

**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 Chair <u> X </u>	Jordan Ulery Vice-Chair <u> X </u>	William Collins Secretary <u> X </u>	Charlie Bracket Member <u> E </u>
Dillon Dumont Member <u> X </u>	Ed Van der Veen Member <u> X </u>	Elliott Veloso Alternate <u> E </u>	Roger Coutu Select. Rep <u> X </u>
Marilyn McGrath Alt. Select. Rep. <u> X </u>	Brian Groth Town Rep. <u> X </u>		



- 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.

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