1 Call to Order

2 Members Present: Eduard Viel, Chairman; Ian MacKinnon, Vice Chair; Susan Mooney,

3 Secretary; John Morin, Select Board Ex-Officio Representative; Teresa Bascom, Member;

- 4 Charlene Andersen, SRPC Representative; Robert "Buzz" Davies, Alternate.
- 5

7

6 Members Absent: None.

- 8 Alternate Seated and Voting: Mr. Davies was seated and voting for the vacant position.
- 9

Others Present: Blair Haney, SRPC; Alana Kenney, Land Use Clerk; Christopher Berry, Berry
 Surveying & Engineering.

12

13 Call to Order

14

15 The meeting was called to order at 7:00PM.

16

18

17 **Public Hearings**

- 19 Case # 23-004 SUB Residences At Fort Hill Smoke St & Fort Hill Road (Continued):
- 20 Application from Berry Surveying & Engineering, on behalf of Owl Ridge Builders,
- 21 requesting a twenty-five (25) lot open space subdivision. The property is located at Smoke
- 22 Street and Fort Hill Road in Nottingham, NH and is identified as Tax Map #23, Lot #11. Two

23 conditional use permits have been applied for. Article III, Section B, Item #6 permits a request

- to allow disturbance within 25 feet of a wetland. Article IV, Section S, 8.2 permits a request for
- lots that have a larger than maximum area, allow frontages less than prescribed, and allow a
- 26 reduction to the landscape buffer.

27

- 28 Mr. Viel noted that this case had been continued for two reasons; one was that the Board had
- some questions for Town Counsel that have since been answered, and the other was that the
- 30 Board was waiting for the engineering review provided by CMA Engineers.

31

- 32 Ms. Mooney made the motion that the Board move into non-public session pursuant to RSA
- 33 91-A:3, I, and 91-A:3, II (l) so that the Board could review the response from Town Counsel.
- 34 The motion was seconded by Ms. Andersen. The motion was unanimously approved by a roll-
- call vote of 7-0-0: Mr. Davies, aye; Mrs. Bascom, aye; Mr. Morin, aye; Mr. MacKinnon, aye;
- 36 Ms. Mooney, aye; Ms. Andersen, aye; Mr. Viel, aye.

37

The Board moved into a non-public session at 7:04PM and returned at 7:27PM.

39

- 40 Mrs. Bascom made the motion to close the non-public session and seal the minutes per RSA
- 41 91-A:3, III. The motion was seconded by Ms. Mooney. The motion was unanimously approved
- 42 by a roll-call vote of 7-0-0: Mr. Davies, aye; Mrs. Bascom, aye; Mr. Morin, aye; Mr.
- 43 MacKinnon, aye; Ms. Mooney, aye; Ms. Andersen, aye; Mr. Viel, aye.
- 44
- 45 Christopher Berry of Berry Surveying and Engineering came forward.

46

- 47 Mr. Viel recalled that the Board had requested Town Counsel's input regarding Conditional Use
- 48 Permits (CUPs) and what the Board's authority is. He noted that the way the *Zoning Ordinance*
- 49 *Regulations* articles are currently written Article 4:S VII (f) grants the Board authority for CUPs,
- 50 but that subsection VIII does not address maximum lot sizes nor frontage. He stated that it
- appears that the Board does not have authority to grant a CUP and that these items would more
- 52 than likely require a variance.

53

- 54 Mr. Viel expressed that the Board could act on the CUP; either approving, denying, or denying
- 55 without prejudice if it is something that the Board does not have authority over. Alternatively,
- the applicant can withdraw or amend the CUP application. He noted that if the Board denies
- 57 without prejudice, appeals of the denial would go to Superior Court. If the CUP is not within the
- 58 Board's realm but is still within *Zoning*, the applicant would need to go before the Zoning Board
- 59 and request a variance.

60

- Mr. Berry reviewed the CUPs they are requesting so as to better understand which ones theBoard has purview over:
- Regarding landscape buffers, the Board does have purview to grant a CUP.
- Regarding lot sizes that exceed the maximum, the Board does not have purview to grant a
 CUP.
- Regarding frontage, the Board does not have purview to grant a CUP.

67

Mr. Berry asked for clarification that having lot sizes that exceed the maximum or frontages less
than one hundred (100) feet would require variances from the Zoning Board. Mr. Viel confirmed
this.

71

- 72 Mr. Berry stated that, if the Board is inclined to determine that it does not have jurisdiction over
- those two (2) items, then the Board has the administrative authority to make that decision and
- advise the applicant that relief can be sought at the Zoning Board. He noted that the Board taking
- a vote at this time would allow the applicant two (2) courses of action with the Zoning Board: an
- appeal of an administrative decision or requesting a variance from a *Zoning Ordinance*.
- 77
- 78 Mr. MacKinnon made the motion that the Planning Board deny without prejudice the
- 79 Conditional Use Permits for Case # 23-004 SUB relative to the requirements under Article IV:
- 80 S VIII (a) Table 1 regarding requesting larger than maximum lot sizes and allowing frontage
- less than the minimum required, reason being that, per Legal Counsel, the Board does not
- 82 have authority to grant relief such that maximum lot size can be increased or frontage less
- 83 than the minimum can be granted. The motion was seconded by Mr. Davies. The motion was
- 84 *approved by a vote of 6-0-1.*

85

- 86 Mr. Viel noted that the finding-of-fact in this situation is that, under the current *Zoning*
- 87 Ordinance Article IV: S (Open Space Subdivision Authority), the standards call out some areas
- 88 where the Board can issue CUPs but do not specify that they can grant authority over maximum
- 89 lot size or frontage less than the minimum required.

90

- 91 Mr. Berry noted that his team had a meeting with the Interim Fire Chief since the last time they
- 92 were before the Board. The Chief requested a different type of cistern as well as the ability to
- 93 park two vehicles lengthwise but also two vehicles side-by-side so that it could be more readily
- 94 used by the public. This would increase life safety in the general area.

95

- 96 Mr. MacKinnon made the motion to continue Case # 23-004 SUB to the July 26, 2023 meeting
- at 7:00PM. The motion was seconded by Mrs. Bascom. The motion was unanimously
 approved by a vote of 7-0-0.

99

- 100 Other
- 101
- 102 *Review Of Land Use Clerk / Application Processes*
- 103

Mr. Viel reported that he asked Ms. Kenney for a review of the Land Use Clerk scope of position
as well as the application process after the position was vacant for a period of time. He wanted to
get a sense of the "flow" of the position and what day-to-day operations look like. He would like
the Board to be aware of what the position entails and what processes are in place for the future.

109	Mr. Viel asked Board members to refer to the "Town of Nottingham Land Use Clerk Processes		
110		es" item in their packets for comments:	
111	• Month	nly duties	
112	0	Prepares monthly calendars to include:	
113		 Any Planning and Zoning meetings 	
114		Application deadlines	
115	0	Notices of public hearings	
116	0	Deadlines for new materials or provisions to continued cases	
117	0	Final agenda and when that should be posted	
118	0	Notices of decisions and when those need to be posted	
119	0	Make sure that acceptance of all applications are before the monthly deadline	
120	0	Review applications for completeness (including the application checklist)	
121	0	Calculate fees and accept payments in the form of a check, which is then passed	
122		on to the Bookkeeper	
123	0	Create new case number and folder	
124	0	Scan application and plans and add to current applications on the Town website	
125	0	Create public hearing notice and post at the Town Hall, Post Office, Town	
126		website, and the Union Leader newspaper	
127	0	Email/mail all application documents to Planning Board members	
128	0	Email case information to other Town departments, including Public Works,	
129		Police, Fire, Building Inspector, and Conservation Commission requesting any	
130		comments they would like to include in the meeting	
131	0	Create a meeting agenda and run it by the Planning Board Chair or Co-Chair	
132		before sending it out to be sure we have everything we need	
133	0	Finalize agenda and post at the Town Hall, Post Office, and Town website	
134	0	Email agenda to all Planning Board members, along with any new information	
135	0	Prepare binders prior to the meeting with agenda and all new information to be	
136		discussed	
137	0	Set up meeting with binders, sign-in sheet, and any other documents	
138	0	Attend meeting and make sure to note any important decisions made or	
139		requirements needed for continued cases	
140	0	Emailing third parties that the Planning Board would like information from	
141		(including CMA Engineers, Town Counsel, Lamprey River Advisory Committee,	
142		and others)	
143	0	Create and send out Regional Impact notices and minutes to abutters and SRPC	
144		when needed	
145	0	Create and post notices for walk-throughs/site walks as needed	
146	0	Take minutes and type them up for the site walks	
147	0	Keep Town website updated with all materials related to the case	
148	0	After the meeting, Administrator will post the video on youtube	
149	0	A minute-taker should release a draft of the minutes within five (5) business days	
150		of the meeting	
151	0	Create a Notice of Decision for any closed cases	
152	0	Email the Notice of Decision to all Planning Board members and applicant and	
153		post it at the Town Hall, Post Office, and Town website	

154	 Move any closed cases from the Current Applications on the website to the 		
155	Completed Applications		
156	 Follow up on any outstanding items or conditions on continued or closed cases 		
157	 Make sure closed cases are filed with the Registry of Deeds and keep a copy of 		
158	plans and documents in the Town files		
159	Annual duties		
160	• Create an annual meeting calendar for both Land Use boards to be approved		
161	• Assist in preparing and posting Zoning Amendment warrant articles to be voted		
162	on at Town Meeting		
163	• Assist in updating and posting <i>By-Laws</i> , regulations, and applications		
164			
165	Mr. Viel welcomed questions or comments from the Board.		
166			
167	Mr. MacKinnon suggested removing the term "walk-throughs" as it could be confusing to some.		
168	He further asked for clarification regarding how Ms. Kenney "creates a new case number and		
169	folder". Ms. Kenney advised that she makes a physical folder as well as uploads all		
170	documentation to a shared computer drive for Planning and Zoning. Mr. MacKinnon suggested		
171	adding details as to how she completes each task. Ms. Andersen seconded this idea and		
172	suggested using the word "processing" in place of "accepting" when discussing applications.		
173			
174	Mrs. Bascom suggested including the Zoning Board, or indicating "Land Use Boards" where Ms.		
175	Kenney mentions the Planning Board.		
176			
177	Mr. Viel expressed that he prefers that all communication between the Planning Board and an		
178	applicant be done through the Land Use Clerk's email.		
179			
180	Mr. Haney asked if the Board is still requiring an electronic copy of a plan set from an applicant.		
181	Ms. Kenney advised that larger engineering firms will usually provide an electronic copy but she		
182	does not require it of anyone. Discussion followed regarding the encouragement of applicants to		
183	provide a PDF version of a plan set so that it can be easily uploaded to the Town website.		
184			
185	Ms. Mooney suggested that Ms. Kenney make a note of what the binders that are distributed to		
186	Board members contain.		
187			
188	Ms. Kenney stated that she would update the document with changes and send it out to Board		
189	members again.		
190			
191	Mr. MacKinnon noted that it would likely be a working document.		
192			
193	Mr. Morin stepped away from the table at 7:55PM.		
194			
195	Mr. Viel announced to the public that the Board has a vacancy. Pertinent to RSA 673:12, III, he		
196	noted that the Board has the authority to continue to fill the seat per-meeting with an alternate		
197	while the vacancy remains posted. The Board also has the authority to vote someone into that		
198	seat for the remainder of the year until the next municipal election (per RSA 673:12, I).		

199	
200	Ms. Kenney advised that the Board has not received word from any persons with interest in the
201	position, but that the position remains posted on the Town website.
202	
203	Mr. Morin returned to the table at 8:04PM.
204	
205	Mr. Viel advised that anyone interested in the position should email the Land Use Clerk so that
206	they may be put on the agenda for the next meeting.
207	Dublic Commont
208	Public Comment
209 210	None.
210	None.
211	Approval of Minutes
213	
214	Ms. Andersen made the motion to accept the minutes of June 14, 2023 as amended. The
215	motion was seconded by Mrs. Bascom. The motion was unanimously approved by a vote of 7-
216	<i>0-0</i> .
217	
218	Select Board and Staff / Board Member Updates
219	_
220	Mr. Davies had no update.
221	
222	Mrs. Bascom reported that she recently attended the Strafford Regional Planning Commission
223	(SRPC) Annual Meeting. She had the opportunity to talk with some people regarding a current
224	case before the Zoning Board involving a resident who wishes to have more than five (5) animals
225	within the Aquifer Protection District. She noted that the Zoning Ordinance does not define
226	"animals". She has reached out to someone from the University of New Hampshire (UNH)
227	Cooperative Extension and is awaiting a response and has also reached out to SRPC. She is
228	seeking some guidance as far as "what constitutes an animal and how many of what animals
229	create how much of an impact". She suggested that the Board think about addressing this issue at the upcoming joint meeting of the Plenning Poord, Zoning Poord, and Concernation
230 231	at the upcoming joint meeting of the Planning Board, Zoning Board, and Conservation Commission (scheduled for August 23, 2023).
231	Commission (scheduled for August 25, 2025).
233	Mr. Morin reported that the Select Board recently had a very productive meeting with the Town
234	Clerk, Lori Anderson, in which they discussed the need of the Town to crack down on dog
235	licenses. In 2022, the Town generated over \$6,000 in dog license fees. He stated that every little
236	bit helps the town. The Board recently met with Kevin Bassett of Lamprey Drive to discuss
237	Town roads. When the Town's lake roads were acquired, they were acquired as-is, and some are
238	only fourteen (14) to eighteen (18) feet wide in spots. Mr. Bassett proposed the widening of the
239	roads to meet the required twenty-five (25) feet if he wanted to subdivide his land in the future.
240	Essentially, he would be gifting land to the town in order to meet this requirement. Mr. Morin
241	expressed that it was a nice gesture on the part of Mr. Bassett. He reported that the Select Board
242	also recently held a workshop to review the Recycling Center. The Select Board reviewed
243	policies and terms as well as the conditions of the building and equipment. He noted that the

- Recycling Center has become quite expensive to run, especially with the four percent (4%) tax 244 245 cap that has been instituted. Ms. Andersen suggested that a Recycling Center Committee be formed to look into these issues as the Town has had such a committee in the past. 246 247 Mr. MacKinnon noted that he will not be present for the July 12, 2023 meeting but will plan to 248 249 attend the July 26, 2023 meeting. 250 251 Mr. Viel reported that one of the cases on the agenda for the July 12, 2023 meeting has requested that the case be continued to the following meeting. He expressed that this will be voted on at the 252 July 12, 2023 meeting. 253 254 255 Ms. Mooney had no update. 256 257 Ms. Andersen reported that she has sent an email to the Select Board and the Town Administrator regarding \$10,000,000 that the New Hampshire Department of Transportation 258 259 (NHDOT) has made available to municipalities to convert diesel trucks and buses. This funding 260 would cover eighty percent (80%) of the cost to convert the diesel truck or bus to an electric 261 vehicle. 262 263 Mr. Haney reported that SRPC's Annual Meeting was a "sold out" success. The keynote program featured a panel of speakers who presented and discussed rooftop solar systems. 264 265 Ms. Kenney noted that she would be sending out another case to add to the July 12, 2023 266 meeting. In the site review, a resident on McCrillis Road is interested in establishing a wood 267 processing facility on his property. 268 269 270 Adjourn 271 Mr. MacKinnon made the motion to adjourn. The motion was seconded by Mrs. Bascom. The 272 motion was unanimously approved by a vote of 7-0-0. 273 274 The meeting was adjourned at 8:47PM. 275 276 277 278 279 280 Respectfully submitted, 281
- 282 Rachel Russell Leed, Transcriber