MINUTES/DECISIONS OF THE PLANNING BOARD **MEETING DATE: JANUARY 10, 2018**

In attendance = X; Absence = E	Alternates Seat	red = S; Partia	1 Attendance = P; Excused	
Glenn Della-Monica	Timothy Malley	William Collins	Charles Brackett Member X	
Chairman <u>X</u>	Vice-Chair X	Secretary X		
lordan Ulery	Dillon Dumont	Elliott Veloso Alternate X	Ed Van der Veen	
Member <u>E</u>	Member <u>E</u>		Alternate <u>E</u>	
Ethan Meinhold	Marilyn McGrath	David Morin	_	
Alternate <u>E</u>	Select. Rep. <u>X</u>	Alt. Select. Rep. <u>E</u>		
Meeting called to order at approximately 7:03 p.m.				

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

Elliot Veloso seated for Jordan Ulery.

- V. **ELECTION OF OFFICERS**
- VI. MINUTES OF PREVIOUS MEETING(S)
 - 13 December 17 Meeting Minutes Decisions

Mr. Malley moved to approve the 13 December 17 Meeting Minutes (as amended/written).

Motion seconded by Mr. Veloso. Motion carried 5/0/1 (Ms. McGrath abstained).

- VII. CASES REQUESTED FOR DEFERRAL
- VIII. CORRESPONDENCE
- IX. PERFORMANCE SURETIES
 - A. Road Guarantee Estimate Forms for Laurel Landing (F.K.A. Brookview Subdivision & Breckenridge Estates), 50 Speare Road, Hudson, NH, Map 186/ Lot 013.

Reference Memo from Elvis Dhima, Town Engineer, to George Thebarge, Town Planner.

Ms. McGrath voted to establish the performance surety for the Laurel Landing Subdivision, 50 Speare Road, Hudson, NH, for off-site improvements only in the amount of \$29,789.74.

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

B. Nellie Court – Maintenance Bond Release, 63 Derry Road, Hudson, NH, Map 165/Lot 159.

Reference Memo from Kevin Burns, Town Road Agent, to George Thebarge, Town Planner.

Mr. Malley moved to release the established road maintenance surety of \$19,384.42 for Nellie Court, Map 165/Lot 159; this surety release is in accordance with the written recommendation of Road Agent Kevin Burns dated 18 DEC 17.

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

- 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. Autumn Circle Subdivision (Extension) SB# 01-18

300 Webster Street Map 128/Lots 007 & 008

Purpose of Plan: To request a one-year extension to the Planning Board approved Subdivision Plan on 12/10/14, which expired on 12/10/17. Application Acceptance & Hearing.

Mr. Malley moved to grant a final one-year extension (i.e., from December 10, 2017 to December 10, 2018) for the Autumn Circle Subdivision, located at 300 Webster Street, Hudson, NH, which calls for the consolidation of the subjects: Tax Map 128, Lots 007 & 008, and subdivide the resulting area into 10 building lots; 1 containing the existing house and garage.

Motion seconded by Ms. McGrath. All in favor – motion carried.

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B. Eco-Site, Inc. Site Plan & Conditional Use SP# 01-18 & CU# 01-18

50 Griffin Road Map 126/ Lot 032

Purpose of Plan: To propose a 155-foot monopole wireless telecommunication tower with antennas, associated 50' x 50' fenced crushed stone or gravel compound with shelter, landscaping, and new driveway. Application Acceptance & Hearing.

WAIVER MOTIONS:

1) HTC 276.11.1.B. – Submission requirements for (2) scale of plan, (3) title block format, and (9) error of survey closure.

Mr. Malley moved to grant the requested waiver HR 276 - 11.1B. (2), (3), and (9) of the submission requirements based on the testimony of the Applicant's representative here this evening, and in accordance with the language included in the submitted Waiver Request Form for said waiver.

Motion seconded by Mr. Veloso. Motion carried – 5/1/0 (Ms. McGrath No)

2) HTC 193.10.G. – Restriction on one driveway per parcel

Mr. Malley moved to grant the requested waiver HR 193 - 10. G. limitation of one driveway per lot based on the testimony of the Applicant's representative here this evening, and in accordance with the language included in the submitted Waiver Request Form for said waiver.

Motion seconded by Mr. Collins. Motion carried -5/1/0 (Ms. McGrath No)

MOTION TO DEFER:

Mr. Malley moved to defer further review of the Site Plan and Conditional Use Permit applications for the Eco-Site proposed 155' monopole telecommunications tower at 50 Griffin Road, Hudson, NH, Map 126/Lot 032 until the 24 JAN 18 meeting.

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

XVI. XVII.	OTHER BUSINESS ADJOURNMENT	
	Motion to adjourn by Mr. Malley. carried.	Seconded by Mr. Brackett. All in favor – motion
	Meeting adjourned at 8:45 p.m.	William Collins
		Secretary