

MINUTES/DECISIONS OF THE PLANNING BOARD
MEETING DATE: JULY 25, 2018

In attendance = X; Alternates Seated = S; Partial Attendance = P; Excused Absence = E

Glenn Della-Monica Chairman <u> E </u>	Timothy Malley Vice-Chair <u> X </u>	William Collins Secretary <u> X </u>	Charles Brackett Member <u> E </u>
Jordan Ulery Member <u> X </u>	Dillon Dumont Member <u> X </u>	Ed Van der Veen Alternate <u> X </u>	Elliott Veloso Alternate <u> E </u>
David Morin Select. Rep. <u> E </u>	Roger Coutu Alt. Select. Rep. <u> E </u>		

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Meeting called to order at approximately 7:00 p.m.

- I. CALL TO ORDER BY CHAIRPERSON AT 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SEATING OF ALTERNATES

Mr. Van der Veen seated for Mr. Della-Monica.
- V. ELECTION OF OFFICERS
- VI. MINUTES OF PREVIOUS MEETING(S)
 - 11 JULY 18 Meeting Minutes – Decisions.

Mr. Ulery moved to approve the 11 JULY 18 Meeting Minutes (as written/amended).

Motion seconded by Mr. Dumont. All in favor – motion carried.
- VII. CASES REQUESTED FOR DEFERRAL

VIII. CORRESPONDENCE

- A. Request to Release Corridor Impact Fees for Traffic Camera Feeds by Elvis Dhima, Town Engineer (Email dated 07-05-18).

Mr. Ulery moved to recommend to the Board of Selectmen the release of \$6,140.00 from Impact Fee Account 2070-086 Corridor – Route 111 Improvements, \$4,320.00 from Impact Fee Account 2070-090 Corridor – Lowell Road Improvements, and \$6,140.00 from Impact Fee Account 2070-091 Corridor – Route 102 Improvements, totaling \$16,600.00, in accordance with the written request for same from the Town Engineer (please see attached email from Town Engineer, Elvis Dhima, dated 5 JUL 2018).

Motion seconded by Mr. Van der Veen. Motion carried – 3/2/0 (T.M and D.D.)

- IX. PERFORMANCE SURETIES
X. ZBA INPUT ONLY
XI. PUBLIC HEARINGS
XII. OLD BUSINESS/PUBLIC HEARINGS
XIII. DESIGN REVIEW PHASE
XIV. CONCEPTUAL REVIEW ONLY

XV. NEW BUSINESS/PUBLIC HEARINGS

- A. 10 Roosevelt Avenue Change of Use
CUSP# 01-18
- 10 Roosevelt Avenue
Map 191/Lot 131

Purpose of Plan: to propose the additional use of general retail, which would include a flea market, auction hall, and snack bar. Application Acceptance & Hearing.

Mr. Ulery moved to defer further review of the Change of Use Application for 10 Roosevelt Avenue, Hudson, NH, Map 191/Lot 131, date specific to the 22 AUG 18 meeting.

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

- XVI. OTHER BUSINESS
XVII. ADJOURNMENT

Motion to adjourn by Mr. Ulery. Seconded by Mr. Dumont. All in favor – motion carried.

Meeting adjourned at 7:50 p.m.

William Collins
Secretary