APPROVED

TOWN OF PELHAM PLANNING BOARD MEETING June 20, 2016

The Chairman Peter McNamara called the meeting to order at approximately 7:00pm.

Mr. McNamara then called roll:

PRESENT: Peter McNamara, Roger Montbleau, Joseph Passamonte, Alternate Paddy Culbert,

Alternate Mike Sherman, Alternate Richard Olsen, Selectmen Representative

William McDevitt, Planning Director Jeff Gowan

ABSENT: Paul Dadak, Tim Doherty, Jason Croteau, Alternate Robert Molloy

Mr. Culbert, Mr. Sherman and Mr. Olsen were appointed to vote.

OLD BUSINESS

PB Case #PL2015-00016

Map 22 Lot 8-130

52 WINDHAM ROAD - 52 Windham Road – Special Use Permit and Site Plan Review for proposed mixed use development consisting of a 1500SF retail building and 15 townhouse condominium units in the Mixed Use Overlay District

The applicant requested a continuance to the July 18th meeting to allow them to evaluate their options to either modify the current site design or to possibly explore a new development option for the parcel under MUZD Regulations.

Mr. Gowan told the Board he warned the applicant while the Board allowed date specification when active work was occurring. He also informed the application the Board may require additional notification to abutters. There was a brief discussion. As a courtesy, the Board would like the applicant to send first class mail notification to all abutters.

The plan was date specified to July 18, 2016.

ADMINISTRATIVE

Request for bond reduction Tractor Supply Company – landscaping and fire water supply line

The appropriate backup documentation and correspondence was provided to the Board.

Mr. Gowan stated he was direct abutter to the project and didn't feel it would be appropriate to comment. He believed the information provided to the Board was adequate for the request.

Mr. McNamara felt the trees that were planted were a bit small. He felt any solution would cost more than they could reasonably request. Reluctantly, he suggested the Board accept Keach Nordstrom's recommendation of a surety release of \$16,709.65 leaving \$2,000 to replace any Arborvitae planted along Livingston Road that may not survive.

MOTION: (Culbert/Sherman) To approve a surety release of \$16,709.65 leaving \$2,000 to

replace any Arborvitae planted along Livingston Road that may not survive.

VOTE: (7-0-0) The motion carried.

The Board had no objection to Mr. Gowan signing for the Bond reduction.

Approval of Master Plan Committee Member

Mr. McNamara stated he neglected to include Mr. Molloy in the recommendation and Master Plan Committee Member approval during the last Planning Board Meeting (June 6th). He noted Mr. Molloy had volunteered and was in attendance at the Master Plan's first meeting. There was no objection voiced to include Mr. Molloy in the list of Master Plan Sub-Committee members. The June 6, 2016 meeting minutes will be amended to include Mr. Molloy.

Mr. McNamara asked that the Board take a motion to vote to approve the members of the Master Plan Committee as follows:

Approval of Capital Improvement Committee Members

Mr. McNamara asked that the Board take a motion to vote to approve the members of the Capital Improvement Committee as follows: *Peter McNamara*, *Paddy Culbert*, *Hal Lynde*, *Bob Sherman*, *Paul Dadak*, *David Wilkerson* (*Alternate Meg Larson*).

MOTION: (McDevitt/Passamonte) To approve the Capital Improvement Committee

members as listed.

VOTE: (7-0-0) The motion carried.

Update - Zoning Sub-Committee

Mr. McNamara told the Board that the Zoning Sub-Committee would begin after the CIP was done. He stated the committee would focus on: 1) Accessory dwelling units – since the law will change in 2017; and 2) 55+ Ordinance, either to severely restrict or replace with a similar ordinance to allow moderately priced housing.

Mr. McDevitt suggested they review a possible modification for the use of solar power.

Mr. McNamara asked that any suggestions for review/modification be forwarded to Mr. Gowan prior to the committee commencing.

MINUTES REVIEW

May 2, 2016 - Deferred.

June 6, 2016

MOTION: (Culbert/Montbleau) To approve the meeting minutes of June 6, 2016 as revised.

VOTE: (7-0-0) The motion carried.

ADJOURNMENT

MOTION: (Montbleau/Culbert) To adjourn the meeting.

VOTE: (7-0-0) The motion carried.

The meeting was adjourned at approximately 7:23pm.

Respectfully submitted, Charity A. Landry Recording Secretary