MINUTES/DECISIONS OF THE PLANNING BOARD MEETING DATE: SEPTEMBER 18, 2019

In attendance $= X$	Alternate Seated = S	Partial Attendance = P	Excused Absence = E
Tim Malley ChairX	Jordan Ulery Vice-ChairX	William Collins SecretaryX_	Charlie Bracket MemberE_
Dillon Dumont MemberX	Ed Van der Veen MemberX	Elliott Veloso AlternateE	Roger Coutu Select. RepX
Marilyn McGrath Alt. Select. RepX	Brian Groth Town RepX		

- I. CALL TO ORDER BY CHAIRPERSON AT 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SEATING OF ALTERNATES
- V. MINUTES OF PREVIOUS MEETING(S)
 - 14 AUG 19 Meeting Minutes Decisions

Mr. Dumont moved to approve the 14 AUG 19 Meeting Minutes.

Motion seconded by Mr. Collins. Motion carried 5/0/0.

VI. CORRESPONDENCE

- A. Street Acceptance.
 - 1. Rebecca Circle

Release of Surety Bond for Hawthorne Woods "Rebecca Circle" Reference Memo dated 08-20-19 from Elvis Dhima, Town Engineer, to Brian Groth, Town Planner, requesting the release of \$40,500.00 to replace with a two-year maintenance bond in the amount of \$33,715.00 for Rebecca Circle, Hudson, NH.

Mr. Collins moved to defer the Street Acceptance Surety for Hawthorne Woods, Rebecca Circle, Hudson, NH, date specific, to the Planning Board meeting on October 9, 2019.

Motion seconded by Mr. Ulery. All in favor – motion carried.

2. Orchard Park Lane

Reference Memo dated 8-15-19 from Elvis Dhima, Town Engineer, to Brian Groth, Town Planner, requesting the release of \$29,664.90 cash surety to replace with a two-year maintenance bond in the amount of \$29,664.80 for Orchard Park Lane, Hudson, NH.

Mr. Coutu moved to defer the Street Acceptance Surety for Orchard Park Lane, Hudson, NH, date specific, to the Planning Board meeting on October 9, 2019.

Motion seconded by Mr. Collins. All in favor – motion carried.

B. Request to release a two-year maintenance bond for Moose Hill Road & Bush Hill Road Improvements, also known as Sky Farm Estates, by Elvis Dhima, Town Engineer (Email dated 9-10-19)

Mr. Collins moved to release the two-year maintenance bond for Moose Hill Road & Bush Hill Road, in the amount of \$29,328.00.

Motion seconded by Mr. Coutu. All in favor – motion carried.

C. Request to Release Corridor Impact Fees for Traffic Camera Software Licenses by Elvis Dhima, Town Engineer (Memo dated 9-6-19).

Mr. Collins moved to recommend to the Board of Selectman the release of \$4,500.00 from Impact Fee Account 2000-2070-000-086, Corridor – Route 111 Improvements for the purchase of one traffic light license for the Kimball Hill & Route 111 intersection in accordance with the written request for same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 06 SEPT 2019).

Motion seconded by Mr. Ulery. All in favor – motion carried.

Mr. Collins moved to recommend to the Board of Selectman the release of \$4,500.00 from Impact Fee Account 2000-2070-000-091, Corridor – Route 102 Improvements for the purchase of one traffic light module license for the Elm Ave & Route 102 intersection in accordance with the written request for same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 06 SEPT 2019).

Motion seconded by Mr. Ulery. All in favor – motion carried.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS/PUBLIC HEARING

A. 292 Derry Road Site Plan SP# 04-19 292 Derry Road Map 109/Lot 007

Purpose of Plan: to add a 8,250 sf warehouse with an office to the existing 1,800 sf professional offices, 88 student daycare, and 10 student karate studio. Application Acceptance & Hearing.

Mr. Coutu moved to defer further discussion on the matter to allow for a site walk by the board members at 292 Derry Road, Hudson, NH, date specific to October 9, 2019 @ 6:30 P.M.

Motion seconded by Mr. Collins. All in favor – motion carried.

B. Morgan Advanced Materials Amended Site Plan SP# 07-19 4 Park Avenue Map 161/Lot 030

Purpose of Plan: to expand the existing tank storage area. Application Acceptance & Hearing.

Mr. Coutu moved to accept the site plan application for: 4 Park Avenue, Map 161/Lot 030

Motion seconded by Mr. Collins. All in favor – motion carried.

Mr. Coutu moved to approve the site plan amendment for the plan set entitled: Amended Site Plan, Morgan Advanced Material; prepared by Maynard & Paquette Engineering Associates, LLC; prepared for Morgan Advanced Materials; consisting of 3 sheets, notes 1-17 on Sheet 1; last revised on August 26, 2019, subject to the following stipulations:

- 1. All stipulations of approval shall be incorporated into the Notice of Decision, which shall be recorded at the HCRD, together with the Plan.
- 2. Prior to the issuance of a final certificate of occupancy, a L.L.S. certified "As Built" site plan shall be provided to the Town of Hudson Planning Department, confirming that the site conforms to the Planning Board approved site plan.
- 3. Construction activities involving the proposed undeveloped lots shall be limited to the hours between 7:00 A.M. and 7:00 P.M., Monday through Saturday. No exterior construction activities shall occur on Sunday.
- 4. Approval of this plan shall be subject to final review and approval by the Fire Chief and the Town Engineer.
- 5. Active and substantial development will have occurred when:
 - A. The site grading has been completed.

- 6. Add standard trash pickup Note #17.
- 7. Add Dig Safe Note to plan.

Motion seconded by Mr. Ulery. All in favor – motion carried.

IX. OTHER BUSINESS

A. Capital Improvements Plan

Purpose: to adopt the Capital Improvements Plan as drafted and recommended by the Capital Improvements Committee, a subcommittee of the Planning Board.

Mr. Ulery moved to accept the Capital Improvement Plan as written and to forward said plan to the Board of Selectmen and the Budget Committee for further consideration.

Motion seconded by Mr. Collins. All in favor – motion carried.

X. ADJOURNMENT

Motion to adjourn by Mr. Coutu. Seconded by Mr. Collins. Motion Carried 6/0/0

Meeting adjourned at 8:54 p.m.

William Collins Secretary