

**MINUTES/DECISIONS OF THE PLANNING BOARD
MEETING DATE: APRIL 11, 2018**

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

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

- VI. MINUTES OF PREVIOUS MEETING(S)

- 14 March 18 Meeting Minutes – Decisions.

Mr. Malley moved to approve the 14 March 18 Meeting Minutes with correction of the motion maker and second for the 120 Derry Road Subdivision Approval (as amended).

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

- VII. CASES REQUESTED FOR DEFERRAL

- VIII. CORRESPONDENCE

- A. Request to Release School Impact Fees by Karen Burnell, Hudson School District Business Administrator (Letter dated 04-03-18).

Mr. Malley moved to recommend to the Board of Selectman the release of \$175,000.00 from the Hudson School Impact Fee Account, in accordance with the written request for same from the Hudson School Board (please see attached memo

- A. Request for Driveway Waiver – American Tower Corporation Site Plan, 143 Dracut Road, Map 259/Lot 011.

Reference Memo dated 1 MAR 18 from John J. O’Brien, Deputy Fire Chief, to George Theborge, Land Use Director.

WAIVER MOTION:

- 1) HR 193-10. Driveway design criteria

Mr. Malley moved to grant the requested waiver of HR 1930-10 – driveway design criteria, based on the testimony of the Applicant’s representative, and in accordance with the language included in the submitted Waiver Request Form for said waiver.

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

- B. Request for Naming of Private Way – American Tower Corporation Site Plan, 143 Dracut Road, Map 259/Lot 011.

Reference Memo dated 26 MAR 18 from John J. O’Brien, Deputy Fire Chief, to George Theborge, Land Use Director.

Mr. Malley moved to approve the plan titled: American Tower, Hudson, NH, ATC Site #: 202096, 143 Dracut Rd., Hudson, NH, prepared by: Patrick P. Barry, NH LPE, Site Plan and Profile dated: November 15, 2017, last revised March 13, 2018, consisting of Sheet C401 subject to the following stipulation:

1. The Applicant shall in install a street sign meeting the requirements of the Highway Department for the private way, “Prosperity Way”, prior to Planning Board endorsing of the site plan.

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

XVII. ADJOURNMENT

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

Meeting adjourned at 7:49 p.m.

William Collins
Secretary