1	TOWN OF EXETER
2	PLANNING BOARD
3	August 13, 2020
4	VIRTUAL MEETING
5	DRAFT MINUTES
6	Zoom ID: 836 6697 5429
7	Phone: 1 646 558 8656
8	I. PRELIMINARIES:
9	
10	BOARD MEMBERS PRESENT BY ROLL CALL: Chair Langdon Plumer, Vice-Chair Aaron Brown (@6:59
11	PM), Pete Cameron, Clerk, Gwen English, John Grueter, Jen Martel, Molly Cowan, Select Board
12	representative (@6:23 PM), Pete Steckler, Alternate, Robin Tyner, Alternate (@ 6:59 PM) and Nancy
13	Belanger, Alternate.
14	
15	STAFF PRESENT: Town Planner Dave Sharples and Natural Resource Planner Kristen Murphy
16	
17	II. CALL TO ORDER: Chair Plumer called the meeting to order at 6:00 PM and read out loud the
18	meeting preamble which indicated that an emergency exists and the provisions of RSA 91-A:2 III (b) are
19	being invoked. As federal, state and local officials have determined gatherings of ten or more people
20	pose a substantial risk to the community and the meeting imperative to the continued operation of
21	Town and government and services which are vital to public, health, safety and confidence. This
22	meeting will be conducted without a quorum physically present in the same location and welcome
23	members of the public accessing the meeting remotely.
24	
25 26	III. OLD BUSINESS
26	
27	APPROVAL OF MINUTES
28	Lub. 22, 2020
29	July 23, 2020
30	
31	Edits were recommended to Line 70, 77, 88, 93, 127, 131, 167, 181, 184 and 238.
32	
33	Mr. Cameron motioned to table the minutes to the next meeting. Mr. Grueter seconded the motion.
34 25	A roll call vote was taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye,
35 26	Brown – aye and Cowan – aye. With all in favor the motion passed 7-0-0.
36 27	IV. NEW BUSINESS
37 20	IV. NEW BUSINESS
38 20	Public Haaring on the 2021 Capital Improvements Preason (CID) prejects as presented by the
39 40	Public Hearing on the 2021 Capital Improvements Program (CIP) projects as presented by the
40	Town Departments. Copies of the proposed document(s) will be available at the Planning
41	Department Office prior to the meeting.

42	
43	Mr. Sharples provided a draft of CIP requests of the department heads who are here tonight to present
44	them. A second public hearing will be held to finalize them.
45	
46	Town Manager Russell Dean noted a very active CIP going on. Two projects are already underway for
47	drainage and road improvements. A public safety study was completed. The Town is working on the
48	library and with active parks' improvement.
49	
50	Parks & Recreation – Greg Bisson
51	
52	Greg Bisson from Recreation noted the park improvement fund is very vital. Working on pavilion
53	designs. Recreation park irrigation modification. Kid's park renovation, turf repairs, Gate Park walkway
54	renovation which is slated for 2020 still. There are a couple of deferred projects. Requesting \$100,000
55	for focus on Park Street common. Equipment is in need of repair. Would completely remove and
56	replace the elements. Looking for community input. Would make for ages 2-12.
57	
58	Ms. Belanger asked if the survey would start soon? Mr. Bisson indicated not until after March of 21.
59	
60	Conservation Commission – Kristen Murphy
61	
62	Ms. Murphy from Conservation indicated they have a \$50,000 request to allocate for the Conservation
63	Commission account in support of Conservation action like acquiring property. Have communicated
64	with three property owners but did not have the funds to move forward.
65	
66	Planning Department – Dave Sharples
67	
68	Mr. Sharples indicated \$25,000 is requested for the bike and pedestrian portion of the master plan to
69	complete the town-wide plan to establish paths and bike lanes, and sidewalk extensions. No plan for
70	prioritization as of November. This would examine modes of transportation. Has been in our Master
71	Plan.
72	
73	DPW - Jennifer Perry of Public Works
74	
75	Ms. Perry indicated DPW started preliminary analysis this year for the proposed public works facility and
76	requests \$150,000 for next year to continue. Ms. Perry noted the DPW will take the opportunity to
77	coordinate with other departments including the Highway garage and fueling station which is currently
78	in poor condition. The garage does have much space. There is damage to garage doors and frames.
79	Would be a drive-through type facility. It would address town-wide storage needs. Construction would
80	begin in 2023 with approximately \$5 million.
81	
82	Ms. Perry indicated next is the Pickpocket Dam reclassification which is a high hazard, will be doing a
83	feasibility study in 2021 and is requesting \$300,000 to find an alternative to the dam as is, by 2025.
84	

85 86	Ms. Perry noted the next project is utility replacements at Salem Street for water and sewer drainage which is a total cost of \$5.53 million for construction in 2021. This will improve drinking water quality,
87 88	replacing drain lines. Numbers are approximate. Will be holding public meetings on that.
89 90 91	Mr. Cameron asked who owns the water in Pickpocket? Ms. Perry noted independent properties in both Exeter and Brentwood.
92 93 94 95	Mr. Cameron asked about a downtown traffic study and Ms. Perry noted the sidewalk program sets aside approximately \$120,000 annually to repair deteriorated sidewalks. It is very expensive work. Money has been set aside in the Capital Reserve Fund.
96 97 98	Ms. Perry indicated next is the waterfront walkway repair of \$25,000. It would extend the life five years and beautify the location.
99 100 101 102	Ms. Perry noted groundwater source development and assessments have a \$1 million request in 2021 for hydrogeological exploration. Need to know that have enough volume for what we're looking to add. There wouldn't be construction until 2024.
103 104 105	Ms. Perry indicated surface water plant lagoon clearing has a request for \$275,000. For disposal of residuals from flushing and backwashing which were last cleared in 2013.
106 107 108	Ms. Perry noted surface water plant improvements have requested \$400,000 for 2021 for most likely replacement in five-ten years. Several repairs are needed with corrosion on pumps.
109 110 111	Ms. Perry indicated wastewater lagoon cleaning is \$1.3 million in 2021. Anticipate 10,000 tons of sludge removal. Similar cost in 2022 for lagoon #2.
112 113 114	Chair Plumer asked the purpose of the three lagoons? Ms. Perry noted half of the third has been used up. Just ponds with solar circulators. Are opportunities for other uses if Town decides.
115 116 117	Ms. Belanger asked if sludge removal is mandated? Ms. Perry noted no, but if not would become a sludge storage facility.
118 119 120	Ms. Perry noted vehicles this year are replacement of Highway SUV \$31,849 which is changing to a Ford Explorer.
121 122 123	Ms. Perry noted the Highway ½ ton pickup is \$42,721 qualifies for replacement and will change to a Ford F-250 4x4.
124 125	Ms. Perry noted the six-wheel dump is \$203,879 and warrants replacement under capacity for its use.
126 127 128	Ms. Perry noted the Water/Sewer department ½ ton pickup is \$37,846 and is looking to upgrade to a crew-cab truck.

- 129 Ms. Perry indicated the Wastewater ½ ton pickup is \$37,846 and will change to a Ford F-150 pickup.
- 130
- 131 Ms. Tyner and Vice-Chair Brown arrived at 6:59 PM.
- 132133 Fire Department
- 134
- Chief Eric Wilking indicated the vehicles are cycled out every ten years or so. Would replace the FordExplorer with F250 pickup.
- 137
- 138 Chief Wilking noted the breathing apparatus is ten years old. Seeking placeholder for CIP. Will go to139 RFP. Purchasing 36 units. Feasibility study of new Public Safety Complex. One option is completely new
- 140 facility. Need to do a space-needs assessment.
- 141
- 142 Mr. Steckler asked about combining the two garage projects together? Chief Wilking agreed that both
- 143 could be combined together to be more efficient.
- 144
- 145 Mr. Dean noted he can look at that but not sure if the two are entirely separate entities. Mr. Sharples 146 indicated he would continue the CIP discussion to finalize for 8/27.
- 147

## 148 **PUBLIC HEARINGS**

- 149 1. A request by Wakefield Investment, Inc. (2 Hampton Road LLC) for modifications to a previously
- approved multi-family site plan for the "Windsor Crossing" development. The subject property is
- 151 located on Acadia Lane
- 152 CT-Corporate Technology Park zoning district
- 153 Tax Map Parcel #69-3
- 154 Planning Board Case #21404
- 155
- Mr. Cameron moved to continue the Wakefield Investment, Inc. hearing, Planning Board Case #21404
   to September 24, 2020. Mr. Grueter seconded the motion. A roll call vote was taken, Plumer aye,
   English aye, Cameron aye, Martel aye, Grueter aye, Brown aye and Cowan aye. With all in
   favor the motion passed 7-0-0.
- 160
- The application of Seacoast Mental Health Center Resource Group, Inc. for a site plan review of the
   proposed construction of a 5,326 SF addition and associated parking to the existing facility located at 30
- 163 Magnolia Lane.
- 164 R-2 Single Family Residential zoning district
- 165 Tax Map Parcel #65-146
- 166 Planning Board Case #20-5
- 167
- 168 Ms. English motioned to open Planning Board Case #20-5. Vice-Chair Brown seconded the motion. A
- 169 roll call vote was taken, Plumer aye, English aye, Cameron aye, Martel aye, Grueter aye,
- 170 Brown aye and Cowan aye. With all in favor the motion passed 7-0-0.
- 171

172 Mr. Sharples indicated this is for Site Plan Review of an addition of 5,326 SF submitted in February. This

- 173 has been reviewed by staff multiple times. The applicant appeared before the ZBA and were granted a
- variance for expansion of a non-conforming use. Drainage was questioned. The applicant submitted
- information in response and that was addressed. Water volume is increasing leaving the site. An
- easement would be beneficial. Several waivers for HISS, grading within 5ft of a property line, and
- 177 outdoor lighting trespassing on other property.
- 178

179 Chris Rice indicated Jay Couture, Monica Kieser, Adam Wagner, Steve Farmer are all here for this 180 project. The property is at 30 Magnolia Lane. Is an existing one-story building with a shed and 181 dumpster. The dumpster will be relocated. The property borders residential properties and the Exeter 182 Hospital. 5,326 SF addition is proposed. The basement will be for mechanical and storage. There will 183 be 54 parking spaces where 44 before. No external utility changes. Show decrease in peak runoff. 184 Proposed landscape plan is provided. Appeared at ZBA for variance. Responded to all review 185 comments. Three waiver requests, HISS, grading within 5 feet of property line, and light trespass. 186 Trying to keep parking elevation consistent with building elevation. The third waiver is light trespass 187 despite the majority of photometric compliance. Small point where lighting exceeds property line but 188 there is natural buffer there. The traffic memo has been provided. 29 additional trips in AM peak and 189 39 in PM. Inconsequential impact to traffic. Very conservative. Currently operating at 50% capacity.

- 190 Expect to continue with virtual work even after pandemic ends. An architectural rendering is provided.191
- Mr. Wagner noted they wanted to keep consistent with existing building, show elevators, discuss façadetreatments and give time to look at how to brighten up the building.
- 194

Ms. Martel asked about stormwater being collected from the roof? Mr. Rice indicated he thinkseverything will just sheet off and collect on ground. Can add a roof drain if needed.

197

Ms. Martel recommended he look at snow falling off the roof. Mr. Rice noted they could defer roof
pitches to the emergency walkway. Mr. Sharples added it appears to be pea stone along strip in
parking. Mr. Rice noted it shows bark mulch now. Ms. Martel asked about the walkway through the
strip in the middle. Mr. Rice indicated it was step up and step down and referred to the TRC comments.
Ms. Martel noted it could be a tripping hazard.

203

Ms. English indicated she was trying to figure out the parking space numbers. Mr. Rice noted there are
currently 44 and 54 proposed. Ms. English asked if the parking lot would be torn up before resurfacing?
Mr. Rice noted they are demoing the parking, but the access lane will remain as is.

- 207
- 208 Ms. English asked about considering pervious pavement there as it could help with the drainage aspect. 209
- 210 Mr. Rice indicated that was considered at one point but costs more to install so they stuck with the211 standard pavement.
- 212
- Ms. English asked about the entrance door on the side if this is where staff enters? Mr. Wagner noted
  it meets emergency access and is not a main entrance.
- 215

216 Ms. English asked about lighting spilling over onto residences and if there was anyway to shield the 217 back? Mr. Rice noted the light pole is in the far corner and there will be minimal trespassing. 218 219 Ms. English asked about possible noise coming from mechanical units and where those would be 220 located? Mr. Wagner noted he doesn't have mechanical engineers on board yet, so he doesn't have the 221 specifications on the mechanical units. 222 223 Ms. English asked about trash pickup and Mr. Rice noted 200' further than where is currently which will 224 create a lot less noise. 225 226 Chair Plumer asked how often trash serviced? – once per week. 227 228 Ms. English indicated the landscape areas removed in parking and asked if anything would be in that 229 strip? Maybe some vegetation by the dumpster. 230 231 Mr. Steckler asked about drainage issues and runoff into the slope, if there were any plans to address 232 that? Mr. Rice noted necessary revisions were made which reduced rate of runoff and got analysis from 233 a geotechnical engineer. There was a concern of stormwater in lower ground. Should be no increase 234 there. 235 236 Mr. Sharples reviewed the standard Conditions of Approval to reference the last UEI letter and TRC 237 letter. 238 239 Mr. Rice noted he is counting 57 spaces on site as a correction and can see if they can remove and add 240 landscaping. 241 242 Chair Plumer asked about the paved walkway on the north side exit? Mr. Rice noted it would be 243 concrete with a rail outside of it. 244 245 Mr. Sharples noted it will go through the Building Permit process. 246 247 Ms. Martel noted the fence seems to stop with a gap and a four-foot drop and asked if that could be 248 closed off at the end of the walkway? Mr. Rice indicated they could do that. 249 250 Chair Plumer noted the railing seems to start after the door. Mr. Rice noted he can wrap it if needed. 251 252 Ms. English asked if there would be flood lights in the back still? Mr. Wagner noted they have been 253 changed due to abutter comments. 254 255 Ms. English expressed concerns about people cutting through neighboring properties and Mr. Rice 256 explained that is why they extended the fence line. 257 258 Attorney Kieser indicated the most feedback has been from the neighbors to the west. Don't recall a 259 concern in that area. Would be surprised if people walk through there.

260 261 Mr. Couture noted the grade was too steep on the hotel side for cut-throughs. 262 263 Mr. Rice noted the HISS waiver-systems were designed using GIS mapping using data from infiltration 264 testing performed on site. Is a conservative design with no adverse effects to the public. 265 266 Mr. Grueter moved to grant the waiver from Section 7.5.4 of the Site Plan Review and Subdivision 267 Regulations after reviewing the criteria. Vice-Chair Brown seconded the motion. A roll call vote was 268 taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye, Brown – aye and 269 Cowan - aye. With all in favor the motion passed 7-0-0. 270 271 Mr. Rice addressed the request for grading within five feet of the property line. He noted the abutting 272 hospital has a natural vegetated buffer there. Does not take place on abutting property. Results in 273 parking which accommodates building's use. Are existing slopes which would cause a hardship. No 274 unsightly conditions with natural screening. No negative impacts to environment or historical areas in 275 town. 276 277 Mr. Grueter moved to grant a waiver from Section 9.3.6.4 of the Site Plan Review and Subdivision 278 Regulations after reviewing the criteria. Mr. Cameron seconded the motion. A roll call vote was 279 taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye, Brown – aye and 280 Cowan – aye. With all in favor the motion passed 7-0-0. 281 282 Mr. Rice addressed the waiver request for light trespassing. Most of the metrics are minimal and where 283 wooded buffers exist. Light pole must be located where it is due to width of lot. Access drive and 284 building require light for safety. Limiting extent of light trespass. 285 286 Mr. Grueter asked who determines the negative impact of the light installation? Mr. Sharples noted no 287 direct light can spill over, is a standard condition of approval. If somebody finds negative impact the 288 Board had already allowed it by granting a waiver. 289 290 Vice-Chair Brown asked if the public should be invited again regarding this waiver? Ms. English asked if 291 the light was critical for safety? Mr. Sharples noted it is debatable. Lighting technology is much better 292 today. If an engineer thinks is necessary, wouldn't dispute that. 293 294 Mr. Rice indicated they would like the light for safety. It is dark in that area during the winter. May be 295 able to shift north but will still exceed in the Town right-of-way. 296 297 Mr. Sharples indicated he wouldn't ask for waiver if it spills into Town right-of-way. 298 299 Mr. Grueter asked about the owner of the abutting property who is not here and whether the light 300 could be on a timer? Mr. Sharples indicated it is to be shut off by 10 PM. 301 302 Vice-Chair Brown indicated if the light isn't needed then maybe should just remove the waiver. Vice-303 Chair Brown indicated he struggles with granting waivers involving buffer zones.

304	
305	Mr. Wagner noted the light level for reference is equatable to the light of a full moon and the light is on
306	a timer.
307	
308	Mr. Rice expressed he feels the waiver is needed. Just question if lighting can be shifted to make the
309	exceedance 0%.
310	
311	Mr. Sharples noted there is a sidewalk there as well.
312	
313	Mr. Rice indicated the fence can be extended which may limit the exposure and perhaps add a tree as a
314	shield.
315	
316	Mr. Grueter motioned to grant a waiver from Section 9.20.1 of the Site Plan Review and Subdivision
317	Regulations after reviewing the criteria with condition that the applicant work with the Town to lower
318	the exceedance and lights to be shut off at 10 PM each evening. Mr. Cameron seconded the motion.
319	A roll call vote was taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye,
320	Brown – opposed and Cowan - aye. The motion passed 6-1-0.
321	
322	Chair Plumer closed the hearing to the public at 8:48 PM.
323	
324	Ms. English noted the snow storage was not much for the size of the parking lot.
325	
326	Mr. Rice indicated there are two additional areas if exceeded then will be trucked off-site and can look
327	at vegetation to shield by the dumpster area.
328	
329	Ms. Martel asked about converting excess parking to planting? Mr. Rice noted he may be able to do a
330	partial strip on the other end where the island is.
331	
332	Mr. Sharples noted the standard COA and fence on northern side to extend to guardrail and add in
333	deciduous tree to end of linear parking island. Easement will be provided as deemed by Town Planner.
334	
335	Ms. Martel asked to address the roof runoff. Mr. Sharples noted the roof runoff could be collected by a
336	gutter system or gravel drip edge.
337	
338	Mr. Grueter motioned to approve the request of Seacoast Mental Health Center Resource Group,
339	Planning Board Case 320-5 for Site Plan approval with the aforesaid conditions noted by the Town
340	Planner. Ms. Martel seconded the motion. A roll call vote was taken, Plumer – aye, English – aye,
341	Cameron – aye, Martel – aye, Grueter – aye, Brown – aye and Cowan – aye. With all in favor the
342	motion passed 7-0-0.
343	Chair Dlumar responsed the masting from 0.02 to 0.02 DM
344 245	Chair Plumer recessed the meeting from 9:02 to 9:08 PM.
345	3. The application of Celia C. Rocco Revocable Trust for a minor subdivision of a 23.8-acre parcel off
346 347	Thornton Street and Rocky Hill Road into two (2) single-family residential lots; and a lot line adjustment
547	moment of street and rocky min road into two (2) single-family residential lots, and a lot life adjustment

348 between the aforementioned property and properties at 1 Sleepy Hollow Road and 3 Sleepy Hollow 349 Road. 350 R-2 Single Family Residential zoning district 351 Tax Map Parcels #70-12, #71-67 and #71-68 352 Planning Board Case #20-6 353 354 Mr. Cameron motioned to open Planning Board Case #20-6. Ms. English seconded the motion. A roll 355 call vote was taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye, Brown – 356 aye and Cowan – aye., With all in favor the motion passed 7-0-0. 357 358 Mr. Sharples indicated the application is for a minor subdivision and lot-line adjustment. The applicant 359 appeared at the Zoning Board of Adjustment and got a variance for minimum lot length and width 360 requirements. A revised plan was submitted. The plan has been independently reviewed by the TRC 361 and received a response letter back. Are proposing a septic system and have an opinion on that waiver. 362 363 John Ring indicated the property is an L-shaped wooded parcel with 11.63 acres on the left lot and 13.43 364 acres on the right. Relief was obtained from the Zoning Board of Adjustment. 25 feet or less of cut 365 vegetated buffer is required and has been provided. Each location is at an elevation 30' below sewer 366 pipe so requesting a waiver from connecting to town sewer. Would like option to put in well and septic. 367 Only issue is the town sewer matter. Would like to drill well and put in septic connection. 368 369 Mr. Rocco indicated rain could cause sewer backup and has in the past. Don't want that problem to 370 continue. Cost will be about even over time compared to paying for town servicing. 371 372 Mr. Ring indicated have to be 300' from reservoir and the sewer will be 1000' from the reservoir. 373 374 Mr. Rocco noted met with someone from Water & Sewer and were told was all set to put test pits in. 375 Told we needed a waiver from the Planning Board for this. 376 377 Ms. Martel noted she would like to hear the opinion on the waiver. 378 379 Mr. Sharples noted he spoke to Jen Mates about it. Municipal sewer is available. Private septic systems 380 are a main contributor to nitrogen levels. Better to connect to town sewer to minimize amount of 381 nitrogen. Is a common practice to install a pump system and would be cheaper than a septic. 382 383 Mr. Sharples indicated each lot is in different situation with the septic topic. Only seen one other case 384 like this. They can add their own well if they want, as that is not an issue. 385 386 Vice-Chair Brown noted he has seen properties that want a government backed loan that are required 387 to tie into town sewer. 388 389 Mr. Grueter noted he would be against a leach field. Have sewer line and there are fixes to stop 390 overflow. 391

392 393	Liz Roberts – asked is this a subdivision issue or septic issue?
394	Mr. Sharples indicated the applicant is dividing into two lots which require certain things including tying
395 396	into municipal sewer. The applicant is asking for a waiver from that requirement.
397 398	Ms. Roberts noted they have already subdivided a major parcel and asked if they are now subdividing again?
399 400 401	Mr. Sharples explained they never got subdivision approval previously, only a variance.
402 403	Lauren Julian asked about hydric soil and setbacks with regards to septic and structures?
404 405	Mr. Sharples indicated the setbacks are shown on plan.
406 407	Mr. Ring noted hydric soil is not different than wetlands in this case but sometimes are.
408 409 410	Sheila Kelley – 5 Thornton Street asked where will the house behind Thornton be built? Mr. Ring answered the driveway will be down by Wheelwright Ave.
411 412 413	Mr. Sharples indicated the intent is to sell and asked if someone could put a house on the left side? Mr. Ring answered yes, they could.
414 415	Mary Grim – 3 Thornton Street asked what is buildable land? Mr. Ring noted there is about an acre in the left lot and 5-10 acres off Thornton.
416 417 418 419	Laura Julian asked if the intent is to put a drive in the opposite of Wheelwright and tie in the septic at that point?
420 421 422	Mr. Ring indicated if the sewer waiver is not granted the pipe would come up that same location, 38- foot-wide strip of land. Would love to have septic system because of elevation differences. Can ask for a partial waiver of the left-hand lot instead if not comfortable.
423 424 425	Mr. Steckler asked about discussing selling for conservation purposes for water and habitat protection?
426 427 428	Mr. Rocco noted he would be willing to work a deal with the Town. Thought of collaborating with neighbors already.
429 430	Ms. Roberts noted the entire area is great for conservation activities and is used by neighbors.
431 432 433 434	Mr. Sharples noted he had an internal discussion about this but felt the price is not something we could move forward on. Would be willing to purchase land that borders along reservoir and continue those discussions at a later date.

435 436	Mr. Ring noted the leach fields are very small and don't give off negative discharge, are over 300' from Town sewer.
437	
438	Mr. Ring asked if the Board was having trouble with this, could get partial waiver?
439	with this could we having trouble with this, could get partial warder.
440	Ms. English noted she would not be in favor of granting for the right-hand lot, on the fence about the
441	left. Don't think we should take chances with the nitrogen.
442	
443	Mr. Ring indicated it is not detrimental because would be designed to regulate. Rocky Hill lot is 25'
444	below sewer. There are significant elevation differences. Compliance with zoning Article 9.3.1 at least
445	300' from the reservoir.
445	
440	Mr. Sharples asked if the house is closer to a prime wetland than the reservoir? Mr. Ring noted it could
447	be.
440 449	De.
450	Ms. Tyner noted she is a little uneasy about granting with proximity to wetland.
	wish ryner hoted she is a little dheasy about granting with proximity to wetland.
451	Vice Chair Brown asked if over seen this waiver on this Beard? Chair Diumer noted he did not recall over
452	Vice-Chair Brown asked if ever seen this waiver on this Board? Chair Plumer noted he did not recall ever
453	seeing one. Mr. Sharples noted there was one with much different circumstances.
454	Vice Chair Brown acked if Towns require cortain units with cortain distances to tip in 2 Mr. Sharples
455	Vice-Chair Brown asked if Towns require certain units with certain distances to tie in? Mr. Sharples
456	indicated they do. We just say have to tie in if it's available.
457	View Chair Drawn asked the east difference? Mr. Descenting the continuit $(10,000, the well in$
458	Vice-Chair Brown asked the cost difference? Mr. Rocco indicated the septic is \$10,000, the well is
459	approximately \$8,000. It is \$3,000 to tie into Town plus monthly bill.
460	No. Eastick water lifether, do their composed there there exists a visa for Torreston. It is not an all on
461	Ms. English noted if they do their own well then they avoid paying for Town water. It is not an all or
462	nothing.
463	Mar Charles in directed it isn't weather minute. Descent converting the execution has define
464	Mr. Steckler indicated it isn't really unique. Doesn't sound like a particular hardship.
465	
466	Mr. Grueter motioned to deny the request for a waiver from Section 9.2.1 of the Site Plan Review and
467	Subdivision Regulations after reviewing the criteria, because of failure to meet criteria #2 and #3. Ms.
468	English seconded the motion. A roll call vote was taken, Plumer – aye, English – aye, Cameron – aye,
469	Martel – aye, Grueter – aye, Brown – aye and Cowan – aye. With all in favor the motion passed 7-0-0.
470	
471	Mr. Sharples indicated the Conditions of Approval will require both lots to be serviced by municipal
472	sewer.
473	
474	Ms. English asked if comfortable with concerns from Ms. Murphy? Mr. Sharples indicated yes, are
475	included with COA.
476	
477	Mr. Grueter motioned to approve the request of Celia C. Rocco Revocable Trust, Planning Board Case
478	#20-6 for minor subdivision, with the conditions as read by the Town Planner. Ms. English seconded

479 the motion. A roll call vote was taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, 480 Grueter – aye, Brown – aye and Cowan - aye. With all in favor the motion passed 7-0-0. 481 482 4. The application of OSRAM Sylvania for a minor subdivision of a 32.21-acre parcel located at 129-131 483 Portsmouth Avenue (and off Holland Way) into three (3) lots; and a request to affirm that Tax Map 484 Parcel #51-17 located east of Holland Way is a separate lot that was created when NHDOT created the 485 Holland Way right-of-way. C-2 Highway Commercial and CT Corporate Technology zoning districts 486 487 Tax Map Parcel #52-112 and #51-17 488 Case #20-7 489 490 Mr. Sharples indicated the applicants are anxious to move ahead. This is a minor subdivision and seems 491 straightforward. 492 493 R. Gordon Leedy, Jr. indicated next week would work. 494 495 Ms. English motioned to table Planning Board Case #20-7 to August 20, 2020 at 7:00 PM. Mr. Grueter 496 seconded the motion. A roll call vote was taken, Plumer – aye, English – aye, Cameron – aye, Martel – 497 aye, Grueter – aye, Brown – aye and Cowan – aye. With all in favor the motion passed 7-0-0. 498 **V. OTHER BUSINESS** 499 500 501 1. W Scott Carlisle – Case #17-26 502 Request for extension of a conditional approval for minor subdivision (off Epping Road) 503 Tax Map Parcel #40-12 504 505 Chair Plumer noted the Board would keep the Carlisle case on the next agenda. 506 **VI. TOWN PLANNER'S ITEMS** 507 508 **Field Modifications** 509 Announcements **VII. CHAIRPERSON'S ITEMS** 510 Chair Plumer indicated the next meeting would be August 20, 2020 at 7:00 PM. 511 512 VIII. PB REPRESENTATIVE'S REPORT ON "OTHER COMMITTEE ACTIVITY" **IX. ADJOURN** 513 514 Mr. Grueter moved to adjourn at 10:23 PM. Mr. Cameron seconded the motion. A roll call vote was 515 taken, Plumer – aye, English – aye, Cameron – aye, Martel – aye, Grueter – aye, Brown – aye and 516 Cowan – aye. With all in favor the motion passed 7-0-0.

517

- 518 Respectfully submitted,
- 519 Daniel Hoijer,
- 520 Recording Secretary