to us for computer and Wi-Fi access and for help. "We do more than people know." Mrs.
- 45 Godino advised that she brought along the architects:
- 46 **Anthony M.** provided large scale drawings. More could be done with community engagement.
- 47 Repairs would be done to roof and walls and the Building systems would be replaced with better
- 48 equipment. The Addition off North side was previous design. Looking at adding less interior
- 49 renovation, addition of a parent's space, renovating bathrooms, paint, lighting, fix areas where
- leaks occur, reconfiguring upper balcony and meeting rooms, and a lot of glass. The library will
- 51 not need to close during renovation.
- 52 Ms. English asked about solar panels, which are in discussion.
- 53 Mr. Grueter asked when the Library was built, which was determined to be in 1987-88. Mr.
- Grueter asked if the entryway was protected from rain, and it was determined that only under
- 55 the overhang and parking garage were protected.
- 56 Mr. Gray expressed his distaste at proposal, citing costs.
- 57 Ms. Corson advised that the only way to repair it is to get rid of some of these things. 52% of
- 58 voters voted in favor of the proposal at the March 2018 Town Meeting.
- 59 Ms. Tyner stated that she was curious of the rates justifying this expansion.

60 Greg Bisson – Recreation

- 61 Mr. Bisson stated that he would like to get public input. \$250,000 is much lower than the
- 62 original \$4.7 million to go forward with the whole project. Renovation of softball fields created a
- 63 buzz. Other organizations may approach weekly to host tournaments. Mr. Bisson advised that
- the figure was greatly reduced.

Jennifer Perry – Department of Public Works

- 66 Ms. Perry presented a proposal for LED Streetlight Retrofit dated September 13, 2018 with a
- 67 projected cost to the Town of \$146,000. The proposal shows annual street light energy use at a
- 68 cost of \$155,000 in 2017. Conversion to LED outdoor lights would reduce consumption by 60%.
- 69 NH Saves Incentives and potential Unitil Gap Incentives and Deferred Acquisition Costs would
- 70 provide \$244,725 of the cost of the project estimated to be \$390,500.

71

65

- 72 Mr. Cameron motioned to adopt the CIP as presented and modified, and forward to the
- 73 Select Board. Mrs. English seconded the motion. Mrs. Corson abstained. Mr. Gray –
- 74 nay, with 5 in favor, 1 abstention and 1 opposed, motion carried.

Public Hearings:

1. Exeter Rose Farm - PB Case #17-27

Open Space Subdivision

Oak & Forest Streets (Applicant requested to be continued to the 8/23/18 meeting)

Mr. Sharples presented a Memo dated September 7, 2018 in which he advised that the applicant is looking for review of an open space subdivision and Shoreland Conditional Use Permit for the property development of properties located on Oak Street Extension and Forest Street. The subdivision will be 49.95+/- acres in R1 Low Density, R-2 Single Family Residential and R-4 Multi-Family Residential zoning districts identified as Tax Map Parcels #54-5, #54-6, #54-7 and #63-205.

Mr. Sharples provided a copy of the applicant's response to the TRC comment letter and concerns of the Conservation Commission.

Mr. Sharples advised that the applicant is also requesting full and/or partial waivers from the Town's Site Plan Review and Subdivision Regulations (Sheets 1-3 and 4-8).

Mr. Sharples advised that he met with the applicant and engineers, Friday, to address concerns about the concrete retention wall, and structural engineer evaluation. He prepared conditions of approval in the event the Board takes action.

Attorney R. Timothy Phoenix of Hoefle, Phoenix & Gormley, P.A. of Portsmouth NH identified the team, some of which would be speaking tonight, as follows:

- Todd Baker and Keith Pattison, (principles)
- Corey Coldwell, Brenda Kolbow and Jack McTigue of TFM, MSC of Portsmouth NH. Engineers
- Marc Jacobs, Professional Wetland/Soil Scientist
- Allison Tanguay, Architect & Design; and
- Tim Stone (expected) Environmental Engineer

Attorney Phoenix presented a Power Point presentation.

Mr. Baker stated that the project was trying to turn a hazardous property into a charming neighborhood like location where it has been a challenge to make it appealing. Mr. Baker stated that it would maintain access to trails, add to the recreation area and affordable housing.

Mr. Baker advised that there will be 37 conventional lots, 5300-foot road, now 45 units. In favor of waiver to allow acres with buffer to be owned. Went to Conservation Commission, Traffic study was reviewed. Mr. Baker said the Town engineers reviewed and supported the study. Conservation supports deeded land but has concerns about CUP crossing. Have feedback from Remedial Action Plan, confirm that road and

114 crossing least impactful to surrounding area. 50% more would be impacted if change. 115 Very confident with plan. 116 117 Mr. Baker advised that it was an opportunity to create affordable housing and clean up the site and crossing in compliance. 118 119 Corey Coldwell stated that the plan derives the best use of the property, reducing 120 wetland impact. Oak Way Ext. is private and would connect to new road (Rose Farm 121 122 Way) to allow two emergency exit ways. All lots connect to municipal sewer. They are looking for three waivers: 123 124 1. Wetland buffer, impact with crossing, 125 2. Perimeter buffer (ownership suggested by Town) 3. Shared driveway, 50 ft. private right of way, pavement reduced 20.' 126 Mr. Baker advised that they were also looking to do a lot line adjustment, privacy fence, hire an 127 128 arborist for tree protection measures, form a Homeowners' Association, maintenance, Fertilizer restrictions, Stormwater Management system has been reviewed, reduced amount of water per 129 130 storm, made drainage improvements. Marc Jacobs presented that there has been a tremendous amount of work done. There will be 131 132 no hunting in Conservation land and it protects the land from building. There will be signage, snow storage, invasives management, a possible connector to Jailhouse Spring and more. The 133 134 CUP wetland does not require that they demonstrate hardship. The crossing has been made narrower. The Alteration of Terrain permit meets AOT requirements. The stream crossing 135 136 guidelines have been met. 137 Tim Stone stated that remediation has not changed much. There are no primary sources of contaminants with lead and solid waste, coal ash. The objective is to remove lead contaminants 138 and solid wastes to reduce direct exposure to contaminants. RAP submitted and anticipate 139 140 approval for September. 141 Allison Tanguay stated that they are shaping the recreational areas, maximizing access to outdoor activities, developing spaces that will be enjoyable to all at any time, spaces for social 142 143 gathering, and fostering awareness to natural surroundings, educational aspect as well. 144 Chair Plumer opened the hearing to the public at 9:37 pm. 145 146 Jen Brackett Piscovitz, 22 Forrest Street who serves on the Exeter Area Conservancy, 147 expressed that the information presented tonight was all new information to her. She 148 believed the applicant should go back to Conservation to look at the quality of the 149 wetlands. 150 151 152 Doug Flockhart of 62 Park Court stated that the dead-end road exceeds regulations, and that his windows were about 5 feet from Oak Street Extension, which would be used for 153 154 the construction. Mr. Flockhart believed that if this project be approved, Oak Street Extension should not be used for construction. 155 156

| 157 | | Sheila R. of 3 Salem Street stated that developing a subdivision on streams would not |
|-----|-----|--|
| 158 | | be ideal |
| 159 | | |
| 160 | | Pete Steckler, of 4 Locust Ave., that the Planning Board should do an updated site walk |
| 161 | | to allow the board members to see possible impacts of this plan. Mr. Steckler questioned |
| 162 | | how much this project would burden taxpayers and asked if there was a cost benefit |
| 163 | | analysis associated with the project. Mr. Steckler also expressed concern in having |
| 164 | | affordable housing built over a waste area and saw a lack of compensatory mitigation |
| 165 | | with the project as well. |
| 166 | | |
| 167 | | Chair Plumer gave warning that the hearing would close to the public at 10 pm. Mr. |
| 168 | | Steckler asked if he could continue to speak at the next hearing and Chair Plumer |
| 169 | | advised that he could. |
| 170 | | |
| 171 | | Chair Plumer closed the hearing to the public at 10 pm. |
| 172 | | N - (1 - 111 - 1 - 1 - 1 - 1 - 1 - 1 - 1 |
| 173 | | Nate (inaudible) of 548 Forrest Street |
| 174 | | |
| 175 | | |
| 176 | | |
| 177 | | |
| 178 | | M. D |
| 179 | | Mr. Brown motioned to continue Case #17-27 to September 20, 2018 with a Site |
| 180 | | Walk to take place beginning at Jailhouse Springs at 5 pm on September 19, 2018. |
| 181 | | Mr. Cameron seconded his motion, with all in favor, motion carried. |
| 182 | 4 | OTHER RHOWESS |
| 183 | 4. | OTHER BUSINESS |
| 184 | | Chairman Plumer advised that Ms. Woolhouse has resigned, and a new member is |
| 185 | | needed. Ms. Corson advised that the Select Board would be responsible to find a new |
| 186 | | member and the Planning Board would need to elect a new Vice-Chair. Mr. Grueter and |
| 187 | | Mr. Gray could be considered. |
| 400 | | My Company modicined to recommend to the Colort Decard Niels Curve and John |
| 188 | | Mr. Cameron motioned to recommend to the Select Board Nick Gray and John |
| 189 | | Grueter to fill the vacancy of Ms. Woolhouse. Ms. English seconded the motion, |
| 190 | | with all in favor, so moved. |
| 191 | _ | TOWN BLANNED OF THE L |
| 192 | 5. | TOWN PLANNER'S ITEMS - Tabled |
| 193 | | |
| 194 | • | Field Modifications - Tabled |
| 195 | | |
| 196 | • | Announcements - Tabled |
| 197 | | |
| 198 | 6. | APPROVAL OF MINUTES: August 23, 2018 - Tabled |
| 199 | | |
| 200 | 7. | CHAIRPERSON'S ITEMS – Tabled |
| 201 | • • | Old and English Tables |
| ZU1 | | |

| 202 | 8. PB REPRESENTATIVES REPORT ON "OTHER COMMITTEE" ACTIVITY | |
|-------------------|--|--|
| 203 | Tabled | |
| 204 | 9. ADJOURNMENT | |
| 205 206 | | |
| 207 | Respectfully submitted, | |
| 208 | | |
| 209 210 211 | Daniel Hoijer Recording Secretary | |