A	TOWN OF	HUDSON	NEW HIRE	
$\int $	Planning Board		NORPORATED IN	
	Timothy Malley, Chairman	Roger Coutu, Selectmen Liaison		

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MINUTES/DECISIONS OF THE PLANNING BOARD MEETING DATE: DECEMBER 11, 2019

In attendance $= X$	Alternate Seated = S	Partial Attendance = P	Excused Absence = E
Tim Malley	Jordan Ulery	William Collins	Charlie Bracket
ChairX_ (7:38p)	Vice-Chair <u>X</u>	Secretary <u>X</u>	Member <u>X</u>
Dillon Dumont	Ed Van der Veen	Elliott Veloso	Roger Coutu
MemberX	Member <u>X</u>	Alternate <u>E</u>	Select. RepX
Marilyn McGrath Alt. Select. Rep. <u>X</u>	Brian Groth Town Rep. <u>X</u>		

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- I. CALL TO ORDER BY CHAIRPERSON AT 7:01 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SEATING OF ALTERNATES

Mr. Ulery seated for Mr. Malley.

- V. MINUTES OF PREVIOUS MEETING(S)
 - 6 November 19 Meeting Minutes Decisions

Mr. Coutu moved to accept the 6 November 19 Meeting Minutes (as written/amended).

Motion seconded by Mr. Brackett. Motion carried - 5/0/1 (Collins Abstained).

VI. CORRESPONDENCE

A. Request to Release Corridor Impact Fees for Traffic Camera Software License by Elvis Dhima, Town Engineer (Memo dated 11-12-19).

Mr. Brackett voted to recommend to the Board of Selectman the release of \$2,252.49 from Impact Fee Account 2070-000-090, Corridor – Lowell Road Improvements for the Lowell Road and Fox Hollow Drive Intersection Project in

accordance with the written request for the same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 12 NOV 2019).

Motion seconded by Mr. Van der Veen. All in favor – motion carried.

Mr. Brackett voted to recommend to the Board of Selectman the release of \$2,147.51 from Impact Fee Account 2070-000-702, Corridor – Zone 2 Traffic Improvements for the Lowell Road and Fox Hollow Drive Intersection Project in accordance with the written request for the same from the Town Engineer (please see attached memo from Town Engineer, Elvis Dhima, dated 12 NOV 2019).

Motion seconded by Mr. Van der Veen. All in favor – motion carried.

VII. OTHER BUSINESS

- A. Zoning Amendments
 - a) Wetland Conservation Overlay District

Mr. Collins moved for the Planning Board to conduct a public hearing on the 8th of January 2020 for the proposed amendment to Article IX "Wetland Conservation District" to create a Conditional Use Permit process and to revise (or strike) the redundant definition of Wetland Conservation District from §334-6 "Definitions."

Motion seconded by Mr. Dumont. Motion carried $- \frac{6}{0}/1$ (Malley Abstained).

b) Duplex

Mr. Collins moved for the Planning Board to conduct a public hearing on the 8th of January 2020 for the proposed amendment to §334-6 "Definitions" to clarify the definition of "DUPLEX" and to §334 Attachment 4 "Table of Minimum Dimensional Requirements" to require a larger lot size for duplexes than single family homes, as discussed at tonight's meeting.

Motion seconded by Mr. Brackett. Motion carried $- \frac{6}{1}$ (Dumont).

c) BAE Building Height

Mr. Malley moved for the Planning Board to conduct a public hearing on the 8th of January 2020 for the proposed amendment to §334-14 "Building height" to include BAE Systems' industrial park at 65 River Road in the 50-foot building height allowance currently afforded to all other industrial parks other than Elm Avenue, as discussed at tonight's meeting.

Motion seconded by Mr. Van der Veen. All in favor – motion carried.

B. Master Plan Update

Groth updated the Board on the Outreach sessions held in November.

C. 2020 Meeting Dates

Meeting dates discussed & approved.

VIII. ADJOURNMENT

Motion to adjourn by Mr. Malley. Seconded by Mr. Van der Veen. All in favor – motion carried.

Meeting adjourned at 9:10 p.m.

William Collins, Secretary

Mr. Ulery moved to accept the minutes/decision on 1/8/20. Motion seconded by Mr. Van der Veen. All in favor - Motion carried.