1	TOWN OF EXETER
2	PLANNING BOARD
3	NOWAK ROOM
4	10 FRONT STREET
5	JUNE 12, 2025
6	DRAFT MINUTES
7	7:00 PM
8	I. PRELIMINARIES:
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10	BOARD MEMBERS PRESENT BY ROLL CALL: Chair Langdon Plumer, Vice-Chair Aaron Brown, Gwen
11	English, Jen Martel, Nancy Belanger, Select Board Representative, Alternate Marty Kennedy, Alternate
12	Dean Hubbard and Alternate Sam MacLeod.
13	
_0 14	STAFF PRESENT: Town Planner Dave Sharples.
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16	II. CALL TO ORDER: Chair Plumer called the meeting to order at 7:18PM and introduced the
17	members.
18	
19	III. <u>NEW BUSINESS:</u>
10	
20	1. The application of Willey Creek Company for design review of the site plans, lot line adjustment and
21	Wetlands and Shoreland conditional use permits for the proposed relocation of Building D of the Ray
22	Farm Condominium development and associated site improvements off of Ray Farmstead Road.
23	C-3, Epping Road Highway Commercial zoning district
24	Tax Map Parcel #47-8 and #47-8.1
25	Planning Board Case #22-3.
26	
27	Ms. Belanger and Mr. Kennedy recused themselves. Alternates Hubbard and MacLeod were activated.
28	
29	Chair Plumer read out loud the Public Hearing Notice.
30	Mar Champles noted the second second star as included
31 32	Mr. Sharples noted the case was ready for review purposes.
32 33	Vice-Chair Brown motioned to open Planning Board Case #22-3. Ms. English seconded the motion. A
34	vote was taken, all were in favor, the motion passed unanimously.
35	vole was taken, an were in javor, the motion passed analimously.
36	Attorney Tim Phoenix noted that Jon Shafmaster and Kat Morrill from Millenium Engineering were
37	present with Bill Blackett from CKT and Wiley Creek. He noted that Attorney Ed Ford and Attorney Chris
38	Hilson were also present to discuss pending litigation. Attorney Pheonix reviewed the history of the
39	approval of the four buildings A, B and C and D in another location. He noted the applicant wished to
40	relocate Building D at the end of the TIFF road. There are variances pending for use. He noted there
41	would be a multi-family site plan, lot line adjustment and conditional use permits for wetlands and

42 shoreland. He noted there would be waivers for school and recreation impact fees and a reduced 43 recreation area waiver request.

44

45 Kat Morrill showed the new proposed location of Building D and the proposed lot line adjustment to acquire additional land from CKT. She noted the access using the town right of way and tapering to a 46 47 24' driveway. She referenced the proposed connection for access between buildings C and D and 48 emergency vehicle turnaround. She noted utilities will continue off Ray Farmstead Road allowing 49 connection of water and sewer. She referenced one large wetland crossing and the need for two 50 conditional use permits. She referenced the crossing and buffer and noted the crossing was preferred. 51 She noted 1800 SF of direct wetland impact and that there would be a dredge and fill permit. She 52 referenced the existing metal culvert which would be replaced with a 5'x14' open bottom box culvert 53 which is better for wildlife and will be evaluated further through the state permitting process. She 54 showed Watson Brook which is perennial until the culvert. She noted Building D would be outside the 55 shoreland buffer and noted the stormwater feature and slope to be revegetated which were in the 56 shoreland buffer. She noted the applicant went before the Conservation Commission on Tuesday for 57 the CUPs and had a site walk. She noted they are going to reevaluate the boardwalk and 2'x4' bridge 58 and make a path. She noted the trail system which Conservation would like to fit better with the natural 59 area, boulders and significant trees. She noted there would likely be reduced parking impact because of 60 new legislation which reduces the number of parking spaces required. There are 36 spaces under the 61 building and two handicapped and EV spaces would be on the ground. She posted the building site plan 62 and noted a mailbox in the first-floor lobby. She showed the draft landscape plan and turning detail for 63 fire trucks. 64

- 65 Chair Plumer opened the hearing to public comment at 7:26 PM.
- 66

67 Marty Kennedy of 7 Wiley Creek noted he is on the Condominium Association board and has had significant concerns since April. Residents don't want to be caught in litigation and prefer the wooded 68 69 area be left alone. The 50' ROW is in dispute and there are concerns about the rights to the Carlisle 70 property being developed and additional traffic to the adjacent parcel. He noted concerns with 71 pedestrian safety on Epping Road and no gaps for a safe pedestrian crossing. He noted there would be 72 350 units in a one-block segment of Epping Road plus the draw of the trail system. He noted there is a 73 piece needing further approval for sidewalks, a short segment before the Mobil Station. The residents 74 want the trees to be taken down marked so they can see which will be cleared. He noted residents are 75 older and there will be construction debris and trucks. Building A will get dirty, and he would like a 76 condition that it be power washed at their expense, as needed. He requested a more strenuous 77 inspection because there have been issues with the other buildings. He noted the TRC meeting was 78 awhile ago and wondered if they had gone back with resubmitted plans. He will provide a list of 30 79 items to the Board. 80

81 Attorney Russ Hilliard representing Scott Carlisle referenced a letter dated June 6 from Attorney Driscoll. 82

83 Attorney Joe Driscoll noted he represents the Exeter Select Board and discussed the extension of the

84 TIFF road and Ray Farmstead Road and the June 6 letter and the Judge's decision that the town has no

- ability to accept the extension of the road as a town dedication. Mr. Carlisle lacks the authority to
- 86 dedicate it to the town. The Select Board is satisfied with the agreement.
- 87

88 Patricia Evans of Ray Farmstead Road noted she did not understand what the attorney explained and

- 89 doesn't want a private driveway that will become the condominium's financial burden if Carlisle uses it
- 90 to access future development. Attorney Driscoll explained that the town has no rights beyond what the
- 91 town owns and no ability to control a private driveway.
- 92
- 93 Attorney Chris Hilson noted the balance of the private easement cannot be improved by the town. He
- 94 noted the project was approved with the fourth building in another position. The condominium
- association would have been responsible for that other access and would need a mutual maintenance
- agreement to share costs. There is nothing the applicant can do about traffic on Epping Road; the
- 97 project has already been approved they are just moving the building.
- 98
- 99 Vice-Chair Brown noted that Attorney Hilson raised a good point and asked if the applicant could
- 100 provide the net delta on how much shorter the access would be than the other location. He noted there
- are 32 residents paying condominium fees for common areas. Mr. Blackett noted that the expense
- 102 would not be solely on the condominium association, there would need to be a maintenance
- agreement. Vice-Chair Brown noted any future development by Mr. Carlisle was speculative at this
- 104 point and not the application in front of the Board.
- 105

Richard P. of 7 Wiley Creek noted the maintenance cost of one section versus another is irrelevant if Mr.
Carlisle has to come across, that's where the issue would come in. He questioned the width of the road
with heavier traffic on it.

- 109
- Eileen T. of 24 Wiley Creek Road disagreed that it's not the same as the old location that didn't have an easement on it. They have to negotiate with Carlisle to come to you with something equitable and pay attorney's fees. She noted she wanted the town to guarantee no access to the Carlisle property and would rather it be a public road. Vice-Chair Brown explained that the town already tried to make it a public road and was unsuccessful. She guestioned if there could be restrictions on residential use and
- 115 weight limits for vehicles.
- 116
- John P. of 7 Wiley Creek Road noted development could be sizable, a hotel or a brewery and carryconstant equipment day or night.
- 119

120 Herbert Schalock noted he is a member of the condominium board and expressed concerns with the 121 parking for the new building and stairs from lower to higher levels. The residents are in their 70s and 122 80s and will have to go up a grade. Attorney Phoenix noted the primary parking is beneath the building 123 and as Kat Morrill mentioned there is a state law with less parking impact. There may only need to be 124 one space per unit. Private property owners have a right to develop, and the Carlisle easement has 125 existed for over 100 years, and he has the right to access his property over it. That is a private issue not 126 before this Board. He referenced the existing approval, and three buildings approved without offsite 127 improvements for Epping Road. The construction management plan will control tree removal and dust. 128 The Conservation Commission he noted is looking for a path not a concrete sidewalk. The building has

- 129 to be built in compliance with town regulations. New residents will also pay condominium fees and that 130 is a private issue not before the Planning Board. 131 132 Vice-Chair Brown asked the difference in the roadway lengths and Kat Morrill indicated the roadway is 133 500' and there is not a significant reduction it is comparable. 134 135 Ms. Martel requested a pedestrian plan to access the trail network and trail markers. Ms. Morrill noted 136 it is not mapped and seasonal. Ms. Martel requested 10 more canopy trees and evergreens to provide 137 shade in the parking lot. She did not recommend planting in the wetland areas. She asked about 138 plowing. Ms. Morrill referenced the license agreement to allow truck turnaround and that it would be 139 similar to the existing. 140 141 Ms. English asked about a lighting plan and Ms. Morrill noted it was being updated. She requested that 142 lighting be kept out of the wetlands. Ms. English asked about the two wide strips on the plan and Ms. 143 Morrill referenced the sidewalk and center line of pavement. Ms. English noted it was not shown on the 144 site plan, sheet 6. 145 146 Ms. English asked if the 100' and 150' buffer lines could be labeled. Ms. Morrill noted the site plan 147 doesn't show shoreland. Ms. English noted 20,000 SF in shoreland impact is a lot. 148 149 Ms. Martel reviewed the Conservation Commission memo with their proposed conditions and also 150 requested that signage be provided for low salt areas. 151 152 Attorney Phoenix noted the wetland impacts are less with this design. Ms. Morrill noted the shoreland 153 impacts and 14,750 of temporary impact and water quality improvement where the stormwater 154 treatment is. 155 156 Chair Plumer took a short break to ask the next case to continue as it was getting late. 157 158 Ms. Morrill discussed the waiver requests for 100% of the school impact fees, 75% of the public 159 recreation impact fees which as the same as granted for Buildings A, B and C. She referenced the 160 request for less than required recreation area. Ms. Martel asked about age restriction units. 161 162 Ms. Martel motioned after reviewing the criteria for granting waivers that the request of Wiley Creek, 163 Planning Board Case #22-3 for a wavier from 100% of the school impact fees be approved with the
- same conditions of the 7/25/2019 approval. Mr. Hubbard seconded the motion. A roll call vote was
 taken, all were in favor, the motion passed unanimously.
- 166

Ms. Martel read the prior decision and proposed the condition for the pedestrian circulation plan and
trail markers. Vice-Chair Brown noted it would be better suited to the next waiver request. Mr. Blackett
noted fees are for overburdening the existing recreational facilities. There are always going to be trails
there. Ms. English questioned the "miles" of trails around Buildings A-D. Attorney Phoenix noted a lot of
Shafmaster's other properties are undevelopable steep and wet.

173 Sam MacLeod asked about parking for 4-6 cars. Mr. Blackett noted that it was a question for the 174 condominium association. Vice-Chair Brown noted the association doesn't own this piece yet. Attorney Phoenix noted the additional liability and again requested to approve what was before. 175 176 177 Sam MacLeod noted the town just purchased a van so seniors could participate in more senior activities. 178 Ms. English noted that Riverwoods had added space for the public to access their trails. Ms. Martel 179 noted she would like to hear the criteria on this one. 180 181 Ms. Morrill reviewed the findings in 13.7 concerning public health, safety and welfare not injurious to 182 other properties and noted they are just moving the building. She noted \$925,000 in recreational 183 improvements per the earlier approval. Vice-Chair Brown asked if anyone knew the cost and the CFO 184 for Wiley Creek indicated over \$1 million dollars. Attorney Phoenix indicated the clubhouse, trails, 185 sidewalks, fitness room, patios and grilling areas. 186 187 Ms. Morrill reviewed 13.7.3, shape, topography and hardship. Attorney Phoenix indicated it was the 188 same. 189 190 Ms. Morrill reviewed 13.7.4 not contrary to spirit and intent and Attorney Phoenix indicated the cost 191 and nature of the infrastructure. 192 193 Ms. Morrill noted it would not vary the provisions of zoning or the master plan. Attorney Phoenix added 194 that no zoning relief was required. 195 196 Vice-Chair Brown noted he is willing to grant that waiver because of what they have provided and that 197 75% is appropriate. 198 199 Ms. Martel motioned after reviewing the criteria for granting waivers that the request of Wiley Creek, 200 Planning Board Case #22-3 for a waiver from Section 11.7.1 regarding payment of impact fees that a 201 75% waiver be approved. Vice-Chair Brown seconded the motion. A roll call vote was taken, Mr. 202 MacLeod voted nay. The motion passed 5-1-0. 203 204 Ms. Morrill reviewed the request for a waiver for reduced recreation area and noted the same criteria. 205 206 Ms. Martel asked how much was required and how much reduction there would be. Ms. Morrill noted 207 she did not have those numbers and referenced the concept of the waiver the trails and recreation 208 space provided and total square feet per unit required. 209 210 Ms. Martel asked to apply the condition that the pedestrian circulation plan be mapped and provided to 211 planning staff for approval, including trail markers or way finders. 212 213 Vice-Chair Brown questioned what would quantify a trail on a map, and for this site or the whole 214 project? He noted he did not think they could require that of the other property not owned by the 215 applicant. 216

217 Attorney Phoenix noted most trails were created by the public, the former building D area won't be

- 218 developed, and he didn't know how valuable the trailhead map would be because it is separate but
- 219 because it is part of the whole property approval.
- 220
- 221 Ms. English noted they haven't walked out there.
- 222

223 Ms. Martel noted that it seems contradictory to ask for this waiver but not show us where it is. Vice-224 Chair Brown noted they are limited to the property before the Board. Ms. Martel indicated she would 225 like to see a pedestrian circulation plan. Ms. Martel noted a stone dust trail with stabilizer could be used 226 for the path between the buildings. Mr. Sharples indicated 400 SF required per unit with 32 units would 227 need 12,800 SF of recreation area. Attorney Phoenix noted that buildings C and D are part of the overall 228 development this will be part of. He referenced the DTC Lawyers letter from 2018. Vice-Chair Brown 229 noted the area could be an unimproved open space. Mr. Blackett noted most of the area available was 230 in the wetland buffer. Ms. Morrill noted the grilling spaces and patios add to the wooded areas that 231 they can walk on. Attorney Phoenix referenced the 2018 approval with the 3,500 SF clubhouse, 11,735 232 SF of sidewalk, 3,120 TIFF sidewalk and a total of 16,000 SF which he stated is very adequate for the 233 condominium association when done but he could not tell how much of it is on this particular lot. Vice-

- 234 Chair Brown noted it was very little.
- 235

Vice-Chair Brown motioned after reviewing the criteria for granting waivers that the request of Wiley
 Creek, Planning Board Case #22-3 for a waiver from Section 11.3.4 of the site plan and subdivision
 regulations to provide less than required recreation area be approved. Ms. Martel seconded the
 motion. A roll call vote was taken, Ms. Martel and Ms. English voted nay. The motion passed 4-2-0.

Ms. Morrill reviewed the application for wetland CUP and noted that while some impacts are expected to be reduced, what is shown on the plan is the maximum. She reviewed the criteria and noted the design is permitted in the zoning district, there is no alternative design that has less impact. She noted the better access, improved open bottom box culvert, change from the previous entrance design, function and values report of the wetland scientist and stormwater treatment. She noted the Conservation Commission's proposed condition that the higher-level ecosystem be protected by the condominium documents, the restoration proposal and revegetation where required. She reviewed the

- 248 other permits which will be provided prior to construction.
- 249

Ms. Martel motioned after reviewing the criteria for granting a wetlands conditional use permit that
 the request of Wiley Creek, Planning Board Case #22-3 for a wetlands conditional use permit be
 approved with the following conditions:

253

To reduce impacts associated with the pedestrian trail connecting Buildings C and D and retain a
 natural and limited use of buffers to extent possible.

- 256 **2.** *To protect from further development the original Building D location in perpetuity in the* 257 *condominium documents.*
- 258
- Mr. Hubbard seconded the motion. A roll call vote was taken, all were in favor, the motion passed 5 0-0.

261	Vice-Chair Brown returned to the meeting table.
262 263	Ms. Marrill reviewed the criteria for the charaland conditional use permit application. She referenced
	Ms. Morrill reviewed the criteria for the shoreland conditional use permit application. She referenced
264	the access road impacts, grading and stormwater management features and the potential to reduce
265	parking. She reviewed the criteria:
266	
267	Surface water tributary – noting the stormwater management system, access to building, water quality,
268	100' setback of the building and treatment of runoff, best management practices for erosion control and
269	restoration. She indicated there would be no wastewater, hazardous or toxic waste. The property will
270	be served by sanitary sewer at the town treatment plant.
271	
272	Spawning or wildlife habitat – she referenced the improvement of the open bottom box culvert,
273	restoration and stormwater treatment elements.
274	
275	9.3.4 – Ms. Morrill noted this complies with the shoreland ordinance.
276	
277	9.3.1 purpose of the district – she noted it will protect and enhance treatment of stormwater entering
278	the Squamscott River, the habitat, recreation trails and restoration. She indicated she would provide a
279	written attachment for this as required.
280	
281	Ms. Martel motioned after reviewing the criteria for granting the shoreland conditional use permit
282	that the request of Wiley Creek, Planning Board Case #22-3 for a shoreland conditional use permit be
283	approved with the following conditions:
284	
285	1. Reduce parking and associated impacts in the shoreland buffer to the greatest extent possible.
286	2. Additional landscaping plan be provided specifying the seed mix for restoration of the disturbed
287	areas and submitted plant list be revised to include only native plants.
288	3. Temporary impacts within the shoreland buffer meet 85% revegetation upon completion of project.
289	4. To minimize salt usage on the access road, specifically the wetland crossing, and to add signage at
290	the wetland crossing to this effect.
291	
292	Chair Plumer asked about snow plowing. Ms. English recommended looking into a barrier fence.
293	
294	Mr. Hubbard seconded the motion. A roll call vote was taken, all were in favor, the motion passed 6-
295	0-0.
296	
297	Ms. Morrill reviewed the lot line adjustment. She posted the plan and showed the lot line to be
298	removed (the M shape on the right of the plan) with the line to be moved down where Building D will
299	now sit below Ray Farmstead Road. She noted the addition comes from the lot owned by CKT,
300	combined will be 15.75 acres.
301	
302	Ms. English moved that the request of Wiley Creek, Planning Board Case #22-3 for a lot line
303	adjustment approval be approved. Mr. Hubbard seconded the motion. A roll call vote was taken, all
304	were in favor, the motion passed 6-0-0.

305 306	Marty Kennedy suggested scheduling a site walk. Vice-Chair Brown indicated the Conservation Commission had a site walk and he, Chair Plumer and Ms. English had visited the site. Vice-Chair Brown
307	noted he had see the property since development. He noted there is a lot of concern about the Carlisle
308	easement and driveway and impact to condominium property owners financially which he felt would be
309	addressed if and when Carlisle comes forward with a project. He noted it was not appropriate to
310	speculate and didn't think the Board could require them to build this road to public specifications.
311	Vise Chair Drewe called if the explicent had not used to the Tashairal Devisor Convertoes (TDC) and
312	Vice-Chair Brown asked if the applicant had returned to the Technical Review Committee (TRC) and
313	Attorney Phoenix indicated, no, that it could be a conditional approval.
314	Vice Chair Brown neted that Mr. Kennedy brought up legitimate issues not in the numious of the
315	Vice-Chair Brown noted that Mr. Kennedy brought up legitimate issues not in the purview of the
316	Planning Board.
317	
318 319	Chair Plumer read the standard conditions of approval:
319	1. An electronic as-built plan with details acceptable to the Town shall be provided prior to the issuance
320	of a certificate of occupancy. This plan must be in a dwg or dxf file format and in NAD 1983 State Plane
322	New Hampshire FIPS 2800 feet coordinates;
323	New Hampshile FIF's 2800 feet cooldinates,
323 324	2. A preconstruction meeting shall be arranged by the applicant and his contractor with the Town
325	engineer prior to any site work commencing. The following must be submitted for review and approval
326	prior to the preconstruction meeting:
320	phor to the preconstruction meeting.
328	i. the SWPPP (storm water pollution prevention plan), if applicable, be submitted to and
329	reviewed for approval by DPW prior to the preconstruction meeting; and
330	ii. A project schedule and construction cost estimate.
331	n. A project seneadle and construction cost estimate.
332	3. Third party construction inspection fees shall be paid prior to scheduling the preconstruction
333	meeting.
334	
335	4. The inspection and maintenance manual in the stormwater management shall be completed and
336	submitted to the Town Engineer annually on or before January 31 st . This requirement shall be an
337	ongoing condition of approval.
338	
339	5. All comments in review letters of UEI dated 6/10/25 and TRC letter dated 4/9/25 shall be addressed
340	to the satisfaction of the Town Planner and Town Engineer, or their designee, prior to signing the final
341	plans.
342	
343	6. All condominium documents including the declaration and bylaws shall be submitted to the town
344	planner for review and approval prior to signing the final plans. Condominium documents to include
345	maintenance requirements for all stormwater practices shown on the plans and other applicable
346	conditions of this application. In the event the town planner deems review is required by the town
347	attorney, this review shall be paid for at the applicants' expense.
348	

349 7. All applicable state permit approval numbers shall be noted on the final plans. 350 351 8. All applicable fees to be paid including, but not limited to sewer/water connection fees, impact fees 352 and inspection fees (including third party inspection fees) prior to the issuance of a certificate of 353 occupancy. 354 355 9. All landscaping shown on plans shall be maintained and any dead or dying vegetation shall be 356 replaced, no later than the following growing season. as long as the site plan remains valid. 357 358 10. All outdoor lighting (including security lights) shall be shown on the final plans and shall be down lit 359 and shielded so no direct light is visible from adjacent properties and/or right of ways. 360 361 11. The applicant shall submit the land use and stormwater management information about the project 362 using the PTAPP online municipal tracking tool. The PTAPP submittal must be accepted by DPW prior to 363 the preconstruction meeting. 364 365 Attorney Phoenix requested a copy. 366 367 Vice-Chair Brown read out loud the additional conditions: 368 369 12. Age restricted as previously discussed. 370 371 13. This approval is considered condition subsequent meaning there would be no more Planning Board 372 meetings required provided the applicant adheres to the conditions of this approval. 373 374 14. Plan shall adhere to the notes by the Conservation Commission letter dated 6/12/25. 375 376 15. If possible, sidewalks be added to the interior of the site. 377 378 Vice-Chair Brown noted he would like to see improvement without triggering the ADA requirement of a 379 sidewalk up to that threshold to the satisfaction of the Conservation Commission or their 380 representative, Conservation and Sustainability Planner, Kristen Murphy. 381 382 16. Minimize impact on Building A during and post construction and require applicant to meet with existing condominium owners to satisfy their concerns. 383 384 385 17. Minimum of 10 canopy trees with three-inch caliper be added to the plan. 386 387 18. Applicant shall submit a lighting plan for review by the town's representative UEI that shows no light 388 trespass on the wetlands. 389 390 19. All conditions and plan sets are subject to UEI acceptance and review. 391 392 20. A completed landscape plan showing plants and snow storage.

393 394	Ms. English recommended going through the plan index.
394 395	Attorney Phoenix noted that the condominium documents had been reviewed by counsel and asked if
396	they needed to be reviewed again and Vice-Chair Brown answered so long as there are no changes.
390 397	they needed to be reviewed again and vice-chair brown answered so long as there are no changes.
398	Ms. English motioned that the request of Wiley Creek, Planning Board Case #22-3 for a multi-family
399	site plan application be approved with the conditions outlined by the Board. Vice-Chair Brown
400	seconded the motion. A roll call vote was taken, all were in favor, the motion passed unanimously 6-
401	0-0.
402	
403	2. The application of Foss Motors for design review of a proposal to demolish the existing building
404	located at 133 Portsmouth Avenue and construct a new 36,500 square foot car dealership with
405	expanded parking, vehicle display area and associated site improvements.
406	C-2, Highway Commercial zoning district
407	Tax Map Parcels #52-110, #52-111 and #52-112-2
408	PB Case #25-4.
409	
410	Vice-Chair Brown motioned to continue Planning Board Case #25-4 to June 26, 2025 at 7 PM at the
411	Nowak Room of the Town Office Building. Mr. Hubbard seconded the motion. A vote was taken, all
412	were in favor, the motion passed unanimously.
413	
414	Mr. Kennedy and Ms. Belanger returned to the meeting table at 10:15 PM.
415	
416	IV. OLD BUSINESS
417	
418	APPROVAL OF MINUTES
419	
420	April 24, 2025 - <i>Tabled</i>
421	
422	V. OTHER BUSINESS
423	
424	Election of Officers
425	Vice-Chair Brown nominated Langdon Plumer as Chair. Mr. Hubbard seconded the motion. A
426	vote was taken, all were in favor, the motion passed unanimously.
427	Chair Plumer nominated Aaron Brown as Vice-Chair. Ms. English seconded the motion. A vote
428	was taken, all were in favor, the motion passed unanimously.
429	The Board agreed to wait until Mr. Grueter was present to elect the Clerk. Chair Plumer noted
430	that representatives were needed on committees such as the Master Plan Oversight Committee
431	and Ms. Belanger noted the Housing Advisory Committee which meets on the 2 nd Friday at 8:30
432	AM.
433	Master Plan Discussion

434	
435	Field Modifications
436	
437	 Bond and/or Letter of Credit Reductions and Release
438	
439	VI. TOWN PLANNER'S ITEMS
440	VII. CHAIRPERSON'S ITEMS
441	VIII. PB REPRESENTATIVE'S REPORT ON "OTHER COMMITTEE ACTIVITY"
442	IX. ADJOURN
443	Chair Plumer adjourned the meeting at 10:20 PM.
444	Respectfully submitted.
445	Daniel Hoijer,

445 Daniel Holjer,446 Recording Secretary (Via Exeter TV)