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TOWN OF BROOKLINE, NEW HAMPSHIRE

PLANNING BOARD

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PLANNING BOARD MEETING Minutes November 20, 2014

Present: Alan Rosenberg, Co-Chair (voting)

Dana MacAllister, Co-Chair (voting) (Left at 8:15 pm)

Richard Randlett, Member (voting) Ron Pelletier, Member (voting)

Eric Bernstein, Alternate (voting for Dana at 8:15pm) Brendan Denehy, Selectmen's Representative (voting)

Valérie Rearick, Town Planner

Absent: Judy Cook, Alternate

Minutes

Dana moved to approve the minutes of the October 16, 2014 Planning Board Meeting as written. Richard seconded. Vote ves 5-0.

Ames Road, Phase II

Dana moved to recommend to the Selectboard that the Maintenance Bond in the amount of \$22,451 for Ames Road Phase II be released. Ron seconded. Vote ves 5-0.

Ames Road, Phase III -. Withee Drive

Dana moved to recommend to the Selectboard that the Maintenance Bond in the amount of \$25,300 for Ames Road Phase III be renewed. Ron seconded. Vote ves 5-0.

Road Bonds, Hutchinson Hill Estates

Brendan moved to recommend to the Selectboard to accept Withee Drive and set a Maintenance Bond in the amount of \$30,220 be maintained for two winters and released in 2016. Dana seconded. Vote yes 5-0.

Road Bond, Wildwood Drive – Recommendation to accept cistern

In attendance for this Phil Chandler (Owner) and Dennis LaBombard (LaBombard Engineering, Town Engineer)

Dennis said the cistern for phase II was not completed. They are working on it right now. The road to the cistern has also not been completed this was included in the Phase II bond. **Dennis** said he would like to know if the Board though that cost to complete the access to the cistern should be added to the Phase III bond. **Alan** said the cistern was accepted by the Fire Department. The cost to finish the rest of the road should be added to the bond for Phase III. The board agreed.

Brendan made a motion to recommend to the Selectboard that they accept the cistern and add the remaining cost to finish the road to the cistern be added to the bond for Phase III. Dana seconded. Vote yes 5-0.

<u>2014-6:K-28-1, 2, 3 – Thomas Moran – 4-lot subdivision, Oak Hill Road , Continued from October 16, 2014</u>

In attendance for this case is Randy Haight (Meridian Land Services) and Dennis LaBombard (LaBombard Engineering, Town Engineer)

Randy said since the last meeting they have obtained the Dredge and Fill Permit and the subdivision approval from the state. He received the subdivision approval number today and will add to the plan tomorrow. **Randy** said Tom Moran has the off-site improvement agreement; he will sign and mail it back to the Town. This agreement is for \$1,500 per new lot and the money will go towards the installation of a culvert at the intersection of Oak Hill Road and South Main Street. **Valérie** said the utilities will be underground. **Randy** said yes. **Alan** said it is listed on note 8.

Valérie said that all missing information and issues addressed by Dennis and in her staff report were all resolved and a set of corrected plans was submitted.

Valérie read the proposed conditions of approval:

- All fees associated with the case review (Town Engineer, Town Planner, Town Counsel) shall be paid prior to the recording of the final plan.
- NH DES subdivision approval and non-site specific approval numbers shall be added to the final plan.
- Building lots K-28-2, K-28-5, K-28-14 & K-28-15 are subject to an impact fee per the Brookline Zoning Section 2100, in four separate amounts. The impact fees of \$222.14 (for ambulance facility), \$1,304.24 (for Brookline school system), \$1,843.17 (for Hollis/Brookline Coop Middle School) and \$345.83 (New Police Station) are payable to the Town of Brookline at the time the Certificate of Occupancy is issued for each lot.
- A letter from the Surveyor shall be received stating that all bounds are in place before a Certificate of Occupancy is issued for each lot.
- Off-Site Improvement agreement, based on the Road Agent's recommendations, shall be signed and recorded. The agreement applies to the newly created lots K-28-4 and K-28-15.
- The applicant shall submit 8 paper copies of the final plan and a permanent, reproducible Mylar.
- All conditions of approval shall be printed on the final plan prior to its recording.

Brendan made a motion to approve subdivision 2014-6: K-28-1, 2, 3 with the conditions read by Valérie. Dana seconded. Vote yes 5-0.

Workshop

Elderly Housing Ordinance – Final review prior to Public Hearing on December 18, 2014

The Board reviewed the final draft of the Elderly Housing Ordinance. The public hearing will be scheduled for December 18, 2014.

Bed and Breakfast – Discuss proposed amendment to the R/A District and creation of new section.

Valérie said there has been a lot of discussions about allowing Bed & Breakfast in town during meetings held a few years back and with the Economic Development Committee. She put together a draft ordinance

and handed out a possible wording for a Bread & Breakfast in the Residential/Agricultural district and asked the Board if they would review the document. The Board agreed it was a good idea and will add it to a future agenda.

Proposed Site Development – Lot E-22-2 (Rte.13-Quimby Rd

Dichard made a motion to adjourn at 8:25nm. Frie seconded. Vote ves 5.0

Valérie said that she was contacted by Engineers from Hayner/Swanson, Inc. regarding a proposed Dunkin Donuts on lot E-22-2. They met several times with the NH DOT regarding the access to the property and are now ready to meet with the Board and make a Conceptual presentation of the site development. The Board agreed to have a meeting on Thursday, December 4th, 2014 in the afternoon at 2:00 pm.

Kinder Morgan Update

Minutes submitted by Kristen Austin.

Brendan said the Selectboard has received two new possible routes for the pipeline to go through Brookline from Kinder Morgan. He believes that the Selectboard, Planning Board and the Conservation Commission should have a meeting to discuss this together. The Board agreed. **Brendan** said he would make the suggestion at the next Selectboard meeting.

Richard made a motion to adjourn at 0.25pm. Effe seconded. Vote yes 5-0.
Alan Rosenberg, Co-Chair
Dana MacAllister, Co-Chair (left at 8:15 pm)
Richard Randlett, Member
Ron Pelletier, Member
Brendan Denehy, Selectmen's Representative
Eric Bernstein, Alternate (voting for Dana)
The next Regular Planning Roard meeting will be December 4, 2014 at 2:00 nm.